

Meeting in Bologna 12 – 15 June 2018
Minutes

Present:

Patricia De Clopper
Svend Poller

| Date/time | Activity – “To do” in bold |
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| June 12: | |
| 17.00 | Meeting Utrecht Network Immediate-past President (Francesco Girotti): conditions for funding summer school in Bologna |
| 20.00 | Dinner |
| June 13: | |
| 09.30 – 12.00 | Monitoring “We tell” Summer School in Aula IX, at LILEC DIPARTIMENTO DI LINGUE, LETTERATURE E CULTURE MODERNE Via Cartoleria, 5 40124 - Bologna – Italia: <ul style="list-style-type: none"> - by attending two sessions it became obvious that the school offers a good platform for vivid discussions - talking to Elena Lamberti we got the impression that that first edition is a good start for that series - adjustments have to be discussed on June 14 more in depth |
| 13.00 – 18.00 | Task Force meeting: <ol style="list-style-type: none"> a) situation of “Hidden Libraries II”: Sabine reported that there is a majority of teaching staff from UN (among the 16, 11 from UN, including 8 from Graz), she also reported that at the day the deadline expired the ration (40-40-20) was met, however two UN participants withdrew and Sabine asked whether the school could accept more external applications – it was agreed by the Task Force b) on more general terms: the Task force proposes that from 2019 onwards full-cost/higher fees should be charged from non-UN participants |
| Evening | Dinner with Gianni Galloni (private costs) to reflect on the history of the Summer School Task Force |
| June 14: | |
| 09.30 – 12.00 | Task Force Meeting continued: Definition of Summer School: |

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| | <ul style="list-style-type: none"> - it was agreed that doctoral candidates regardless of their legal status (registered students or contracted) can benefit from UN summer schools - with the modern means of communicating a wider target group outside the UN is addressed; that is why the ratio (40% minimum from UN, 40% maximum from local institution, 20% maximum externals) should be overcome; additionally, external participants are a means to promote UN outside, - the Task Force proposes: “An Utrecht Network Summer School should follow the following principles: <ul style="list-style-type: none"> a) an academic committee is organising and monitoring the content of the school, b) the majority of institutions represented in the academic committee should belong to Utrecht Network, c) the majority of participants (students and/or doctoral candidates) should belong to Utrecht Network and partner consortia, including locals, but not exclusively, d) fees should be different for participants from within, including partner consortia, and outside Utrecht Network.” <p>Silvia is asked to present that proposal to the Steering committee</p> |
| 13.15-14.30 | <p>Discussion with Elena Lamberti on the setting (time, credits, budget, content, public relations):</p> <ol style="list-style-type: none"> 1. Participants: <ul style="list-style-type: none"> a) situation on the day deadline closed: 6 UN versus 4 externals b) recruitment widened scope to ensure a minimum number of 10 for the school by finding “auditors” from US institutions c) actual list has to be presented by Elena Lamberti 2. Start-up character: <ul style="list-style-type: none"> - The school derives from a European project - However, a summer school is offered as a kind of laboratory for the first time – pilot - UniBo offered a subsidy 2018-2020 - It is planned to use third-party funding in the future if the EU “Strategic Partnership” application (Utrecht university, Southampton university and a Canadian partner) will be approved - A research project will be prepared as well - An up-dated version of the budget was handed in, however, the final and more detailed budget has to be prepared and checked by the Task Force and secretariat before the UN subsidy has to be released - A maximum of € 15.000 can be allocated (out of the € 45.000 for the series) - Based on the number of UN participants “Summer School Grants” (€250 each) has to be allocated 4. Promotion: <ul style="list-style-type: none"> - participants should be used as testimonials, - title of the school should be shortened, and more “telling”, |

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| | <ul style="list-style-type: none"> - Elena Lamberti offered to present the school to colleagues in Coimbra, Thessaloniki, Helsinki, Leipzig (already responded) and others (using ERASMUS+ funding) <p>5. Period:</p> <ul style="list-style-type: none"> - It is planned that 2019 the school should be offered one week later in June - However, the argument of the Task Force that June is not a favourable month for many of the other members was overruled by aspects as accessibility of local partners, price of housing, events. - The Task Force made it clear that 2019 an adequate number of UN members will be a prerequisite for further funding and June is not favourable for achieving that end. |
| 14.30 – 18.00 | <p>Summer School – Evaluation of Summer School “We tell” and Discussion on a revision of the guidelines</p> <p>Patricia offered an up-date on the guidelines</p> |
| | Dinner and De-briefing |
| June 15 | departure |

Leipzig, 19 June 2018

Svend Poller