

# Minutes MSc PC – 27 October 2020

Online meeting via Zoom 09:30– 11:30 hours

Present	Absent
MS: Maciej Szymanowski (Chair, MM)	MH: Magnus van Haaren (MI)
AL: Annelie van der Leelie (Minutes)	
FW: Frank Wijen (SM)	
GB: Guido Berens (GBS)	
MW Mike de Witte (BIM)	
AB: Anne Burmeister (HRM)	
SM: Susana Mendes (HRM)	
SK: Sofia Klingelhofer (GBS)	
MM: Marlies Mons (MM)	
JM: Juan Madiedo (MI)	
GH: Gabi Helfert (PM)	
CK: Cynthia Kong (SCM)	
SZ: Solomon Zori (AFM)	
TS: Ties Hitzert (SE)	
JA: Jens Angele (SM)	
CH: Claudia Heese (OCC) left at 10.00 hrs	
BS: Benjamin Schubert (SCM)	
TL: Tim van der Linden (AFM)	
FM: Florian Madertoner (FI)	
AS: Ad Scheepers (PM)	
SC: Seleya Celik (FI)	
PC: Philipp Cornelius (BIM)	
ASE: Anastasia Sergeeva (OCC)	
RB: Rajae Bolghiran (MScBA BAM)	
YL: Yu Liu (SE)	
JN: Jurriaan Nijholt (MScBA P-MIM)	
MB: Marietje Bosma (MScBA P-MIM)	

## 1. Opening and announcements

The chair welcomes everybody present.

MS makes two announcements:

- 1) During the meeting, the committee is experimenting with holding the meeting in an hour and a half instead of two hours, because a two-hour meeting is very long. However, the meeting will still be booked for two hours, in cases where the extra half hour is required.
- 2) MS introduces the new faculty and student members. The new faculty member is Jurriaan Nijholt and the new student member is Marietje Bosma. They are both representatives of the Parttime Master in Management programme.

## 2. Approval of minutes from MSc PC meeting 28 September 2020 – see attachment

The minutes were approved.

## 3. Discussion on the Code of Order

MS asks whether the committee members have any comments on the Code of Order.

GH indicates that she has suggested to the Executive Board to delete the paragraph in the updated version of the faculty regulations where the document describes a different selection procedure for new committee candidates than the MSc PC uses. The faculty regulations indicate that the Faculty Council should be asked for advice on suggested new candidates, while in practice the AD and department chair nominate new candidates and the Dean appoints them. The committee in any given composition only operates during 10 months in total each academic year, due to the fact that student members change each year after summer, so the effectiveness of the committee would be greatly hampered if it had to wait for an advice of the FC.

## 4. Formation of the HOKA, PC impact and yearly report subcommittees

MS explains that most subcommittees are traditionally devoted to the new priority issues. However, this year, the work of two subcommittees should be continued: the one on HOKA and the one on Impact. a) The HOKA subcommittee will come back every year because RSM receives HOKA money from the Dutch government which should be spent on the improvement of education. The HOKA subcommittee purpose is to monitor how the money is spent and give advice to the HOKA working group. b) During the previous year, the committee has formed many recommendations. Therefore, it is intended that the Impact subcommittee will maximise this input by focussing on documents and providing updates on the projects. If necessary, the subcommittee could ensure that the recommendations will reach the right people so that they will be implemented.

## 5. Initial reviews of new priority issues

During the meeting the committee came up with the following priority issues: a) Online teaching, b) Sharing best practices of online education, c) Improving online education d) Social interaction in Corona times and e) Thesis trajectory problems due to the Corona period. The committee has also decided who will work on which topic (see table):

### Overview of the subcommittees

Topics	Members
HOKA	Tim van der Linden Anne Burmeister Jurriaan Nijholt Seleyna Celik
Impact committee	Guido Berens Susana Mendes Jens Angele
Online education social interaction	Ties Hitzert Rajae Bolghiran
Online education best practices: this committee will be divided into smaller committees due to the many topics and large number of members.	Claudia Heese Maretje Bosma Marlies Mons Florian Madertoner Magnus van Haaren Benjamin Schubert Philipp Cornelius

	Mike de Witte Sofia Klingelhoef Cynthia Kong Yu Liu
Thesis trajectory problems due to the Corona period	Juan Madiedo Anastasia Sergeeva Solomon Zori

## 6. Closing remarks

None.

## 7. Action points

What	When	Who
Annelie will contact Anna de Waard-Leung about the new HOKA-subcommittee members	By November 2020	Annelie van der Leelie
Annelie will contact Florian Madertoner about the members of the online best practice subcommittee	By November 2020	Annelie van der Leelie

## Next Meetings:

24-Nov-20, 10.00h	23-Mar-21, 10.00h
15-Dec-20, 10.00h	20-Apr-21, 10.00h
19-Jan-21, 09.30h	25-May-21, 10:00h
16-Feb-21, 10.00h	22-Jun-21, 10:00h