



Minutes online Council Meeting 15.12.2021

Present: Oya Atalay Franck (President), Ilaria Valente (Vice President), Dag Boutsen (Treasurer), Roberto Cavallo, Johan de Walsche, Patrick Flynn, João Pedro Xavier, Mia Roth Čerina, Tadeja Zupančič, Céline Monbailliu (secretary), Andrea Kleinert (management support)

Agenda

1. Apologies

Dalibor Hlaváček, Sally Stewart

2. Minutes of the previous meeting (all) – decide

Decision: The council approves the minutes

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

BARLETI University - approved by e-mail

Decision: The council approves the application

Cardiff Metropolitan University – Cardiff School of Art and Design

Decision: The council approves the application

Leibniz University Hannover – Faculty of Architecture and Landscape

Decision: The council approves the application

Future University in Egypt – application form AM received

Decision: The council approves the application

Maria El Holou - to be approved by e-mail

4. Membership actions and communication (SS/CM) – info/discuss/decide

Postponed to the next meeting

5. Deans Summit 2022 – Glasgow (SS) – info/discuss/decide

Postponed to the next meeting

6. EAAE awards: state of affairs (PF) – info/discuss/decide

open points:

- Timing and frequency
Biennial? Tie in with EAAE-ARCC Conference or Annual Conference and General Assembly of the EAAE?
- Motivation/goal for award
Research seed funding to continue research or organise events
- Size and number of the awards:
award amount of 3000 Euros. 1 to 3 awards?
- Eligibility – for whom is the participation open?
European teachers, and/or from non-member schools or only academic teachers working for a member school; are the associated members included?
- Themes of the Awards
1. Embedding Sustainability in Architectural Pedagogy
2. Multi-Disciplinary Learning
3...
- Next steps – concept to be presented in the next GA



Action: A work group (JDW, MR, PF, SM, TZ) will develop the idea of the Awards further and bring a proposal to the next EAAE GA. At least the amount of the award and the participants conditions have to be approved by the next GA. PF leads the work group.

7. Publications (RC/MRC) – info/discuss/decide

Action: A proposal for a publication policy will be prepared. (RC, MR). This proposal will be sent to the council members and discussed in the next council meeting.

8. Varia (all) – info

- a) ARCC/EAAE Conference 2022 Miami (OAF/IV/CM)

Postponed to the next meeting

- b) AC/GA 2022: state of affairs and task force Council (OAF/CM)

The proposal and budget were sent to all the council members.

The budget is approved by all.

The format of the conference is still to be defined: For e.g., the proposed topics could be integrated into one (according to the NEB initiative) and subdivisions should be created on other subjects

Action: A work group (MR, RC, DB, DH, CM) will get together in a zoom meeting with the organizing committee from Madrid (Nicolás Mariné, Manuel Blanco and Rodrigo de la O, to set up foundations for the Conference. RC leads the work group.

- b) AC/GA 2023 (OAF/CM)

Postponed to the next meeting

- c) Candidacies for Teachers Conference 2023 (OAF/JdW) – info/discuss/decide

Postponed to the next meeting

- d) Oslo Pledge/SDGs Series: joint workshops (IV/JdW/TZ) – info/discuss/decide

The academies are working on the next event of January 14th.

Action: IV will send a proposal for the next meeting to all the council members.

Action: JDW will send out a call for the next workshop series.

- e) NEB and NEBC activities (JdW/RC/TZ) – info/discuss/decide

The work groups are working on the events.

- f) Cooperations with sister organisations such as SAR (Society of Artistic Research Declaration)? (OAF) info/discuss/decide.

Postponed to the next meeting

- h) LinkedIn profile for EAAE? (OAF) – info/discuss/decide

Postponed to the next meeting

- i) Service Agreement between EAAE and KU Leuven (CM) – info/discuss/decide

Action: CM will send the agreements to the council members with the deadline of Friday 12am for approval

9. Next meetings

- Wed 19.1.2022 14.30–16.00 online
- Wed 16.2.2022 14.30–15.30 online
- Wed 16.3.2022 14.00–15.00 online
- Wed 13.4.2022 14.30–15.30 online



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Ghent, 22/12/2021, Céline Monbailliu