



# minutes

## Meeting Faculty Council

Date and time  
 9 April 2019, 11:15-12:45

Reference  
 final

Eliza van der Ploeg-Bout  
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Present  
 FC: Gerd Weitkamp (chair), Welmoed Claus, Joram Wijnstra, Jeppe de Vries, Charissa Andringa, Anne-Marel Hilbers, Claudia Yamu  
 FB: Oscar Couwenberg, Esther Marije Klop, Tialda Haartsen

Landleven 1  
 9747 AD Groningen  
 The Netherlands

Absent  
 FC: Roberta Rutigliano, Xiaolong Liu, Jim Klooster  
 FB: Sacha Verhulst

Minutes taken by  
 Eliza van der Ploeg-Bout

Last minutes (12 February 2019) approved  
 Yes, with changes

## 1. Actions

Number	Who?	What?	When?	See point
20190212-2	Weitkamp	Update Rules of Procedure (for approval on agenda)	28-5	
20190212-5	Weitkamp	Discuss further with DoE about improving the resit.	After accr.	4.7
20190409-1	Weitkamp	Provide detailed calculation for FC effort hours.	28-5	
20190409-2	Klop	Adapt Faculty Regulations and Memo Career Perspective (see 3.1 en 3.2)		
20190409-3	Haartsen/ Couwenberg	Communicate with coordinator and DoE about complaints in Ma CG track Tourism		

## 2. Finished actions:

**20181211-3:** The board has finalized the memo about Career Perspectives after consultation with HR. See 3.2.

**20190212-1:** The FC advised the board to allocate more effort hours for representative bodies. The board wants to consult the DoE about what is necessary for PC's. Weitkamp will make a detailed calculation for the FC.

**20190212-3:** Klop checked with the inner city about the process for the 10% in the Quality Agreements. No plans have been made yet, so Klop explained the faculty ideas for the Atelier (active learning etc.). The suggestion was well received and Klop will be notified about further developments.

**20190212-4:** Action point of Klop to 'Inform PhD Council about short term housing limits' should be: 'Consult with PhD Council, if applicable, after inventory talks with heads of department (in case of more flexible/open workspaces for PhD's are deemed necessary).'

**20190212-6:** Students and staff have been informed about the faculty policy for national strike on 15/3 by the board.

**20190212-7:** The FC September meeting has been rescheduled one week later to 17-9.

## 3. Decisions/Advice

### 3.1 Faculty Regulations

*Decision: The Faculty Council gives consent to the proposed changes.*

Comments: After discussion of the proposed changes, the Faculty Council agrees upon the new Faculty Regulations 2019-2020.

## Action

Note: in some instances (example article 15.2) is mentioned the 'degree programme board'. This should be changed into 'Programme Director' (find and replace).

### **3.2 Career perspectives**

*Decision: The Faculty Council agrees with the memo 'Staff Development and career perspectives' dated April 2019 with the following change in text:*

Page 2, article 1A, 1<sup>st</sup> paragraph, 4<sup>th</sup> line: the 'ceiling' mentioned is not binding. This sentence will be adjusted by Klop.

## For information

### **3.2 Brexit**

General RuG policy is: students that are already here will get a special Brexit-visa for 15 months. For prospective UK students it will depend on the final Brexit-deal. FSS has no British premaster students.

### **3.3 Quality agreements: accreditation NVAO**

Friday 12-4 is an accreditation NVAO meeting planned. Weitkamp will participate in a panel. Furthermore, the ITQ preliminary report for the University will also become available on Friday (announcement Couwenberg).

### **3.4 Ma CG track Tourism in Leeuwarden**

There have been complaints from students in this track concerning the location in Leeuwarden, travel costs and scheduling problems. These complaints have been discussed with the programme coordinator. Already adaptations have been made on the website. Haartsen will communicate with the coordinator about encouraging lecturers being open minded/flexible in meeting students in Leeuwarden for their thesis. Couwenberg will update/check with the DoE about the situation.

### **3.5 University Elections**

Update student section: three international students out of seven students. Also, there's a new party: scholarship PhD (bursary student). Rules for representation cannot be changed, but for next year, the FC should be aware of the different groups. In reality, the PhD staff member will represent this group, as this is difficult for the student section.

### **4.5 Housing**

An architect has been chosen to assist with forming a vision and an inventory of requirements. The part of the master plan for our faculty building will include a lot of input from staff and students.

Next meeting 28 May 2019.