Confédération Européenne des Centres de Langues dans l'Enseignement Supérieur
European Confederation of Language Centres in Higher Education
Europäischer Verband der Hochschulsprachenzentren

Le Président
The President
Der Präsident

University of Zurich UZH
Language Center of UZH
and ETH Zurich
Rämistrasse 71
CH-8006 Zürich
tel. +41 44 634 52 80
e-mail: sabina.schaffner@sprachen.uzh.ch
website: http://www.cercles.org

CercleS Executive Committee 2020 Meeting No 25 8 SOctober 2021: 16:00-17:30; Teams

Agenda

- **Approval of EC minutes No 24 / Update on action points (See minutes no 24)**

- **Update from President**

  a. Update Working Group CercleS research on impact of the Corona pandemic on language teaching and learning

  Presentation of results at conferences: a) XII Congreso ACLES: Nuevos horizontes para los centros de lenguas: Lenguas y Tecnología: University of Murcia: 16 September, Sabina, ✓b) XXV Seminario AICLU 2021, 24 September, Sabina ✓ c) 8th International scientific conference The Linguistic, Educational and Intercultural Research 2021 (LEIC Research 2021), Vilnius University: 21 and 22 November, Isabella (preparation: Isabella and Sabina)

  Planned CercleS Workshop: a) 15 October, 14:00-17:00 CET: Workshop on Outcomes of CercleS Survey: further analysis (for and with teaching staff): Confirmation to 41 participants to be sent out on 1 October preparation ongoing (workshop plan attached)
  b) 19 November 14:00-17:00 CET: Workshop for managers linked to the outcomes on CercleS survey (draft of policy paper): preparation scheduled for end of October; Call to be sent out until 9 October

  b. Feedback on CC meeting of 10 September 2021
  Short exchange and lessons learnt

  c. Outlook on planning of CercleS Anniversary activities: see document on Teams "CercleS Anniversary activities_20200930"
  Starting point: ideas presented by Libor and Cristina and collected in working group at CC meeting
  Further action: a) rating in EC, b) meeting with Libor and Cristina and Manuel: discussion and decision, project planning
  Rating by EC members: Criteria a) attractiveness? b) feasability? (resources, complexity) planning c) contribution by EC?

  d. Outlook on planning of webinars: see file attached, check responsibilities

- **Update from Vice President**
  a. Special issue: applications
  b. AOB on current publications

- **Update from Secretary General**
  a. Update Migration of website and other website deadlines
  b. Members management

- **Update from Treasurer**
  a. Payment 2021 fees
  b. Other business

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- **AOB**
  - File on Teams: collection of issues for EC meeting → Please add suggestions on the file on Teams
  - Next Executive Committee meetings: 9 November 2021; 9 December 2021

- **Planned action**
  → Anne/Zaan to send minutes to EC
  → Sabina to send agenda and minutes to Kasia for upload on webpage
  →