**2017 -2018 COUNCIL AGENDA**

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| **Month** | **Tasks** |
| September 2017 | * **Approval of the budget[[1]](#footnote-1)** * Request for clarification on the BoS functions * Request for clarification on the tasks and responsibilities of the UCU governing bodies * Creation of UCU C internal committees |
| October 2017 | * **Report on course, track and thesis evaluations** * Follow up on career path development and its procedures * Adoption of internal rules * Adoption of internal communication policy * Creation of a website and slack platform for the Council |
| November 017 | * **Advice on the Quality Assessment Report** * Advice and input in adapting the Reglement * Follow up on the possibility of the geschillencommissie * Meeting HoD to discuss course, track and thesis evaluations |
| December 2017 | * Follow up on course and track issues * Request for clarification on the existence of a SSC Deputy (why other departments do not have a deputy?) |
| January 2018 | * **Plan course evaluations** * Follow up on the POL track issue * Follow up on tasks and responsibilities * Follow up on SSC Deputy matter * Inventory of our first 6 months of work and its visibility |
| February 2018 | * **Input on the developments of the accreditation report** * Proposal for labour rights workshop * ARR (defining strategy for input) |
| March 2018 | * **Financial statement (input)** * **Input & approval on APP** * **Approval of the updated version of QAP** * **Advise on course, thesis and track evaluations.** |
| April 2018 | **- Advise on the new courses approved by the BoS**   * Proposal to improve current course evaluation tool * Follow up on the POL track issue * Proposal for a communication strategy between the UCU Council and the HoD, and between the UCU Council and the MT and other UCU stakeholders. |
| May 2018 | **- Input & approval on ARR, check if the red articles in the UU model OER are reflected in our ARR** |
| June 2018 | * **Input & approval of draft budget** * Advice on judicia matters |

1. Emphasis added to those mandatory tasks. [↑](#footnote-ref-1)