

Annual report University Council

Academic year 2019-2020

Composition of the Council in 2019-2020

In the academic year 2019-2020, the University Council (UC) consisted of 20 members. Ten seats were taken up by the student delegation (L. van Galen, N. Daliry, P. Shapiro, L. Bierens (chair Strategy), L. Kouwenberg, E. Horzum, I. Gesink, N. Alberts, R. van der Horst, Y. Hashish), four by the support staff delegation (W. Klinkhamer (chair Operations), P. Harbers, N. Dirks, M. van Wesel), and six from the scientific staff delegation (M. Siegel, J. Schell, M. Govers, R. Luja (chair confidential committee of the UC), S. Koenis, K. Kuypers (chair R&E)).

The Council was chaired by A. Kluveld (chair) and Noud Alberts (vice-chair)

Public meetings of the Council

In 2019-2020 the University Council (UC) met **ten** times in its **plenary** meeting to discuss a list of topics (see **list 1** below). The three last plenary meetings were held online due to the COVID-19 restrictions. The presidium met weekly to discuss the daily business of the UC; also these meetings shifted to online meetings in March. The members of the committees all met **eight** times, with the respective board member in charge of Strategy (president), Research and Education (rector), and Operations (vice president). (see **list 2** below). The confidential committee of the UC discussed the nomination for the honorary doctorate and the Tanspenning.

Dates of council meetings

The plenary meetings took place four times in 2019 (25-09; 23-10; 20-11; 18-12) and six times in 2020 (15-01; 29-01; 19-02; 08-04; 27-05; 24-06). The committee meetings took place four times in 2019 (11-09; 09-10; 06-11; 04-12) and four times in 2020 (12-02; 11-03; 13-05; 10-06).

Internal meetings

Next to the official meetings, the UC also organized **a theme day**, to discuss internal workings and brainstorm about predefined topics (e.g., WNRA, work pressure vacation hours). This theme day took place on April 22, 2020. The UC also met with the Supervisory Board (12-12-2019) to exchange ideas.

The student delegation sent a letter to the EB about the procedure of the 'bestuursmaanden'.

Summary

The UC discussed a wide range of themes concerning UM policies, progress reports of running projects, the initiation of new projects, planned investments, and the budget, amongst others.

List 1. Public topics on the plenary agenda

September 2019

- Investment Calendar 2020 (In presence of R. Bollen)
- XL Opening University Library
- Monitoring Quality Agreements and timeline
- Proposal FHML to close the Research Master Health Sciences of FHML.
- Authorities of the participatory bodies and the planning and control cycle

October 2019

- Year overview confidential advisor for students (In presence of Wendy Geijen)
- BBRUM
- Appointing procedure deans
- UM Framework
- Ius Promovendi
- EDLAB audit
- Framework recording lectures
- Increase tuition fee Maastricht Science Programme
- Update Belvedere

November 2019

- QA theme 3 - PBL Introduction for Master Programs (In presence of D. Carroll)
- QA theme 6 - CPD Action plans Faculties (In presence of D. Carroll)
- Budget 2020
- Budget faculties and management units
- House rules Maastricht University
- Framework recording lectures

December 2019

- Tender ERP systems (In presence M. Borgers)

January 2020

- Hack Maastricht University (15-01)
- Bachelor Business Analytics SBE (29-01)
- Sick and leave protocol

February 2020

- Tendering Catering (Presentation by E. Peters)
- Policy on image recordings
- Reaction on letter of the student fraction of the University Council (Negative impact for student members of councils)
- QA theme 4 Educational differentiation - Global citizenship

April 2020

- Application for Provincial subsidy Maastricht Study
- Effects of Corona on Quality Agreements
- Update current research themes
- Update current education themes
- VSNU SOO note
- Update policy on the processing of personal data
- WNRA

May 2020

- Annual report 2019
- Common Rules in the humanities
- Corona update

June 2020

- Profileringsfonds
- Evaluation internationalization plan
- Consequences of the COVID-19 crisis for internationalisation at UM
- Code Good Governance
- Enrolment provisions 2020-2021
- Vision on assessment
- T4 rapportage
- Nota middelenverdeling
- Central area PH Spaaklaan
- Corona update
- Graduate Surveys
- Potential solutions for impact of COVID-19 for PhD candidates and postdocs
- Proctoring
- Discharge of University Council members of the 2019-2020 academic year

