

UCML Executive Committee

Friday 16 April 2021 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	MAC
Alexander Ding	ELT	AD
Connor Doak	Slavonic & EE	CD
Jo Drugan	VC Research	JD
Federico Faloppa	Linguistics	FF
Allyson Fiddler	Germanic & Low Countries	AF
Luís Gomes	Lusophone	LG
Olga Gomez-Cash	Hon. Treasurer	OGC
Claire Gorrara	Chair	CG
Derek Hird	East 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
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	VW

A G E N D A

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

2. Minutes (5 mins)

Executive Committee meeting of 4 December 2020 CG

- 2.a Accuracy and approval
- 2.b Matters arising not covered elsewhere on the agenda

Business Meeting of 15 January 2021 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

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** MAC
- 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 (30 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 LG
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 MRG
10.l English Language Teaching AD
10.m Translation & Interpreting BR
10.n Schools Liaison RK
10.o Early Career Academics LL
- 11. Headline Findings from UCAS Granularity Project (15 mins) CG/JI/VW**
- 12. Advance planning of Plenary Workshop of 9 July 2021 (15 mins) ALL**
- | <u>Time</u> | <u>Session</u> |
|-------------|----------------------------|
| 10.00-11.30 | AGM |
| 11.30-13.00 | Lunch |
| 13.00-16.30 | Workshop theme/suggestions |
- 12. Update on SIGs (5 mins) CG**
- 13. Any Other Business (5 mins) all**
- 14. Future dates all**
- | <u>date</u> | <u>event</u> | <u>venue</u> |
|-------------|----------------------|--------------|
| 9 July | Summer Plenary (AGM) | ?? |
| 12 November | Executive Committee | ?? |
| 14 January | Winter Plenary | ?? |
| 29 April | Executive Committee | ?? |