

*De punten waar [EN] achter staat, zullen in het Engels behandeld worden. Sommige andere punten worden mogelijk in het Engels behandeld. Dit hangt af van of het aanwezige publiek de Nederlandse taal machtig is.*

## **AGENDA 275e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR**

Datum: 15-01-2025  
Tijd: 09:00 – 11:00  
Plaats: CiTG, Zaal 2.62  
Voorzitter: Step Kruisinga

**OV275/25/01**

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| 09:00 – Besluit     | 01. Opening en vaststelling agenda   |
| 09:02 – Besluit     | 02. Vaststellen notulen <ul style="list-style-type: none"><li>- 12 december, 2024</li></ul>  |
| 09:10 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none"><li>- Jaarverslag SR 23/24</li><li>- Campus Rotterdam</li><li>- Actieve ledenaantallen van verenigingen</li><li>- Zorgen voortgang duurzaamheidsdoelen</li><li>- Bestuursmodel College van Bestuur</li><li>- Studentenwereld Update</li></ul> |
| 09:20 – Update      | 04. Sociale veiligheid   |
| 09:25 – Discussie   | 05. Communicatie over nakijktijden   |
| 09:35 – Discussie   | 06. GO Zuid  |
| 09:50 – Discussie   | 07. Naamvrije tentaminering  |
| 10:00 – Discussie   | 08. VOG KOG & CBE  |
| 10:05 – Discussie   | 09. Persoonlijke OntwikkelWeken  |
| 10:10 – Discussie   | 10. Master theses  |
| 10:25 – Discussie   | 11. Thesis in het buitenland   |
| 10:35 – Discussie   | 12. Bereikbaarheid collegezalen  |
| 10:40 – Discussie   | 13. Internationalisatie en Nederlands lessen [EN]  |
| 10:50 – Discussie   | 14. W.V.T.T.K. en Rondvraag <ul style="list-style-type: none"><li>- Studentenwelzijn in besluitvorming</li><li>- Code of Conduct [EN]</li><li>- Studieschuld aflossen met IKB</li><li>- AI beleid</li><li>- Student onboarding</li></ul>   |
| 11:00 – Besluit     | 15. Sluiting   |

*The items with [EN] written behind them will be discussed in English. Some of the other point might be discussed in English with the eye on accessibility. This depends on whether the present audience can understand Dutch.*

## **AGENDA 275th MEETING OF THE STUDENT COUNCIL – EXECUTIVE BOARD**

Date: 15-01-2025  
Time: 09:00 – 11:00  
Place: CEG, Room 2.62  
Chair: Step Kruisinga

**OV275/25/01**

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| 09:00 – Decision    | 01. Opening and approval of agenda  |
| 09:02 – Decision    | 02. Approval of minutes <ul style="list-style-type: none"><li>- December 12, 2024</li></ul>   |
| 09:10 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none"><li>- Year report CSC 23/24</li><li>- Campus Rotterdam</li><li>- Number of Active Members at Associations</li><li>- Concerns Progress Sustainability Goals</li><li>- Governance Model Executive Board</li><li>- Student World Update</li></ul> |
| 09:20 – Update      | 04. Social Safety   |
| 09:25 – Discussion  | 05. Communication on Grading Times  |
| 09:35 – Discussion  | 06. General Education Building South  |
| 09:50 – Discussion  | 07. Name Free Exams   |
| 10:00 – Discussion  | 08. VOG KOG & CBE   |
| 10:05 – Discussion  | 09. Personal Development Weeks  |
| 10:10 – Discussion  | 10. Master Theses   |
| 10:25 – Discussion  | 11. Thesis Abroad   |
| 10:35 – Discussion  | 12. Accessibility Lecture Halls   |
| 10:40 – Discussion  | 13. Internationalisation and Dutch Courses [EN]   |
| 10:50 – Discussion  | 14. A.O.B and Question Round <ul style="list-style-type: none"><li>- Student Wellbeing in Decision-Making</li><li>- Code of Conduct [EN]</li><li>- Gross/Net. policy and Study Debt</li><li>- AI Policy</li><li>- Student Onboarding</li></ul>  |
| 11:00 – Decision    | 15. Closing   |