



Minutes online Council Meeting 13.01.2021

Present: Oya Atalay Franck (President), Ilaria Valente (Vice-President), Dag Boutsen (Treasurer), Tadeja Zupančič, Johan de Walsche, Mia Roth Čerina, Roberto Cavallo, Dalibor Hlaváček, Sally Stewart, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

1. Apologies

João Pedro Xavier
Harriet Harriss

2. Minutes of the previous meeting

Decision: all council members agree

3. Finances and new memberships (DB/CM) – info/discuss/decide

No new membership applications

The invoices were sent out to all current members and members from 2019.

14 invoices were paid on 12.01.2021.

CM: the document for the additional saving account to avoid “cluster risk” was sent to all the council members.

Action: IV and SS are asked to fill in their tax number before the final document can be sent to the bank.

4. Call for hosting the AC/GA 2022 / revision of existing guidelines (JPX*/RC/DH/MRC) – info/discuss/decide

2 aspects are discussed:

- Dates: end of August is still the best moment from the point of view of most council members
- Existing guidelines: the existing guidelines need some editorial work. **Action:** RC will invite JPX, MRC and DH for a meeting to discuss this. The group will prepare the new guidelines latest by mid February to the council members, so that a decision can be taken by circular e-mail and the call can be announced in the February newsletter

5. Management Erasmus+: Guideline for supporting project applications and membership policy and project partnerships (JPX*/JdW/RC/TZ/CM) – info/discuss/decide – postponed till next meeting, 3.3.2021

6. New European Bauhaus (OAF/RC/JdW/TZ) – info

OAF: ELIA and EAAE, namely Maria Hansen, Jorn Mortensen and Oya Atalay Franck, have presented the consortium/working group led by ACE a joint proposal which includes not only students and associations but also researchers, educators and policy makers.

JDW, RC and TZ will be participating in the coming meetings of the consortium to also guaranteeing the link to the EAAE Academies. JDW has developed some ideas how to implement the mentioned proposal into practice (structural goal, principles, approaches, actions)

OAF: EAAE wants to be involved when future calls are launched by JRC. Next week the next meeting takes place with the partners who wrote the NEB joint statement. The consortium grows constantly. ARENA is also involved though OAFs invitation.

OAF: recommends the council members to attend the webinar NEB with the participation of Xavier Troussard from the JRC (link emailed by OAF)

Action: CM will also disseminate this webinar via the social media

Extra information from OAF about a request from ACE: Ruth Schagemann from ACE Sector 1 (Education) would like to meet with EAAE council representatives to discuss the consequences from COVID-19 on our education system.

Action: IV, SS, JDW and DB are candidates for this work group. OAF will inform Ruth Schagemann accordingly.

7. Upcoming events/activities

a) CA2RE+ Hamburg (TZ)

The application deadline is extended to have more external people joining. TZ asks the council members to join.

b) Deans Summit Oslo (OAF)

The EAAE task force had a good meeting with Ole Gustavsen on 06.01.2021. The event needs to be specific and offer an opportunity for deans to discuss certain subjects on leadership level. The summit will thus be for deans only as originally planned. Deans can designate a deputy or an additional representative of their school (vice dean, strategic manager etc.) to attend the summit. There are 2 main topics: "future of universities" and "sustainability".

In the next meeting the program will be set up.

OAF suggests inviting a representative of the JRC for the European Green Deal and NEB topic.

Action: OAF will insert a save the date text for the Deans Summit in the next newsletter (January).

c) EAAE/ACSA Teachers Conference (HH/JdW)

Abstract notifications are going on.

Action: JDW will ask ACSA when they plan to open registrations and what the logistic decisions are.

d) AC/GA 2021 (DH)

The organisation now focusses on a hybrid event.

All the speakers who agreed to come for the 2020 event will be contacted again in the coming days.

TZ asks to incorporate the Ca²re+ Virtual Multiplier event. DH agrees to program the event parallel to one of the main sessions (2nd block) in the event.

Action: by next meeting DH will prepare more information on the program and the preregistration platform. He will set out a timeline by the beginning of February and make preregistrations possible by March.

