

King's College London, Waterloo Campus  
James Clerk Maxwell Bldg, basement room 18

## UCML ANNUAL GENERAL MEETING 2019

### Item 7 Hon Secretary report

This report covers the six months since the Business Meeting at the Plenary of 18 Jan 2019. The main secretarial business, apart from minutes etc., has been setting up the elections of several new Exec members

#### A Exec Elections

The following Exec members will finish their three- or four-year term on 31 July 2019; they will be replaced by...

| <b>name</b>       | <b>role</b>                | <b>replaced by...</b>        |
|-------------------|----------------------------|------------------------------|
| Jo DRUGAN Jo      | Translation & Interpreting | Begoña RODRÍGUEZ de CÉSPEDES |
| Carole MACDIARMID | English Language Teaching  | Alexander DING               |
| Giuliana PIERI    | Italian                    | Gigliola SULIS               |
| Elena POLISCA     | VC Education               | Vicky WRIGHT                 |
| Julian PREECE     | VC Research                | Jo DRUGAN                    |

We thank Jo, Carole and Giuliana for their contribution to the Exec and also, particularly, Elena and Julian who, as Vice-chairs, have put in a huge amount of work and dedication for UCML over the years.

A very warm welcome to their successors and we look forward to years of working together.

In the autumn we will be advertising another call for Exec members, to replace the following, whose term comes to an end on 31 January and 31 July 2020.

| <b>name</b>           | <b>role</b>                        | <b>changeover</b> |
|-----------------------|------------------------------------|-------------------|
| Sarah BOWSKILL        | Northern Ireland                   | July 2020         |
| Caroline CAMPBELL     | Institution-wide Language Teaching | July 2020         |
| Ana De MEDEIROS       | VC Communications                  | July 2020         |
| Imogen LONG LEVASSEUR | French                             | Jan 2020          |
| Naomi SEGAL           | Hon Secretary                      | July 2020         |

## **B Other**

### **British Academy Language Advisory Goup**

On behalf of UCML I attended a meeting of the BA LAG on Tuesday 26 February. The main item was a confidential document 'Towards a national languages strategy', which had been drafted following a series of round table events hosted by AHRC, ASCL, the British Academy, the British Council and Universities UK, between November 2018 and February 2019 + a synthesising meeting to bring the outcomes together. The discussion was lively though no conclusions were reached.

## **C Standing orders: changes for AGM 5 July 2019**

See above, Agenda § 1. A number of changes have been made to the Standing Orders at this AGM. Following the UCML Constitution, one month's notice was given. The amendments were:

| <i>page</i> | <i>para</i> | <i>item</i>  |
|-------------|-------------|--|
| 2           | §6          | Special Interest Groups, including Routes into Languages |
| 3           | §1.d        | Chair's responsibilities                                 |
| 4           | §1.a        | Vice-chair Education's responsibilities                  |
| 4           | §1.f-g      | Vice-chair Education's responsibilities                  |
| 5           | §1.b & c    | Hon Secretary's responsibilities                         |
| 5           | §1.d        | Hon Treasurer's responsibilities                         |
| 6           | §2          | ELT rep's responsibilities                               |
| 7           | §2          | Lusophone studies rep's responsibilities                 |
| 7           | §2          | Middle Eastern studies rep's responsibilities            |
| 8           |             | List of Observers  |

## **D Upcoming meetings**

|                               |                |          |
|-------------------------------|----------------|----------|
| Autumn Steering Group         | early Oct 2019 | by slack |
| Autumn Exec                   | early Nov 2019 | tbc      |
| Winter Plenary & Business Mtg | mid-Jan 2020   | tbc      |

Naomi Segal, 25 June 2019