

UCML Executive Committee

Friday 2 November 2018 12.30 – 16.00
Monnet Room, Europe House
32 Smith Square, London SW1P 3EU



A SANDWICH LUNCH WILL BE PROVIDED FROM 12 NOON

EXEC MEMBERS (alphabetical order of surname)

Sarah Bowskill	N. Ireland	SB
Caroline Campbell	IWLP	CEC
Joe Carson	Scotland	JC
Ana de Medeiros	VC Communications	AdM
Connor Doak	Slavonic & EE	CD
Joanna Drugan	T&I	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
René Koglbauer	Schools Liaison	RK
Par Kumaraswami	Hispanic	PK
El Mustapha Lahlali	Middle Eastern studies	ML
Imogen Long	French	IL
Carole MacDiarmid	ELT	CMacD
Hilary Owen	Lusophone	HO
Giuliana Pieri	Italian	GP
Elena Polisca	VC Education	EP
Julian Preece	VC Research	JP
Naomi Segal	Hon Secretary	NS
Claire St John Eve	Admin Assistant	CSJE
Frances Weightman	Area Studies	FW
Liz Wren-Owens	Wales	LWO

AGENDA

- 1 **Welcome and apologies** for absence (5 mins) CG
Apols: PK, IL, FW

- 2 **Minutes** (10 mins)

Executive Committee meeting of 20 April 2018 CG

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

AGM of 29 June 2018 CG

2.c Accuracy and approval
2.d Matters arising not covered elsewhere on the agenda

- 3 **Chair's Report** & discussion (5 mins) CG

- 4 **Report of Vice Chair Languages & Intercultural Education** & discussion (5 mins) EP

- 5 **Report of Vice Chair Research** & discussion (5 mins) JP

- 6 [Report of Vice Chair](#) External Communication and Engagement & discussion (5 mins) AdM
- 7 [Hon. Secretary's Report](#) & discussion (5 mins) NS
- 8 [Hon. Treasurer's Report](#) & discussion (5 mins) OGC
- 9 [National reports](#) & discussion (15 mins)
- 9.a Northern Ireland SB
- 9.b Scotland JC
- 9.c Wales LWO
- 10 [Reports from other Executive members](#) & discussion (40 mins)
- 10.a Area studies FW
- 10.b French studies IL
- 10.c Germanic/Low countries studies AF
- 10.d Hispanic studies PK
- 10.e Lusophone studies HO
- 10.f Italian studies GP
- 10.g Middle Eastern studies ML
- 10.h East Asian studies DH
- 10.i Slavonic & East European studies CD
- 10.j Linguistics FF
- 10k IWLP (including the UCML/AULC report) CEC
- 10.l English Language Teaching CMcD
- 10.m Translation & Interpreting JD
- 10.n Schools Liaison RK

BREAK (10 mins)

- 11 [Advance planning of Plenary Workshop](#) of 18 January 2019 (15 mins) JP/CG
- | Time | Session |
|-------------|---|
| 10.00-10.30 | Registration and coffee |
| 10.30-12.00 | Business Meeting |
| 12.00-13.00 | Lunch |
| 13.00-16.30 | Workshops: <i>REF2021 update and overview</i> and <i>Planning the future: research & working with policy makers</i> |
- 12 [UCML proposed ownership of Routes into Languages](#) (15 mins) CG
- 13 [Gender in Language learning](#) (15 mins) AdM
- 14 [Any Other Business](#) (5 mins)
- 15 [Dates of next meetings \(2019, all Fridays\)](#)
- | | | |
|------------|-----------------------|------------------------------|
| 18 January | Winter Plenary | Churchill Room, Europe House |
| 22 March | Spring Steering Group | by slack |
| 26 April | Spring Exec | KCL? |
| 5 July | Summer Plenary & AGM | KCL? |