

## AGENDA 267th MEETING OF THE STUDENT COUNCIL — EXECUTIVE BOARD

*The meeting will be held in hybrid language – some points will be discussed in Dutch and some in English.*

Date: Wednesday, the 20<sup>th</sup> of March 2024  
Time: 13:00 – 15:00  
Place: Large Meeting Room, Building 26B, 2<sup>nd</sup> Floor  
Chair: Rob Mudde  
Secretary: Sam de Jong

**OV267/24/03**

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| 13:00 – Decision    | 01. Opening and approval of agenda  |
| 13:02 – Decision    | 02. Approval of minutes <ul style="list-style-type: none"><li>- February 14, 2024</li></ul>   |
| 13:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none"><li>- Inspectorate Social Safety Report (incoming document)</li><li>- General announcements</li></ul>                      |
| 13:10 – Update      | 04. Student World Update  |
| 13:15 – Discussion  | 05. Raising Central Student Council Effectiveness <ul style="list-style-type: none"><li>a. Open invite to join the F/CSC</li><li>b. Neutral Slides for Voting Days</li><li>c. Other updates</li></ul> |
| 13:20 – Discussion  | 06. Social Safety Inspectorate Report   |
| 13:35 – Discussion  | 07. Collaboration with the Integrity Office   |
| 13:45 – Update      | 08. OER/TER & RRvE  |
| 13:50 – Discussion  | 09. Guidelines on Assessment  |
| 14:05 – Discussion  | 10. Regulations on RPF for Master Associations  |
| 14:15 – Update      | 11. First Generation Student Support  |
| 14:20 – Discussion  | 12. RPF Proposal for Box 4  |
| 14:30 – Discussion  | 13. Transparency on staff members and TU Delft Collaborations   |
| 14:35 – Discussion  | 14. Burnout Prevention Trainings  |
| 14:45 – Discussion  | 15. Proactive statement to emphasize inclusion of international students  |
| 14:50 – Discussion  | 16. Sportcard for Boards  |
| 14:55 – Discussion  | 17. A.O.B and Question Round  |
| 15:00 – Decision    | 18. Closing   |

# AGENDA 267e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

*De bijeenkomst zal in hybride taal worden gehouden (NL en EN).*

Datum: Woensdag, 20 maart 2024  
Tijd: 13:00 – 15:00  
Plaats: Grote Vergaderzaal, Gebouw 26B, 2<sup>e</sup> Verdieping  
Voorzitter: Rob Mudde  
Secretaris: Sam de Jong

**OV267/24/03**

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| 13:00 – Besluit     | 01. Opening en vaststelling agenda   |
| 13:02 – Besluit     | 02. Vaststellen notulen <ul style="list-style-type: none"><li>- 14 februari, 2024</li></ul>  |
| 13:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none"><li>- Inspectie Rapport over Sociale Veiligheid (ingekomen document)</li><li>- Algemene mededelingen</li></ul>                                  |
| 13:10 – Update      | 04. Studenten Wereld Update  |
| 13:15 – Discussie   | 05. Verhogen daadkracht centrale studentenraad <ul style="list-style-type: none"><li>a. Open uitnodiging om deel te nemen aan de F/SR</li><li>b. Neutrale slides voor stemdagen</li><li>c. Overige updates</li></ul> |
| 13:20 – Discussie   | 06. Onderwijs Inspectie Rapport omtrent Sociale Veiligheid   |
| 13:35 – Discussie   | 07. Samenwerking met het Integrity Office  |
| 13:45 – Discussie   | 08. OER/TER & RRvE   |
| 13:50 – Discussie   | 09. Richtlijnen omtrent toetsing op de TU Delft  |
| 14:05 – Discussie   | 10. Regelingen over RPF voor Master Verenigingen   |
| 14:15 – Discussie   | 11. Eerste Generatie Studenten Ondersteuning   |
| 14:20 – Discussie   | 12. RPF voorstel voor Box 4  |
| 14:30 – Update      | 13. Transparantie voor medewerkers en samenwerkingen van de TU Delft   |
| 14:35 – Discussie   | 14. Burnout preventie trainingen   |
| 14:45 – Update      | 15. Proactief bericht om inclusie van internationale studenten te benadrukken  |
| 14:50 – Update      | 16. Sportkaart voor bestuurders  |
| 14:55 – Discussie   | 17. W.V.T.T.K. en Rondvraag  |
| 15:00 – Besluit     | 18. Schorsing  |