

Minutes MSc PC – 28 October 2021

Online meeting via Zoom 10:00–12:00 hours

Present	Absent
MS: Maciej Szymanowski (Chair, MM, MScBA BAM)	GB: Guido Berens (GBS)
AL: Annelie van der Leelie (Minutes)	SZ: Solomon Zori (MScBA AFM)
FW: Frank Wijen (SM)	AB: Anne Burmeister (HRM)
AS: Ad Scheepers (PM)	FM: Florian Madertoner (FI)
EMT: El Mehdi Trifaia (SM)	EJ: Elianne de Jong (HRM)
LB: Laurens Boeren (MM)	(MI)
PC: Philipp Cornelius (BIM)	(MScBA BAM)
JM: Juan Madiedo (MI)	(MScBA P-MIM)
JMP: Jan Müller-Popkes (MScBA MIM)	
HD: Hilde Dales (SCM)	
KK: Korcan Kavusan (MscBA MIM)	
GH: Gabi Helfert (PM)	
CD: Carmen Damen (MScBA AFM)	
YL: Yu Liu (SE)	
ANV: Antje Nikkels van der Veen (FI)	
VM: Viviana Mercuri (SE)	
SL: Simon Lang (GBS)	
RG: Rabia Guney (BIM)	
MP: Morteza Pourakbar (SCM)	
Anastasia Sergeeva (HRM)	Guests
MB: Marietje Bosma (MScBA P-MIM)	LK: Lilian Paardekooper (The SR chair)

1. Opening and announcements

The chair welcomes everybody present.

Announcement:

MS: AL has established a team environment for the MSc PC in which the committee documents will be stored. Therefore, from now on, the agenda email will also contain a link to the meeting documents in Teams.

2. Approval of minutes from MSc PC meeting 28 September 2021 – see attachment

The minutes were approved.

3. Collaboration between SR and MSc PC -Lilian Paardekooper

LK informed the committee on the SR:

1. She would like to receive feedback on the SR training she gave to the students in September.
2. SR can help in recruiting PAC members.
3. LK would like to have the contact details of the SR Collaboration subcommittee members so that they can cooperate.

Comments of the Committee:

1. LB, RG: The MSc PC students were positive about the SR training.
2. EMT, LB: The MM and SM programmes have already formed PACs. In addition, the PAC members have already been informed of their role in the committee.
3. MS: It would be useful to set up a SR folder in the MSc PC team environment.
4. HD: SR works with the in-class tool for questionnaires and this tool would also be useful for PAC members because it is easier to use a tested questionnaire.

4. Formation of the subcommittees

Update on the subcommittees:

1. HOKA subcommittee: During the last HOKA meeting it was discussed how the remaining HOKA money should be allocated towards improving TA positions or making small changes to certain courses and allowing some more flexibility.
2. Impact subcommittee: The subcommittee is examining which topics from last year still need to be worked on.

New priority issues:

During the meeting, the committee came up with the following priority issues: a) Open book examination issues, b) Guidelines for assignments and essays, c) Avoiding proximity and conflicts of deadlines for exams and assignments, d) Collaboration between the SR, PAC and the MSc PC, e) Future of education at RSM and f) Complementary skill course focused on personal development for example video editing, presenting and public speaking. For these topics the following subcommittees have already been established. However, not all MSc PC members have decided yet who will be part of which subcommittee (see table):

Overview of the subcommittees

Topics	Members
HOKA	Antje Nikkels van der Veen Laurens Boeren Guido Berens
Impact committee	Rabia Guney El Mehdi Trifaia
Online Education Social interaction	Florian Madetoner Viviana Mercuri Simon Lang Hilde Dales
PAC SR Collaboration	Hilde Dales
Complementary skills	Maciej Szymanowski
Future of education / Societal Impact	

5. Future of education at RSM

The committee's ideas on future education:

1. MS: The Committee of Online and Personal Training (which is a part of the Community of Learning & Innovation) wants future education to be more personalised with a focus on: a) Personal development, where students follow courses which contribute to their own future, b) Knowledge acquisition, and c) Knowledge application. This means that knowledge acquisition would take place not during lectures but in a self-learning environment, where students can follow the courses at their pace. Students would learn to apply their knowledge application while working on applied projects, these are projects such as TU Delft's Solar car. However, students can only be a part of an applied project if they have reached a certain level at the knowledge acquisition part.

2. ANV: Students should be trained more in how to present themselves. This training could, for example, already be done in the introduction week.
3. SL: The GMAT should be changed because of a) The diversity of students within a programme should be increased and b) The GMAT test students on quantitative skills which aren't important in some master programmes.
4. VM: Instead of the GMAT, RSM could use a conversion programme to compare the foreign and Dutch degrees.

Comments of the committee:

1. JM: In the current self-learning system, the teacher has no control over what the students do because they set their own goals and this causes problems when students fail the course.
2. JM: The self-learning system would work better in a module or a programme.
3. MB: In order to implement the applied projects, education should become more flexible.

6. Formulating questions to the Dean of Education regarding adaptive education and future education at RSM

The MSc PC members have collected the following questions for the Dean of Education:

1. MB: Could education be made more flexible to implement the applied projects?
2. MS: What will the school do in terms of growth? Does RSM want to grow or not? Is there a preference for attracting European versus non-European students?
3. MS: How can the mission Positive Change be linked to the admission process?
4. JM: Is it possible in the future to use algorithms or artefactual intelligence during the admission process to steer students to the programme which suits them?
5. JM: What role will quantitative grading play in future education?
6. HD: How will the knowledge be shared between faculty and programmes within the university?
7. LB: What main metric is RSM hoping to improve in the coming years?

7. Closing remarks

8. Action points

What	When	Who
AL will send the contact details of the SR collaboration subcommittee members to LK.	By November	Annelie van der Leelie
AL will set up an SR folder in MSc PC teams	By November	Annelie van der Leelie
. AL will Invite Carla Dirks – van den Broek to the next MSc PC meeting	By November	Annelie van der Leelie

Next meetings:

23-Nov-21, 10.00h	26-Apr-22, 10.00h
21-Dec-21, 10.00h	24 -May-22, 10.00h
25-Jan-22, 10.00h	28-Jun-22, 10.00h
22-Feb-22, 10.00h	
22-Mar-22, 10.00h	