

## **AGENDA 266th MEETING OF THE STUDENT COUNCIL — EXECUTIVE BOARD**

*The meeting will be held in hybrid language – some points will be discussed in Dutch and some in English.*

Date: Wednesday, the 14<sup>th</sup> of February 2024  
Time: 14:00 – 16:00  
Place: Large Meeting Room, Building 26B, 2<sup>nd</sup> Floor  
Chair: Jelle Stap  
Secretary: Sam de Jong

**OV266/24/02**

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| 14:00 – Decision    | 01. Opening and approval of agenda   |
| 14:02 – Decision    | 02. Approval of minutes <ul style="list-style-type: none"><li>- January 24, 2024</li></ul>   |
| 14:05 – Information | 03. Announcements and incoming documents <ul style="list-style-type: none"><li>- AE Women Quota</li><li>- General announcements</li></ul>                    |
| 14:10 – Update      | 04. Student World Update   |
| 14:20 – Discussion  | 05. Raising Central Student Council Effectiveness <ul style="list-style-type: none"><li>a. Neutral Slides for Voting Days</li><li>b. Other updates</li></ul> |
| 14:25 – Discussion  | 06. Guidelines on assessment at the TU Delft   |
| 14:45 – Discussion  | 07. Temporary Contemplation Rooms  |
| 14:55 – Discussion  | 08. RPF revision   |
| 15:05 – Discussion  | 09. Reflection in Education  |
| 15:20 – Discussion  | 10. Better Support for Dream Teams   |
| 15:40 – Update      | 11. OER/TER  |
| 15:45 – Discussion  | 12. Duty of Care   |
| 15:55 – Discussion  | 13. A.O.B and Question Round   |
| 16:00 – Decision    | 14. Closing  |

# AGENDA 266e OVERLEGVERGADERING VAN DE CENTRALE STUDENTENRAAD – COLLEGE VAN BESTUUR

*De bijeenkomst zal in hybride taal worden gehouden (NL en EN).*

Datum: Woensdag, 14 februari 2024  
Tijd: 14:00 – 16:00  
Plaats: Grote Vergaderzaal, Gebouw 26B, 2<sup>e</sup> Verdieping  
Voorzitter: Jelle Stap  
Secretaris: Sam de Jong

**OV266/24/02**

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| 14:00 – Besluit     | 01. Opening en vaststelling agenda  |
| 14:02 – Besluit     | 02. Vaststellen notulen <ul style="list-style-type: none"><li>- 24 januari, 2024</li></ul>  |
| 14:05 – Informatief | 03. Mededelingen en ingekomen post <ul style="list-style-type: none"><li>- LR Vrouwen Quotum</li><li>- Algemene mededelingen</li></ul>                      |
| 14:10 – Update      | 04. Studenten Wereld Update   |
| 14:20 – Discussie   | 05. Verhogen daadkracht centrale studentenraad <ul style="list-style-type: none"><li>a. Neutrale slides voor stemdagen</li><li>b. Overige updates</li></ul> |
| 14:25 – Discussie   | 06. Richtlijnen omtrent toetsing op de TU Delft   |
| 14:45 – Discussie   | 07. Tijdelijke Contemplation kamers   |
| 14:55 – Discussie   | 08. RPF herziening  |
| 15:05 – Discussie   | 09. Reflection in Education   |
| 15:20 – Update      | 10. Betere ondersteuning voor dream teams   |
| 15:40 – Discussie   | 11. OER/TER   |
| 15:45 – Update      | 12. Zorgplicht  |
| 15:55 – Discussie   | 13. W.V.T.T.K. en Rondvraag   |
| 16:00 – Besluit     | 14. Schorsing   |