



Minutes online Council Meeting 13.03.2024

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, 13 March 2024 15.00 – 16.00

Online

AGENDA

1. Apologies

Oya Atalay Franck, Ilaria Valente

2. Minutes of the previous meeting (CM)

Decision: all council members agree.

3. Finances and membership (CM)

Financial report by CM

No new membership applications

a) Financial report and voting at the 4th Deans Summit Amsterdam

The financial report was sent to all the EAAE members on 12.03.2024 and uploaded on the website of the General Meeting part 1 (financial part). As we need to vote for the budget for the next year, the new members should be approved first to be entitled to vote.

Decision: Both in the first and second part of the General Meeting we will start by voting for approval of the new members

b) Project coordination – description of the position (IV/CM)

Action: The job description is ready and will be sent to the Council for final approval by CM.

c) State of the document “Internal rules” (CM)

Action: CM will complete the IR and send the final version for approval to the Council.

4. If there are any urgent matters: upcoming actions and events

a) AC/GM Münster 2024 (CM)

The call for abstracts is ready but the website is still under construction.

PF and MS have been in touch with Radek Toman (VUTBR) and discussed their participation opportunities in the Annual Conference in Münster. The question was in which degree this participation would be possible and by which means. MB pointed out that this should be decided by the hosting school itself.

Action: CM will ask for a meeting with Münster to discuss the progress and their actual plans for student participation.

b) 4th Deans Summit Amsterdam (CM)

The number of registered participants is 63 today.

c) EAAE-ARCC 2024 Research Conference (CP)

CP asks for candidate reviewers in the Council.

d) Candidates for 5th Deans Summit (CM)

We received a message from AHO that they will apply in due time.



5. If there are any urgent matters: varia

a) Education Academy: Educators' Award (PF)

Report on the launch of the Awards.

Action: CM will push the Awards via the socials on a regular basis until 17 May.

b) Sector Study (DB)

DB shares the questionnaire, and a first try-out is planned very soon internally in the KU Leuven.

All council members will be invited for a test round.

c) Cooperation with students (MS)

See 4a.

d) Education Academy: NEBA and DigiNEB (RC)

Short update by RC and new financial perspectives for the DigiNEB project will be announced soon.

e) New website (CM)

- CM asks input from the academies for their pages - URGENT
- input has started
- GO LIFE will be on 5.8.2024
- New URL: eaae.eu?

Decide: all council members agree

f) Publications (CM/MR/RC)

In a message to the research academy the use of Springer as a publisher platform was suggested by CM.

MB reports on her experience with the publisher. RC and MR refer to the Internal Regulations where the options of publications in the different situations are described.

Decide: EAAE is not in favor to suggest a publication platform and every organizer should decide according to its situation how to publish.

Action: CM will circulate this paragraph to the Council for information.

MR and RC discussed the actual publication categories on the EAAE website and suggest a new, flexible series to absorb all the non-yearly publications. A name for these series needs to be agreed on.

Action: CM will collect ideas for the name from the council by the next meeting.

6. Newsletter March (CM): deadline for input is 20 March

7. Next meetings on Wednesdays (15-16h): 17 April, 15 May, 12 June, 10 July, 28 August

Ghent, 13/03/2024, Céline Monbailliu