

Minutes Management Team

01-11-2018

Minutes/Announcements

Noticing that Judith and Wolfgang are not able to attend today's MT. Furthermore, Anouk highlights that we celebrate Peter Vermeer's 25 years at the university.

Regarding the minutes from the previous MT. Nicolai mentions that he would not be in charge of writing a report. Carola mentions that she prefers presenting the information in slides. Mark recognises that the MT could not take a decision based on slides and that a written report is necessary. However, Carola reminds the MT that she is present every two weeks to update the staff, showing complete transparency. Slides will be made with the different elements of the restructuring of UCM, supported with other results from the exploration, in form of tables, illustrations, flow charts and possibly written comments.

Incoming mail; -

Take notice;

Esther received an email on behalf of the Student Forum Maastricht from a FASOS student, requesting some funding from UCM. The MT would like to receive more information before giving any funding for the event.

Policy

Update MSLAS Project by Carola and Nicolai (at 9.00am)

Take notice;

There was a meeting last week meeting with the Inner City Initiative Group, about negotiations with ISIS and others. It has been decided to establish a vision group to work on the the future of the accreditation possibilities, by analysing the legality of the restructuring options.

Furthermore, Carola already had two very informative, individual meetings with some UCM staff members. As the integrity of the program is important for UCM and therefore, Carola would want to know what the elements of integrity of UCM are, to write them down and analyse them. Moreover, the different scenarios are still being analysed around the legal constraint.

Compass

Take notice;

Nicolai mentions that the system is outdated technically and content wise. A technical and content update is needed before the end of december 2018, which would cost from 5 000 to 7 000€. Various opinions have been gathered on the usefulness of the system and it has been noticed that students

and staff really appreciate it. For the future, the alumni officer proposes to hire a student assistant who would start updating the system for content. The costs for this are unknown at the moment. The student representatives highlight that it is definitely something to invest in. Nicolai is brainstorming how and to provide the system to other UCs in the Netherlands.

Research

There is no update on research.

MSLAS

Take notice;

Accreditation is happening in a week. Teun proposes to have a meeting with students attending accreditation to have a briefing session. Furthermore, it is important that the building looks good and full of life. Posters should be put on the memo wall rather than in the common room.

Curriculum

There are no issues or irregularities that have been raised.

Student representation

Take notice;

Hannah mention that wellbeing week is going well. Furthermore, Ruben mentions that KVK is completely done and all bank requirements are going to be finished by this week. Regarding committees, the Social Board has noticed that students are less motivated for extracurricular activities leading to many cancellations of events and delays in events.

A complaint by a student has been brought to Hannah regarding a tutor being a second year EU law student, the student being unsure if the is allowed at UCM. It is not the agreement with the faculty and this will be taken up with Wolfgang.

Miscellaneous

On the 31 January 2019, Teun will be inaugurated as the Professor of Liberal Arts and Sciences. He will therefore do a lecture, and would like students to be present on the day to celebrate. Universalis will advertise the occasion.