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

AGENDA

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
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

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<thead>
<tr>
<th>date</th>
<th>event</th>
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<tbody>
<tr>
<td>15 January</td>
<td>Winter Plenary (Business Meeting)</td>
<td>by Microsoft Teams</td>
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<td>5 March</td>
<td>Winter Steering Group</td>
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<td>16 April</td>
<td>Spring Exec</td>
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<td>9 July</td>
<td>Summer Plenary (AGM)</td>
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<td>?? October</td>
<td>Autumn Steering Group</td>
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