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 26 9 November 2021: 16:00-17:30; Teams

Agenda

- **Approval of EC minutes No 25 / Update on action points (See minutes no 25)**

- **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; 19 attended; positive atmosphere; valuable outcomes –effective moderation and excellent hosting by Tom (slides attached) b) 19 November 14:00-17:00 CET: Workshop for managers linked to the outcomes on CercleS survey (draft of policy paper): preparation on 3 November and 16 November; outcomes of teachers' workshop will be sent with confirmation (workshop plan attached)

b. Outlook on planning of CercleS Anniversary activities
- Emails sent out by Zaan to national presidents and member including three calls (attached)
- Feedback meeting with Cristina and Libor on Video and other contributions: 5 November 21
- Anniversary page to be created in new website; draft

c. Outlook on CercleS 2022 Conference
- Draft of agreement to be finalized by Manuel (attached)
- Meeting with Manuel scheduled for mid-November: Website; Call for Papers; Committees; Anniversary activities
- Anniversary page to be created in new website; draft

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

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

- **Update from Secretary General**
a. Update Migration of website
b. Members management
c. New pages planned

- **Update from Treasurer**

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a. Payment 2021 fees
b. Other business

- **AOB**
  - File on Teams: collection of issues for EC meeting → Please add suggestions on the file on Teams
  - Next Executive Committee meetings: 9 December 2021
  - Nomination of Isabella Stefanutti as CercleS Honorary Member. Other suggestions?
  - Thank you card and gift sent to Kasia Jesse
  - Check CercleS meetings November 2021: mailings, hosting, attendance

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