List 2. Extra topics discussed in the respective committee meetings

	Strategy	R&E	Operations
September 2019	Update strategy UM and Internationalization YUFE update VSNU update Interdepartmental Research Internationalization	Quality Insurance Update 24/7 opening University Library Proposal FHML to close the Research Master Health Sciences	Investment calendar 2020 MSM Regulation recording lectures Update Tapijn (In presence of R. Herben and R. Wilmes)
October 2019	Alumni network (In presence of D. Villerius) Preliminary figures for student applications 2019-2020 (In presence of P. Meertens) Internationalization/IBO/YMP update Kennismonitor YERUN & WUN VSNU	Open Science UM (In presence of I. Wijk and M. Prevoo) Update excellence programme (In presence of F. Crombach) UM Framework Update planning Quality Agreements SEP Consultation Ius Promovendi EDLAB	Huisregels en ordemaatregelen UM (In presence of G. Reehuis) WNRA (In presence of C. Essers) Framework recording Lectures (In presence of G. Nelissen) Jaarverslag vertrouwenspersoon studenten T8 rapportage (In presence of R. Bollen) Update Belvedere Increase tuition fee Maastricht Science Programme (In presence of Bakir Bulic, Thomas Cleij and Nicolai Manie)
November 2019	YUFE (In presence of D. Trani and C. Georgiades) VSNU Language policy YMP IBO Internationalization Brainstorm session	UM Cares (In presence of N. Reslow) Fair data (In presence of M. Borgers) QA theme 3 - PBL Introduction for Master programmes (In presence of D. Carroll and O. van den Wijngaard) QA theme 6 - CPD Action plans faculties (In presence of D. Carroll and O. van den Wijngaard) MUSE update (In presence of E. Bastiaens)	Tender Catering update (In presence of E. Peters) Budget 2020 (In presence of J. Kamalski) I-Focus update (In presence of M. Borgers) Student housing (In presence of M. Evers)

		New educational programmes (In presence of J. Rethans) Leadership programs (In presence of A. Vugts)	
December 2019	Internationalization update Sciences program - Einstein Telescope (Presentation by S. Hild)	VSNU Recognizing and appreciating	Tender Catering update (In presence of E. Peters) Budget 2020 (In presence of J. Kamalski) I-Focus update (In presence of M. Borgers) Student housing (In presence of M. Evers)
February 2020	Student exchange China + Brainstorm (In presence of H. Steinbusch) Coronavirus (In presence of P. Arends) Update International networks VSNU update - language and accessibility	VSNU 'Erkennen en Waarden' (In presence of D. Snackers) Annual Report - Platform for Research Ethics and Integrity (In presence of N. Reslow) MUSE (In presence of E. Bastiaens) QA Theme 3 Study success- Vision on assessment QA Theme 4 Educational differentiation- Global citizenship	Gevolgen van Rijn (In aanwezigheid van R. Bollen) Verzuimprotocol - veiligheid we care app (In aanwezigheid van A. Vugts en A. Darley) WNRA Rokersbeleid (In aanwezigheid van R. Wilmes en P. Arends) Beeldbeleid UM
March 2020	SWOL update (In presence of B. Janssen) Language and accessibility update Student grants VSNU update Brussels Campus update	Corona virus update Edlab update	Corona virus update Schuifplan UM (In presence of R. Wilmes)
May 2020	International networks International strategy UM (Presentation by M. Paul) Corona update - (international) Profileringsfonds' Regulations	Common rules in the humanities PhD thesis assessment	Update Corona virus (Cross-border workers; Provisions and reimbursement of expenses for homeworkers) Annual report 2019

June 2020	Profileringsfonds (In presence of D. Garé and J. Kraal) Evaluation internationalization plan YERUN update Code Good Governance VSNU update Enrolment provisions 2020-2021 Consequences of the COVID-19 crisis for internationalisation at UM	Vision on assessment (In presence of E. Bastiaens) Keuzegids bench mark report UM Graduate Surveys	T4 Rapportage Nota middelenverdeling Tender catering - stand van zaken Betrouwbaarheid digitaal stemmen Jaarverslag 2019 complaint service point Middengebied PH Spaaklaan Ziekteverzuim rapportage Corona update
-----------	--	--	--