

## Concept-Verslag Vergadering Faculteitsraad en faculteitsbestuur 27 oktober 2020

Aanwezig: Tymon de Haas, Eric Dullaart, Erik Kroon, Simone Reurings, Olivia Casmere, Yvonne Janssen, Zoë van Litsenburg, Jan Kolen, Bleda Düring, Jacqueline Schut, Janneke Mulders (verslag)

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OPENBAAR DEEL

### Opening en vaststelling agenda

De voorzitter opent de vergadering en stelt de agenda vast.

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### Mededelingen

- Kolen discussed the change of portfolio's within the board and with the rector and Vice rector. They agreed with the change. Kolen stresses that Düring has more expertise with the integration of teaching in research.
- David Fontijn ended his term as confidential counsellor. Mariana Francozo replaced him starting from October 1<sup>st</sup>.
- Update DV H&S. Kolen is talking with a potential Candidate. Kolen is chair of the departmental meetings for the upcoming months. Faculty Council would like to steal 5 minutes in these meeting for introducing the council.

### 15 Fieldschool plan

Kolen discusses the final text on the fieldschool plan. This plan is discussed with the education committee and the Faculty council. It will also be discussed with the external advisory board.

20 Kolen received a lot of overlapping feedback. He will process this in the new version of the text. Faculty council agrees on the plan itself. They have a remark on the timeline.

Especially the smart goals generate remarks. Kolen suggest that the council will contact Tomas in order to discuss these smartgoals. Kolen also offers to set up a special meeting regarding these goals, if more info from SAZ is received.

### Situation phd and postdocs

25 The Council wrote a memo regarding the situation of the PhD and Postdoc community. They argue that some problems could be discussed at central level and some aspects can be discussed at the level of the faculty. During thanks the council for this memo. It is full of important issues. He stresses that the faculty has already done something with the 'noodfonds'.

30 Kolen would like to discuss this topic with the other deans. He likes the ideas mentioned (skip training). He wants to discuss this further with the dean of the graduate school.

Council asks if we have the postdoc's on our radar? The FB and FR discuss that it would be good to organize a meeting with the post docs. Kolen will also mention it at the faculty staff meeting.

35 **Minutes of the last meetings**

Kolen asks the members to send amendments to Mulders.

**Rondvraag**

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- Olivia asks for an English synopsis or summary at the end in English.
  - Dullaart asks if there will be a 'nul meting' for the LUFA so we can actually see if things improve. Kolen states that this will be the case.
  - De Haas refers to the agreement that the council would receive admin support. Mulders and de Haas will discuss this after the meeting.

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