

Minutes online Council Meeting 18.09.2024

Invited: Roberto Cavallo (President), Michela Barosio, Dag Boutsen, Roberto Cavallo, Mia Roth Čerina, Patrick Flynn, Madeleine Maaskant, Claus Peder Pedersen, Massimo Santanicchia, Tadeja Zupančič, Céline Monbailliu (secretary)

Agenda

EAAE COUNCIL MEETING

Wednesday, 18 September 2024 15.00 – 16.00

Online

This meeting is preceded by President Roberto Cavallo

AGENDA

1. Apologies – info
2. Minutes of the previous meeting (CM) – decide
3. Finances and membership (CM) – info/discuss/decide
4. Live Council Meeting in Valencia during the EAAE-ARCC VIBRArch2024 (RC)
5. GM Elections, part 2, during live meeting in Valencia (DB/CM)
 - Candidates GM Elections, part 2 (CM)
 - Extraordinary GM? (invitations) (CM)
6. EAAE Council Tasks & Responsibilities, draft overview (RC/CM/all)
7. Young Talent Award 2025 (RC will send mail) – (RC/all)
8. Draft Statement concerning Academics and Students in conflict areas (RC will send mail)- (RC/all)
9. Varia – info
 - a. Survey – EU Commission Directive 2005/36/EC (RC/CM/DB)
 - b. Frascati Manual Work Group on Artistic Research on 27th September (CPP/CM)
 - c. Updates digiNEB, NEBA Alliance (RC)
 - d. Pedagogy Awards 2025/2026: what's next (PF/CM)
 - e. Kick-off meetings to plan: 23.09.2024?
 - a. Annual Conference 2025 Madrid, xx/xx/2025 (CM/RC/...)
 - b. Deans' Summit 2025 Vilnius, 10.-11.04.2025 (CM/RC/...)
 - f. Update ACSA/EAAE Teacher's Conference Halifax, Nova Scotia, 12.-14.06.2025 (MRC/MS)
 - g. Update CARE Conference Belgrade, 7.-9.11.2024 (TZ)
 - h. Calls for next events (CM)
 - i. Internal Rules: additions (CM/...)
 - j. Update: new website (CM)
10. Next Newsletter – Reminder (CM)
11. Next meetings on Wednesdays: 23/10/2024, 3-4pm Zoom, 15/11/2024 (live in Valencia), 18/12/2024, 3-4pm Zoom, 22/1/2025, 3-4pm Zoom, 19/2/2025, 3-4pm Zoom, 19/3/2025, 3-4pm Zoom, 11/04/2025 (Live in Vilnius), 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.

Minutes

1. Apologies – Dag Boutsen and Mia Roth Čerina
2. Minutes of the previous meeting (CM)
Decision: All Council members approve
3. Finances and membership (CM)
Information about the current balance and financial report from 10.07.2024 – 17.09.2024
Decision: Membership application approved by all: [Bergische University Wuppertal](#) – Germany
Membership application under consideration: [Phoenicia University](#) - Lebanon
4. Live Council Meeting in Valencia during the EAAE-ARCC VIBRArch2024 (RC)
14.11.2024: evening: opening dinner
15.11.2024: morning: Council Meeting
Decide: Joining online: MB, MS (to be confirmed), TZ.
5. Extraordinary General Meeting- online (DB/CM)
A call is launched for candidates for Council Elections.
Action: CM will send an invitation to all the members latest 4 weeks ahead of the EGM
CM will publish the announcement of the EGM and the candidates for the Council Elections in the October Newsletter and on the website.
6. EAAE Council Tasks & Responsibilities, draft overview (RC/CM/all)
MS is candidate to join the team for the Annual Conference in 2025
Decide: All approve the work groups proposed by RC for 2024/2025.
Action: Candidates for extra tasks can contact the secretariat by the next Council Meeting on 23.10.2024. Groups with a vacancy: Erasmus+ Initiatives Project-Collaboration etc. and Internal Affairs
7. Young Talent Award 2025– (RC/all)
Input by RC (and see email sent by RC). A proposal for jury members was sent by RC.
Action: Extra jury member suggestions to send to CM or RC by the end of the month September.
8. Draft Statement concerning Academics and Students in conflict areas (email from RC)-(RC/all)
(MS) Suggestion to make the statement more in line to what the EAAE stands for and avoid suggesting actions that a network association cannot do. The tone should be more a call for support towards EAAE members. Propose the statement in the run up to Valencia and ask the members for feedback.
Action: CM will make an online document. Deadline for changes is next Council Meeting 23.10.2024.
9. Varia
 - Info by RC: ACSA asked if somebody from the EAAE can join their 2024 Administrators Conference in Denver. Dates are overlapping with EAAE-ARCC VIBRArch2024

