

Annual Report University Council

Academic Year 2020-2021

Composition of the Council in 2020-2021

The University Council (UC) consisted of 20 members in 2020-2021, with ten people from the student delegation (L. van Galen (Chair Strategy committee), L. Bierens, Y. Hashish, A. Voncken, E. Stevens, B. Dela Haije, A. Hannaford, F. Leppert, F. Senger, T. Vaessen), four from the support staff delegation (W. Klinkhamer (Chair Operations committee), P. Harbers, N. Dirks, M. van Wesel), and six from the scientific staff delegation (M. Siegel, J. Schell (Chair R&E committee), M. Govers, R. Luja (Chair of the confidential committee of the UC), J. de Roder, K. Kuypers).

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

Public meetings of the Council

In 2020-2021 the University Council (UC) met **eleven** times in its **plenary** meeting to discuss a list of topics (see **list 1** below). The presidium met weekly to discuss the daily business of the UC. The presidium made announcements about the (re)appointment of CBE members and about the treasurer board of the Observant Foundation. The members of the committees met **nine** times to discuss topics that were either discussed only in the respective committees (see list 2 below) or were put on the agenda of the plenary meeting. 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 2020 (23-09; 28-10; 25-11; 16-12) and seven times in 2021 (27-01; 24-02; 24-03; 21-04; 26-05; 23-06; 14-07). The committee meetings took place four times in 2021 (09-09; 07-10; 11-11; 09-12) and five times in 2021 (10-02; 10-03; 07-04; 12-05; 09-06).

Internal meetings

Next to the official meetings, the UC also organized **two theme days** (14-10-2020 and 14-04-2021), to discuss internal workings and brainstorm about predefined topics (Good governance, diversity, growth of UM including work pressure, student-staff ratio, quality of research and education, facilities, housing in the city; Whether there is a road map to grow; what the vision of UM is on the expected growth and what the ambitions are). One letter was sent to the EB (budget letter in relation to the Funding Framework memorandum). The UC also traditionally met twice with the Supervisory Board to exchange ideas in December and May.

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, and the measures taken due to corona, amongst others. A full list of the public topics is shown below. All the meetings took place online due to corona restrictions.

List 1. Public topics on the plenary agenda

September 2020

- Entrepreneurship Maastricht University – CEI-BV (In presence of W. Bens and W. Foppen)
- Internationalization plan
- Investment calendar (right of advice)
- Quality Agreements calendar
- Absenteeism protocol

October 2020

- Sick and leave protocol (Right of consent)
- Safety protocol COVID-19 (Right of Consent)
- Establishment CEI BV (Right of consent)
- Workload
- Student charter (Right of consent)
- Internationalization plan 2020-2021
- Update central QA budget
- T8-rapportage

November 2020

- Budget
- Strategic Program- interim review
- Year report confidential adviser
- Proctoring update
- Update Corona measures

December 2020

- Budget 2021 (Right of Consent)
- House rules UM
- Blended learning position paper
- Implementation plans Global Citizenship Education
- Strategic Program- interim review
- Student Wellbeing
- ITK and Cequint midterm review planning

January 2021

- BSA and wellbeing activities
- Proctorio
- Impact of lockdown
- Safety protocol COVID-19
- Remediation of clinical rotations in 2020-2021
- Information Security Policy and Acceptable Use Policies

February 2021

- IB Policy & AUP's
- Update housing UM (In presence of R. Wilmes and E. Peters)

March 2021

- Future of working at UM (In presence of Jan Smits)
- Rest and recuperation employees
- Student wellbeing

April 2021

- Taskforce sustainable employability (In presence of H. Merckelbach)
- York Master - MSc SUBLIM (In presence of A. Zeijl-Rozema and N. Bocken)
- Baseline forecast 2021 (In presence of R. Bollen)
- National Education Program (NPO) (In presence of R. Bollen)
- Audit assigned reserves (In presence of R. Bollen)
- Year report 2020 (In presence of R. Bollen)
- Annual appraisal
- Measure Halving Tuition fee 2021-2022 i.e. COVID-19
- September scenario's

May 2021

- Edlab
- Funding Framework Memorandum
- Annual report 2020
- ITK-CeQuint mid-term review
- NPO
- Extra curricular activities

June 2021

- Funding Framework Memorandum
- September scenario's
- Binding study advice business analytics (In the presence of S. Jerbouh and M. Vluggen)
- Profileringsfonds regulation for students at Maastricht University 2021-2022
- Student charter 2021-2022
- Administrative months
- UM growth
- Regulations on selection for BA programmes with restricted intake 2022/2023
- Discharge of University Council members of the 2020-2021 academic year
- Inauguration of University Council members of the 2021-2022 academic year

July 2021

- Profile Rector Maastricht University

The Speaker's quarter was used twice to bring 'UM strolls' and 'Sexual Assault Research and Prevention at UM' under the attention

List 2. Overview of topics discussed in the respective committee meetings

The members of the committees met **nine** times to discuss topics with the president (Strategy), the rector (R&E), and the vice-president (Operations). An extra R&E meeting on June 3rd, 2021 was dedicated to an Update on Recognition & Rewards.

