

## UCML Executive Committee

29/04/2022  
10am – 12pm



## AGENDA

### Exec Members (present by MS Teams)

*Inset/italic: apologies*

<i>Marían Arribas-Tomé</i>	<i>Hon. Treasurer</i>	<i>MAT</i>
Nicola Bermingham	Hispanic Studies	NB
Sarah Bowden	Germanic & Low Countries Studies	SB
Emma Cayley	Chair	EC
Marcela Cazzoli	Hon. Secretary	MAC
Alexander Ding	English Language Teaching	AD
Connor Doak	Slavonic & Eastern European Studies	CD
Luís Gomes	Lusophone Studies	LG
Sharon Jones	Northern Ireland	SJ
René Koglbauer	Schools Liaison	RK
Emmanuelle Labeau	French Studies	EL
El Mustapha Lahlali	Middle Eastern Studies	ML
Ursula Lanvers	Linguistics	UL
Liam Lewis	Early Career Academics	LL
Fransiska Louwagie	VC External Engagement & Communication	FL
Mary Newman	Executive Assistant	MN
Marina Rabadán-Gómez	IWLP Report	MRG
Begoña Rodriguez	Translation & Interpreting	BR
Carlos Sanz Mingo	Wales	CSM
Gigliola Sulis	Italian Studies	GS
<i>Ed Welch</i>	<i>Scotland</i>	<i>EW</i>
<i>Binhua Wang</i>	<i>East Asian Studies</i>	<i>BW</i>
Liz Wren-Owens	VC Research	LWO
Vicky Wright	VC Education	VW
Chi Zhang	Area Studies	CZ

- |  |    |
|--|----|
| <b>1. Welcome and apologies for absence (5 mins)</b>     | EC |
| <b>2. Minutes (10 mins)</b>                              | EC |
| Executive Committee meeting of 12 November 2021          |    |
| 2.a. Accuracy and approval                               |    |
| 2.b. Matters arising not covered elsewhere on the agenda |    |
| AGM of 14 January 2022                                   |    |
| 2.c. Accuracy and approval                               |    |
| 2.d. Matters arising not covered elsewhere on the agenda |    |

**Discussion of Officers' Reports (45 mins)**

- |   |     |
|---|-----|
| <b>3. Chair's Report</b>                                    | EC  |
| <b>4. VC Education Report</b>                               | VW  |
| <b>5. VC Research Report</b>                                | LWO |
| <b>6. VC External Engagement &amp; Communication Report</b> | FL  |
| <b>7. Hon. Secretary's Report</b>                           | MAC |
| <b>8. Hon. Treasurer's Report</b>                           | MAT |

<b>9. National Reports (10 mins)</b>	
9.a. Northern Ireland Report	SJ
9.b. Scotland Report	EW
9.c. Wales Report	CSM
<b>10. Reports from other Exec members (30 mins)</b>	
10.a. Area Studies Report	CZ
10.b. French Studies Report	EL
10.c. Germanic & Low Countries Studies Report	SB
10.d. Hispanic Studies Report	NB
10.e. Lusophone Studies Report	LG
10.f. Italian Studies Report	GS
10.g. Middle Eastern Studies Report	ML
10.h. East Asian Studies Report	BW
10.i. Slavonic & Eastern European Studies Report	CD
10.j. Linguistics Report	UL
10.k. IWLP Report	MRG
10.l. English Language Teaching Report	AD
10.m. Translation & Interpreting Report	BR
10.n. Schools Liaison Report	RK
10.o. Early Career Academics Report	LL
<b>11. Advanced planning of Plenary Workshops 15 July 2022 (10 mins)</b>	ALL
<b>12. AoB (5 mins)</b>	ALL
<b>13. Future dates</b>	ALL
AGM and Summer Plenary: 15 July 2022	
Steering Group: 14 October 2022 (14:00)	
Executive Committee: 11 November 2022 (10:00)	