Valencia. Oya was previously asked and is willing to join and represent the EAAE.
Decision: All Council members agree with Oya joining the ACSA AC Denver on behalf of the EAAE

- Survey – EU Commission Directive 2005/36/EC (RC/CM/DB)

Appointment with ACE representative, RC, MS and Dag for the survey (11 points) – in October
- Frascati Manual Work Group on Artistic Research on 27.09.2024 (CPP/CM)

CPP will join the preparatory meeting in Vienna. ELIA made a proposal to update that part of the FM about artistic research.
- Updates digiNEB, NEBA Alliance (RC)

RC: An extension of the project with 3 months should be confirmed this week.
At the NEBA meeting in Tallin in October, more information will be available about the 'hubs'.
- Pedagogy Awards 2025/2026: what's next (PF/CM)

PF asks the Council to agree for the Awards to be organized every 2 years.
In 2026 we will organize the next edition and the 5 finalists will next year be invited for the General Meeting in Barcelona to talk about the progress of their work.
Decide: everybody in the Council agrees.
Action: A call for participants will be launched in September 2025.
- Kick-off meetings to plan: 23.09.2024 afternoon
 - a. Annual Conference 2025 Madrid, xx/xx/2025 (CM/RC/MS?)
Action: CM: Plan a meeting according to Barcelona (Felix Solaguren)
 - b. Deans' Summit 2025 Vilnius, 10.-11.04.2025 (CM/RC/MM)
Action: CM: plan a meeting according to Vilnius (Liutauras Necrosius)
- Update ACSA/EAAE Teacher's Conference Halifax, Nova Scotia, 12.-14.06.2025 (MRC/MS)

Update by MS keynote speakers and asks Council for a European keynote
Action: Send suggestions to MS or MR or RC latest by Monday morning 23/9
- Update CARE Conference Belgrade, 7.-9.11.2024 (TZ)

Short update by TZ on the organization of the Conference
- Calls for next events (CM)

Action: A call for the next Deans' Summit was published on the website and will be published in the October newsletter.
A call for hosting the Annual Meeting in 2026 will be launched before the next Council Meeting on 23.10.2024 on the website and via the October newsletter.

- Internal Rules: additions (CM/...)

Action: the IR's will be updated and finalized for approval at the Deans' Summit

- Update: new website (CM)

Action: jobstudent Mien Deplecker is transferring content from the old to the news website. The members were asked to enter their data in the new backend of the new website.

10. Next Newsletter – Reminder (CM)

Action: CM asks the Council for input by 25.09.2024 for the next newsletter.

11. Next meetings on Wednesdays: 23/10/2024, 3-4pm Zoom, 15/11/2024 (live and online in Valencia), 18/12/2024, 3-4pm Zoom, 22/1/2025, 3-4pm Zoom, 19/2/2025, 3-4pm Zoom, 19/3/2025, 3-4pm Zoom, 11/04/2025 (Live and online in Vilnius), 21/5/2025, 3-4pm Zoom, 18/6/2025, 3-4pm Zoom, 9/7/2025, 3-4pm Zoom.

Decide: all Council Members agree on the dates for the next Council Meetings