



Minutes online Council Meeting 17.04.2024

Invited: Oya Atalay Franck (President), Ilaria Valente, (Vice-President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Claus Peder Pedersen, João Pedro Xavier, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING

Wednesday, 17 April 2024 15.00 – 16.00

Online

AGENDA

1. Apologies

Claus Peder Pedersen, Joao Pedro Xavier, Ilaria Valente, Mia Roth Cerina

2. Minutes of the previous meeting (CM)

Decision: all council members agree.

3. Finances and membership (CM)

Financial report by CM

Previous membership re-activation: Bartlett University London (UK)

Decision: all council members approve.

Two requests to exempt from the membership fee in 2024:

1. Belfast University
2. Hatay Mustafa Kemal Üniversitesi

Decision: all council members approve the exemption for 1 year under reservation of the official approval of the General Meeting in Muenster.

4. 4th Deans Summit Amsterdam (OAF/CM)

There are 73 registrations and 4 people on the waiting list.

Financial report for the 4th Deans Summit Amsterdam is shortly presented by CM and the budget for 2025 discussed.

Action: CM asks Emmalot and Madeleine from the hosting school to allow the people from the waiting list (since there are four cancelations, this should be no problem). The financial report that will be presented at the General Meeting in Muenster will be sent to the Council with the minutes from today's meeting.

5. AC/GM Münster 2024 (MB/CM)

A meeting with the organizing committee is planned directly after the next Council meeting on 15 May at 4 pm.



6. Sector Study (DB/CM)

All council members received the most recent survey from CM on 16 April.

Launch is planned end of April.

Action: All council members should study the survey and give a feedback to Céline until next council meeting on 15. May.

After that a meeting with Oya & Dag and Mirza & Macey will be planned by Dag (during the Deans' Summit).

7. Candidates for 5th Deans Summit (CM)

No new candidates.

A reminder was sent on 16 April by CM to members who expressed their interest.

Announcement of the decision at the AC in Muenster.

8. Updates and varia (all)

- a. Pedagogy Awards (PF): no questions received, but good feed-back from the schools from the other council members
Action: promote end April via newsletter (CM)
- b. Valencia CA2RE Conference (TZ): new participants and lively discussions
- c. Valencia DigiNEB and NEBA representation successful
About DigiNEB (RC): restart after reshuffling the consortium / new database / new agenda / prolongation 4-6 months / more financial means for activities (presentation will be sent for the NEB Awards)
- d. NEB Festival (OAF):
Action: Distribute follow up of the Festival via Social Media
- e. Publications AC Torino (MB): in progress, publication launch in June (by Springer)
- f. ARCC/EAAE Conference (CPP): postponed to the next meeting

9. Newsletter April – Tuesday 30 April (CM)

10. Next meetings on Wednesdays (15-16h): 15 May (+ Muenster at 4pm), 12 June, 10 July, 28 August

Ghent, 18/04/2024, Céline Monbailliu