Student involvement will be part of the program as planned for the 2020 edition.

e) EAAE/ARCC Conference Miami 2022 and 2024 (IV/OAF)

No extra information.

Action: IV asks Chris Jarrett (ARCC President) and Marilys Nepomechie (Assoc. Dean FIU) for feedback on our input about the topic and main focus of the Miami Conference.

8. Varia

a) Rescue Horizon Europe Initiative (OAF):

Protest letter from scientists/researchers about the next European Horizon Project (cuts to European research). OAF suggests that the EAAE doesn't sign but that the Council Members individually can do so. EAAE is now very active regarding NEB and therefore, it is trying to start a positive dialogue with EU Commission, rather than confrontative.

Action: CM will disseminate the letter to the Council Members who then can suggest whether the EAAE should endorse this action or not.

b) Proceedings EAAE/ARCC Conference 2020 (IC/IV/RC/MRC)

RC: Ivan Cabrera has already made a deal for the publication of the proceedings.

Good news is that publications.eaae.be can be uploaded soon since the ISBN numbers were bought and the publication platform is set up. MRC has uploaded the complete book of the Zagreb Conference (2019). The publications will be accessible through openaccess.ac and the EAAE website.

The publishing platform is also linked to AMAZON.COM and AMAZON.BE.

Action: CM will get the subdomain on the EAAE website (ideally) by the January newsletter.

c) VELUX/UIA: Educators' award (OAF)

UIA reached out to us with a request for future projects with VELUX. VELUX has a large repository to share.

OAF has made 5 suggestions for ways to work together (support curricula, share their past and future lectures, an education award dedicated to pedagogical models on the subject daylight, share databank information). OAF thinks an Educators' Award might be the best option for EAAE. The next meeting will be in February.

SS: in the past the EAAE had a Writing Award and Writing Prize. In this COVID time this could be an interesting project. The dissemination was interesting for the entire education community.

OAF: the EAAE could invest in such a Prize.

Action: SS, JDW, MRC and TZ will work on possibilities and report on their ideas in the next meeting in March.

d) MoU with EAHN? (OAF)

OAF suggests we can make a Memorandum of Understanding to publish each other's events. It might bring the historians closer to the EAAE.

Action: JDW finds out about EAHN's background and whether there was a prior collaboration with the EAAE.

e) Statutes of the EAAE (SS)

The statutes of the EAAE are revised together with the legal advisor and ready to be sent to the council members.

Action: The so called Book of Rules should be connected to the updated statutes. SS will bring this to the next meeting in March.



9. Update Covid-situation at schools – postponed till next meeting, 3.3.2021

10. Next meetings:

- Wed, 3.3.2021 online 15.00–16.30
(tentative, before/after Deans Summit)
- Wed, 2.6.2021 online 15.00–16.30
- Wed, 25.8.2021 (morning, before GA)

Pending matters

1. *Council Elections 2021 (OAF/IV) (March)*
2. *Revision of the statutes (CM*/JdW/DH/SS) (March)*
3. *Statement on Discrimination and Injustice (ACSA) (SS*/IV/JDW) (June)*
4. *Guidelines/process for future ACSA Teachers Conferences (JDW) and for ARCC Research Conferences (IV) (June)*
5. *Special Project – Revision/Redesign Website (DB/CM, communication group (DH/RC/TZ/MRC)*

a. Technical Update

b. Systems of Invoicing / Communication Newsletter / Membership management

c. Repository previous ACs

d. Branding and Design

e. Social Media

f. Online Publications

6. *Jean Monnet and other means for EU project support (IV/CM/all)*
7. *Membership categories and benefits document and application form (SS/DB/CM)*
8. *State of the publication conference books – Porto etc. (communication group RC/TZ/MRC)*
9. *Membership lists: updates/acquisition per country (all)*
10. *RA and EA EAAE events: Exchange opportunities with partner organisations (JDW/MRC/TZ)*
11. *Guidelines/process for future ACSA Teachers Conferences (JDW) and for ARCC Research Conferences (IV)*
12. *Preparation Elections (IV/CM)*
13. *VELUX –further collaboration (OAF)*
14. *Educator's and PhD awards (all)*

Ghent, 15.01.2021, Céline Monbailliu