	Strategy	R&E	Operations
September 2020	Internationalization plan Update on COVID-19 developments in the field of internationalisation during the 2020 summer break Yufe update	Corona Update Update development research support office Update Quality Agreements Update Inkom Work pressure by division of the groups Policy relating to high risk groups	Update Corona virus (Security protocol; Ventilation: In the presence of R. Wilmes; Order checklist; Obligation to be present student assistants SSC) Absenteeism policy (In the presence of P. Arends; protocol and report 2019) Investment calendar 2021 (In the presence of R. Bollen) Tender update Catering and cleaning (In the presence of E. Peter) Reliability digital voting (In the presence of N. Harteman) Update on the adjustments in the context of the WNRA (In the presence of J. Crucq)
October 2020	Student charter YUFE VSNU	Assessment in times of Corona Vision on assessment (In presence of E. Bastiaens) 'Erkennen en Waarderen' - VSNU Update central QA budget	T8-rapportage Safety protocol COVID-19 Integral business operations
November 2020	Corona update Strategic Program Final analysis strategic program YUFE VSNU update Impact of COVID-19 on internationalization	Year report 'vertrouwenspersoon en Ombudsman' Proctoring update Vision on assessment 'Corona ladder'	Tender for cleaning and status of other ongoing tenders (In presence of E. Peters) Student housing (In presence of M. Evers) Budget Quality Agreements House rules UM

	Brexit		
December 2020	Strategic Program SWOT-Analyse Language development and accessibility Dutch knowledge and talent strategy Brexit ITK and Cequint midterm review planning	Blended learning position paper (In presence of N. Manie) Implementation plans Global Citizenship Education Corona impact on Quality Agreements Appointing ex-employees as volunteers when assessing bachelor theses ITK and Cequint midterm review Student wellbeing	Information security policy Budget House Rules UM Knowledge Axis Proposal BISCI Corona update Sustainable UM 2030
February 2021	SWOT Analyse Strategic Program Update International Networks (In presence of Michel Walthouwer) Impact Brexit COVID's impact on international cooperation and student exchange Update VSNU Update AI data science	Start of education in September 2021 (In presence of Mireille van Emmerik) Periods 5 and 6 with respect to COVID 19 Follow up plenary meeting Brainstorm preventing staff from burnout's	IB-Policy and AUP's (In presence of B. van den Heuvel) Digital signature security (In presence of B. van den Heuvel) Progress integrated business operations (In presence of F. Offerein) Home working allowance for staff (In presence of R. Bollen) Task Force Sustainable Employability (In presence of Harald Merckelbach and Nieke Guillory) Complaints form annual review (In presence of Nieke Guillory) Rest and recuperation time (In presence of Nieke Guillory) Structure of the UM 2020 Annual Report (In presence of Nicolette Engelen) Discontinuation of KTO
March 2021	MUNDO Alumni update Update VSNU Numbers of exchange students	Research Support Office Wellbeing report Scenario's September	Onderzoeken bekostiging middelbaar beroepsopleiding, hoger onderwijs en onderzoek Stand van zaken aanbestedingen FS

	York-Maastricht partnership		Jaarverslag van de functionaris gegevensbescherming Kiesreglement
April 2021	York master - MSc SUBLIM (In presence of A. van Zeijl and N. Bocken) Exchange and internship policy Europe activities Campus Brussels Europe strategy UM VSNU update	Study progress period 1 and 2 (In presence of Patricia Meertens) PBL-Training (In presence of Oscar van den Wijngaard) September Scenario's (In presence of Nicolai Manie) NPO - Nationaal Programma Onderwijs	Jaargespreek UM Klacht grensarbeiders Audit bestemde reserves Referentieraming 2021 NPO- Nationaal Programma Onderwijs Jaarverslag 2020 Wooneenheden Randwyck (Oral update by M. Evers)
May 2021	Update VSNU Impact of COVID on internationalization Exchange policy ITK-CeQuInt mid-term review	NPO (In presence of Mieke Jansen, Ruud Bollen and Michel Walthouwer) Extra-curricular activities (In presence of Margriet Schreuders and Johan Pelssers) Oral announcement income ITK-CeQuInt mid-term review	Update Cyber Security (In presence of Nicole van den Broek) Year report 2020 Funding Framework Memorandum (In presence of Ruud Bollen) Update Safety Protocol
June 2021	FSE- Science and Engineering (In presence of Thomas Cleij) Profileringsfonds' Regulation for students at Maastricht University 2021-2022 Student Charter 2021-2022 Maastricht University Enrolment Provisions 2021-2022 Administrative Months Update SSC and AI Hub (In presence of A. Boeijen)	September scenario's (In presence of E. van der Aar) Regulations on selection for Bachelor's Programmes with restricted intake 2022/2023 (In presence of S. Jerbouh) CPD - PBL and Tutor training (In presence of M. Walthouwer) Education in the evening hours Binding study advice business analytics (In presence of S. Jerbouh and M. Vluggen)	Funding Framework Memorandum (In presence of Ruud Bollen) UM broad themes (In presence of Ruud Bollen) Safety protocol Sustainable UM 2030 (In presence of A. van Bogaert and R. Dormans) Annual Report Joint Complaints Committee 2020 Action program workpressure (In presence of H. Merckelbach and/or N. Guillory)