

# UCML Executive Committee

Friday 26 April 2019

12.30 – 16.00

Room C60b/c, InfoLab21  
School of Computing & Communications  
Lancaster University, LA1 4WA



## Item 7 Hon Secretary report

This report covers the three months since the Business Meeting at the Plenary of 18 Jan 2019. The main secretarial business, apart from minutes etc., has been setting up the Call for nominations for new Exec members

### A Exec Elections

To remind: several changes in the Exec line-up are due in 2019 and 2020. These are planned as follows (Officers coloured blue). The new reps will start on 31 July 2019 (& 2020).

<b>surname</b>	<b>first</b>	<b>role</b>	<b>2019</b>	<b>2020</b>
Bowskill	Sarah	Northern Ireland	changeover	
Campbell	Caroline	Institution-wide Language Teaching		changeover
De Medeiros	Ana	VC Communications		changeover
Drugan	Jo	Translation & Interpreting	changeover	
Long	Imogen	French		changeover
MacDiarmid	Carole	English Language Teaching	changeover	
Pieri	Giuliana	Italian	changeover	
Polisca	Elena	VC Education	changeover	
Preece	Julian	VC Research	changeover	
Segal	Naomi	Hon Secretary		changeover

For the six roles changing in 2019 (NI, T&I, ELT, Italian, VC Education & VC Research), we put out the Call for nominations on 6 Feb, with a closing date of 5 March. The results were as follows. Those elected are highlighted.

<u>Italian</u>	elected <i>nem con</i>	Gigliola SULIS
<u>VCR</u>	4 candidates	Joanna DRUGAN Lavinia HIRSU Emmanuelle LABEAU Rachael LANGFORD
<u>VCEd</u>	3 candidates	Marcela CAZZOLI Sascha STOLLHANS Vicky WRIGHT
<u>ELT</u>	4 candidates	Andrew BLAIR Alexander DING Julie HUMBLE Mark KRZANOWSKI



- BALEAP
- English UK

#### **D Upcoming meetings**

Summer Plenary & AGM	Fri 5 July 2019	KCL
Autumn Steering Group	early Oct 2019	by slack
Autumn Exec	early Nov 2019	tbc
Winter Plenary & Business Mtg	mid-Jan 2020	tbc

Naomi Segal, 13 April 2019