**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
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| 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
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| 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
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| 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?)
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| 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
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| February 2018 | * **Input on the developments of the accreditation report**
* Proposal for labour rights workshop
* ARR (defining strategy for input)
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| March 2018 | * **Financial statement (input)**
* **Input & approval on APP**
* **Approval of the updated version of QAP**
* **Advise on course, thesis and track evaluations.**
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| 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.
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| 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
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1. Emphasis added to those mandatory tasks. [↑](#footnote-ref-1)