

UCML Executive Committee

Friday 4 December 2020 2-4pm

Via Zoom



EXEC MEMBERS (alphabetical order of surname; *apols italics/inset*)

Nicola Bermingham	Hispanic	NB
Joe Carson	Scotland	JC
Emma Cayley	VC Communications	EC
Marcela Cazzoli	Hon Secretary	MC
Alexander Ding	ELT	AD
Connor Doak	Slavonic & EE	CD
Jo Drugan	VC Research	JD
Federico Faloppa	Linguistics	FF
Allyson Fiddler	Germanic & Low Countries	AF
Olga Gomez-Cash	Hon Treasurer	OGC
Claire Gorrara	Chair	CG
Derek Hird	E. Asian	DH
James Illingworth	Project Co-ordinator	JI
Sharon Jones	Northern Ireland	SJ
René Koglbauer	Schools Liaison	RK
Emmanuelle Labeau	French	EL
El Mustapha Lahlali	Middle Eastern studies	ML
Liam Lewis	Early Career Academics	LL
Hilary Owen	Lusophone	HO
Marina Rabadán-Gómez	IWLP	MRG
Begoña Rodriguez	T&I	BR
Gigliola Sulis	Italian	GS
Frances Weightman	Area Studies	FW
Liz Wren-Owens	Wales	LWO
Vicky Wright	VC Education	EP

A G E N D A

1. Welcome and apologies for absence (5 mins) CG

2. Minutes (10 mins)

Executive Committee meeting of 4 April 2020 CG

2.a Accuracy and approval

2.b Matters arising not covered elsewhere on the agenda

Annual General Meeting of 10 July 2020 CG

2.c Accuracy and approval

2.d Matters arising not covered elsewhere on the agenda

Discussion of Officer's Reports (30 mins)

3. Chair's Report CG

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|------|--|-----------------------------------|
| 4. | Report of Vice Chair Languages & Intercultural Education | VW |
| 5. | Report of Vice Chair Research | JD |
| 6. | Report of Vice Chair External Engagement & Communications | EC |
| 7. | Hon. Secretary's Report | MC |
| 8. | Hon. Treasurer's Report | OGC |
| 9. | National reports (10 mins) | |
| 9.a | Northern Ireland | SJ |
| 9.b | Scotland | JC |
| 9.c | Wales | LWO |
| 10. | Reports from other Executive members (20 mins) | |
| 10.a | Area studies | FW |
| 10.b | French studies | EL |
| 10.c | Germanic/Low countries studies | AF |
| 10.d | Hispanic studies | NB |
| 10.e | Lusophone studies | HO |
| 10.f | Italian studies | GS |
| 10.g | Middle Eastern studies | ML |
| 10.h | East Asian studies | DH |
| 10.i | Slavonic & East European studies | CD |
| 10.j | Linguistics | FF |
| 10.k | IWLP (including the UCML/AULC report) | MRG |
| 10.l | English Language Teaching | AD |
| 10.m | Translation & Interpreting | BR |
| 10.n | Schools Liaison | RK |
| 10.o | Early Career Academics | LL |
| 11. | BREAK OUT ROOMS discussion: 'Perspectives on being a UCML Representative' (30 mins) | ALL |
| 12. | Advance planning of Plenary Workshop of 15 Jan 2021 (10 mins) | All |
| 13. | Any Other Business (5 mins) | all |
| | 13.i Funding for Language Teacher Posts | |
| 14. | Future dates | all |
| | <u>date</u> | <u>event</u> |
| | 15 January | Winter Plenary (Business Meeting) |
| | 5 March | Winter Steering Group |
| | 16 April | Spring Exec |
| | 9 July | Summer Plenary (AGM) |
| | ?? October | Autumn Steering Group |
| | ?? November | Winter Exec |
| | | <u>venue</u> |
| | | <i>by Microsoft Teams</i> |
| | | <i>by Microsoft Teams</i> |
| | | <i>by Microsoft Teams</i> |
| | | <i>by Microsoft Teams</i> |
| | | <i>TBC</i> |
| | | <i>??</i> |