



## besluitenlijst

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### Faculteitsraad GMW

Datum  
18/04/2023

Corsanummer  
23.11435

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- 01 Opening, adaption agenda and minutes**  
The agenda is adopted.  
After an addition to the text of item 03, the minutes were adopted.
- 02 Written questions following the minutes of**  
- The discussion of the Progress report Health & Safety is postponed until the next meeting. Buigel will arrange an additional meeting to provide further information on the report.
- 02.01 The meeting of the Faculty Council**  
- The evaluation of the online education in the period December 2022/January 2023 will be put on the agenda for the next meeting.
- 02.02 The meetings of the Faculty Board**
- 23 March**  
- The energy contract is concluded centrally at UG. The faculty has no influence on that.
- March 30**  
- The council asked questions related to the specific two weeks of the proposed summer closure. During the first week of school holidays, many staff members are completing work and marking resits. Buigel will ask the directors if it will cause any problems when the summer closure starts later. If not, the summer closure could start a week later. Buigel will also ensure that information on the summer closure is widely distributed.
- 03 Topics for discussion**  
No topics for discussion.
- 04 Announcements from the Chair and the Deputy Chair**  
No announcements.
- 05 Announcements from the Faculty Board**  
- Amsing: On May 11th the education afternoon takes place. It will be a dynamic event with introductions and discussions.



- 05.01**      **Staff Survey UG - Confidential (presentation by Buigel)**  
The response rate at our faculty is higher than the UG average; BSS's scores are at or close to the UG average.  
Managers will now draw up action plans in response to the survey results.
- 06**            **GMW-OERen / BSS TERs: amendment review period (consent)**  
The student faction would like to know how many exceptions to the review deadlines were requested and how many were granted.  
Amsing indicates that OWI will record this from now on. Now that this has been included in the TER, there is more clarity.  
  
An amendment to the graduation regulations will be presented for consent at the next meeting. The amendment concerns the addition of review periods for thesis. The review deadlines are now missing from the regulations, but they are referred to in the BSS TER.
- 07**            **UG Campaign on Social Safety (inform orally)**  
The UG campaign on Social Safety has started.  
PSB would like to post the campaign material on their social media. Buigel will forward the posters.  
Sarampalis indicates that it is important to keep this issue under the council's attention.
- 08**            **Questions**  
No questions.
- 09**            **Closing**  
16.15 hrs.
- Buigel**        **Action points**  
Arrange an additional meeting to provide further information on the Progress report Health & Safety.
- Buigel**        Ask the directors if it will cause any problems. If the summer closure starts a week later. Also ensure that information on the summer closure is widely distributed.
- Buigel**        Forward the posters of the campaign Social Safety to PSB.



## Written questions & discussion points for the FC-meeting of April 17th 2022

### Written questions

#### Regarding the Arbo document on the agenda

- Could we move the discussion of this document to the meeting of May 16th 2023 seeing as we did not have much time to go through and discuss all the information? Lars will be in contact with Wim regarding this.

*Unfortunately, the invitation for the preliminary discussion of the Arbo progress report was sent too late (for which we apologize). Therefore the discussion of the progress report will be postponed to the next FR meeting. Should there be a need for a preliminary discussion with the prevention coordinators, we would be happy to schedule a discussion for May 16th.*

#### Minutes FC-meeting 21 March

- 2.01
  - Does the evaluation in October also imply that there isn't going to be online education between December-January?

*At this moment, there are no plans to organize another online period. The evaluation of the online period is attached.*

- 05 second dash
  - When will the results be sent to the departments?

*The directors of the departments and chairs of the basic units have now received the information. Employees will receive the information on April 18<sup>th</sup>.*

- 05 third dash
  - Can we be informed about the results of the 5 consultation tables in particular and the consequences of the Back in Balans 2026 programme for our faculty in general?



*We will send you this document after the University Council has been informed. At this moment it is difficult to indicate what impact this program will have on our faculty.*

### Minutes FB-meetings March 2023

- 9 March
  - 8.1 Werkgroep Research Databeleid
    - Could we have access to these two scenarios?

*The scenario's are not yet public. We expect that they will be made public soon*

- 16 March
  - 5.1 Concept Reactie
    - Could we get access to this document?

*See attachment. This reaction is input for the area plans by Bureau Brink that has been commissioned by the CvB to identify the challenges on housing for the three campuses within the university. As a faculty, we will draw up a BSS Master Plan in addition to this. Pepijn van Sandijk of the ICS agency has been engaged for this purpose. More information follows when Van Sandijk will start his activities.*

- 23 March
  - 05 second dash
    - The energy contracts were fixed for a certain amount of time, when will these contracts end?

*End this year.*

- 30 March



○ 05.01

- Could you give an estimate of how much will be saved by closing the buildings for two weeks? Why did you decided on these two weeks, while there are still re-sits, and the summer holidays for schools haven't started yet (so many staff members will still be working at the office). The Heymans building will be opened during these two weeks, how will this be done logistically (i.e. how can student and staff study and work in the Heymansbuilding)? When and how will this be communicated to those involved?

*Energy savings are relatively small (Gas 1,674 m<sup>3</sup>, Electricity 32,889 kWh), especially when considering the total annual consumption. In euros, this is about K€ 20.0 (estimated energy costs 2023 are M€ 1,0). But every saving makes sense. We are talking about the period of 22 July until 6 August when very few staff and students are present. In the Heymans building, the student spots are accessible and workstations are offered in the Heymansleugel (where cooling is available). We will communicate this by the faculty Newsletter.*

### **TER-Adjustment**

- Why do we change it from the exam committee to directors of education and what are the unforeseen circumstances for teachers? Are these unforeseen circumstances the same as applied to students if they do not meet their deadlines?

*We believe that making exceptions to the standard rule fits better with the responsibilities of the education director than those of the examination board. By making exceptions, we underline the standard rule, while at the same time making it clear that cases may arise that warrant exception. Hardship clauses also apply to students, who can turn to the student advisors for assistance.*

- Is there a specific reason for choosing semester one where this does not apply?

*Because of the BSA.*