

Minutes MSc PC – 15 December 2020

Online meeting via Zoom 10:00– 11:30 hours

Present	Absent
MS: Maciej Szymanowski (Chair, MM)	CK: Cynthia Kong (SCM)
AL: Annelie van der Leelie (Minutes)	ASE: Anastasia Sergeeva (OCC)
FW: Frank Wijen (SM)	MW Mike de Witte (BIM)
GB: Guido Berens (GBS)	MM: Marlies Mons (MM)
JM: Juan Madiedo (MI)	TL: Tim van der Linden (AFM)
AB: Anne Burmeister (HRM)	AS: Ad Scheepers (PM)
SM: Susana Mendes (HRM)	MAM: Mersad Arab Maghsoodi (MScBA MIM)
SK: Sofia Klingelhofer (GBS)	SZ: Solomon Zori (AFM)
FM: Florian Madertoner (FI)	RB: Rajae Bolghiran (MScBA BAM)
KK: Korcan Kavusan (MscBA MIM)	
GH: Gabi Helfert (PM)	
YL: Yu Liu (SE)	
TH: Ties Hitzert (SE)	
JA: Jens Angele (SM)	
CH: Claudia Heese (OCC)	
BS: Benjamin Schubert (SCM)	
SC: Seleyna Celik (FI)	
PC: Philipp Cornelius (BIM)	
MH: Magnus van Haaren (MI)	
JN: Jurriaan Nijholt (MScBA P-MIM)	Guests
MB: Marietje Bosma (MScBA P-MIM)	CD: Charlotte Droste (Chair of the RSM Student Representation Board) (SR)

1. Opening and announcements

The chair welcomes everybody present.

2. Approval of minutes from MSc PC meeting 24 November 2020 – see attachment

The minutes were approved.

3. Programme Committee and Student Representation collaboration – Charlotte Droste

CD informs the committee about the SR and how they want to collaborate with the MSc PC in the future.

1) The SR was founded in 1985 and has a supervisory board consisting of the BSc Executive Director, members of the EB and former RSM students who were part of the BSc SR or master programmes.

2) Recruitment: Before students join RSM, the SR already reach out to them, thus that students can apply for a position at the SR. After an evaluation process, applicants will be invited for a final interview. Then, they will be selected based on their abilities and qualities. In addition, the SR also recruits four students for the BSc PC and after an application interview with the BSc PC chair, two out of four students will be selected as the new BSc PC student representatives.

3) Training: a) All SR members are trained by their coordinators, b) IBA/BA coordinators instruct their committees together to ensure coherence and communication between student

- representatives and c) The coordinators remain a spokesperson for the student representatives.
- 4) SR wants to collaborate with the MSc PC on recruitment of the new MSc PC student members. Herewith, SR wants to work with a structured process in which Academic Directors collaborate with them, for example to screen students, review CVs and motivation letters or conduct the applications interviews. Moreover, the SR also wants to train the new MSc PC student representatives to ensure that PC and PAC members are trained coherently at the beginning of their term. In doing so SR could also connect the new student representatives to the PC and PAC alumni and a larger network. This training will be implemented by experienced SR members, for example, third year IBA/BA students or master students with an RSM bachelor background. Furthermore, the SR Marketing Event Committee wants to collaborate on a need-based manner by sharing expertise, best practises and helping with events
- 5) For the collaboration between the MSc PC and SR, the SR has designed the following action plan:

Action plan

Timeframe	Action
2020	Initial brainstorm and discussions between MSc PC and SR
January-March 2021	Meeting with individual PC members and ADs of the master programmes
April 2021	Meetings with further faculty members (e.g. PM)
May -July 2021	Development of recruitment and training procedures
September 2021	Initiation of collaboration between SR and MSc PC

Comments of the committee:

- 1) GH and PC wonder what the value of the SR training will be due to the MSc PC student members are already being trained. CD comments that the SR wants to provide a training for MSc PC and PAC students thus that they are coherently trained at the beginning of their term so that students can implement their role as effectively as possible. In addition, the training will give the students easier access to the RSM network.
- 2) CH, SM, JA MH, SC AB support the idea of the SR training for students because a) During the first meeting the new student representatives already have the same amount of knowledge of the committee and b) It would be useful if, before the first meeting, the students could get a better explanation of what is expected of them in the committee and what the PACs mean.
- 3) JA concerns that if the SR will do the recruitment and selection process for the new MSc PC student members, it will reduce the chances of being chosen for students outside RSM.
- 4) JA has doubts about the independence of the future MSc PC student members because they may be influenced by the SR while these students should represent only the PC body.
- 5) GH CH and SM are hesitant about the value of the Marketing Event Committee due to a) Master Study Clubs already organise events for master students and no competition should be created between the two bodies. b) There are Academic Directors who want to separate the student representatives' roles from the organising events role. However, according to TH it would be good if the Master Study Clubs and the Marketing Event Committee could share their best practices and expertise due to the Master Study Clubs want to organise events involving all master students.
- 6) GH suggests that it would be better if SR didn't send any additional surveys to master students as this could decrease the response rates to the official SET questionnaires. FM indicates that the SR has a high credibility by students which could increase the response rates to the SET questionnaires. CD adds that the SR also could help to increase the reach of the official questionnaires, for example using social media.

The MSc PC in a vote decided to collaborate with SR. The PC members MH, SC and TH will coordinate this process.

4. Discussing plans of the PC subcommittees

An overview of what the subcommittees have done until now.

- 1) There is no update on the HOKA subcommittee.
- 2) The Online Education Best Practises subcommittee has decided to start by comparing the PAC reports on the topic of best practises in online education.
- 3) The Online Education Social Interaction subcommittee explains that the Master Study Clubs want to organise an event in which students from different master programmes are involved. Therefore, the subcommittee will organise a pilot event during the Thesis Trajectory in order to keep students involved and in touch with each other.
- 4) The Thesis Trajectory subcommittee will review the reports on best practises for the thesis trajectory and the Adaptive Education document to see whether they should adjust the thesis trajectory policy in terms of management efficiency and Corona conditions.
- 5) There is no update of the Impact subcommittee.

5. Closing remarks

GH explains that in December 2020, the Dean of Education Eric Waarts will resign his position as Dean of Education. Therefore, Lucas Meijs will replace Eric as interim Dean of Education for the period of January until mid-April 2021. From Mid-April, there will be a new Dean of Education.

6. Action points

What	When	Who
Magnus van Haaren will contact Charlotte Droste about the collaboration between the MSc PC and the SR	By January 2021	Magnus van Haaren

Next Meetings:

19-Jan-21, 09.30h

20-Apr-21, 10.00h

16-Feb-21, 10.00h

25-May-21, 10:00h

23-Mar-21, 10.00h

22-Jun-21, 10:00h