

N/réf : SW/FZ

Procès-Verbal de la 321^{ème} séance de l'Assemblée d'Ecole du mardi 29 juin 2021

Présences André Fattet, CAT
Consuelo Antille, CAT
Fabio Zuliani, CI
Francesca Nicoletti, E
Ghali Chraibi, E
Gianluca Paglia, CAT
Julien Gamberro, CI
Marco Picasso, Ens
Maxime Brosset, E
Nicolò Ferrari, E
Pauline Franz, CI

Kristin Becker, Déléguée des 2 AE au CEPF
Sabrina Wuilleret, Assistante administrative AE

Excusés Aleksandra Radenovic, Ens
Frédéric Rauss, Mediacom
Georg Fantner, Ens

Absences Frédéric Courbin, Ens
Jacqueline Morard, CAT
Silvia Hostettler, CI

Ordre du jour

Membres AE; la séance débute à 12h15

- Accueil
 - Adoption de l'ordre du jour
 - Adoption du PV de la 320^{ème} séance
 - Discussion avec notre Déléguée au CEPF
 - Communications du Bureau de l'AE
 - Consultations
 - Divers et propositions du jour
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1. Accueil

Séance ouverte à 12h15 par Fabio Zuliani, Président de l'AE.

2. Adoption de l'ordre du jour

L'ordre du jour est adopté.

3. Adoption du PV 320^{ème} séance

Le PV est adopté.

4. Discussion avec notre Déléguée au CEPF

No ETH Board meeting since last AE meeting

Meeting Bureaus AE & HV June 6th

Preparation of Dialog. It was decided to have a common meeting in Zurich in October/November 2021. Possible themes:

- Scientific misconduct and inappropriate behavior
- Follow-up Dialog
- PeKo
- Long term consequences of COVID
- Invitation of Dieter Künzli & others from the ETH Board staff involved in consultations

Consuela Antille suggests including the theme of Desksharing.

Dialog EPFL June 16th

Location Sion, presentations of researchers from Sion and from all VPs, Matthias Gäumann presented Future at work (he told KB afterwards that AE is integrated in working groups). Importance of participation, not only by AE, was mentioned several times.

The ETH Board appreciated the transparency of EPFL presenters, among others Marijn Van der Meer who talked about the Polyquity campaign. They also appreciated very much the presentations and discussions with the bureau of the AE about diversity, participation and growth. These exchanges are extremely useful for the external board members.

Domain meeting June 21st

Discussions to prepare the ETH Board Retreat in July.

Scientific integrity in the ETH Domain

A working group will be put in place to examine the possible harmonization of scientific misconduct procedures in the domain, and to look at the proposal of EPFL to have an appeals commission for the ETH Domain and at the proposal of the WPF to have a procedural oversight panel for scientific misconduct and inappropriate behavior grievance procedures. Denis Duboule will lead the WG, members of EPFL are Françoise Chardonnens and Carlotta Guiducci.

Varia

Revision Ordinance for professors

Consultation documents were sent to EPFL, the deadline was extended to November 15th.

5. Communications du bureau AE

- Operational Commission COVID-19: no news at the moment.
- Future of Work@EPFL: six AE members are part of different working groups. Some brainstorming already took place about technical and central services.
- Meeting between ETH HV – EPFL AE: the objective was to prepare DIALOG meeting. Next joined session is planned on November with all members of both Assemblies.
- DIALOG 2021 : meeting took place in Sion on June 16. Three topics were discussed with the ETH Board:
 - Diversity (main topic, talk about diversity in a large sense and what it could bring to EPFL)
 - Participation (how we see participation and what is the status)
 - Growth (discussion about the large increase in students and staff expected in the years to come)

Proposition of AE members: document the topics that were addressed and their outcome. Creating a history will be useful for future Dialogue meetings. AE vice-president & president will work on it.

6. Consultations

- Consultation sur la "Révision partielle de l'Ordonnance sur le personnel du Domaine des EPF (OPers-EPF)". GT : Julien, Consuelo, Aleksandra, (Nicolò) (deadline 29.06.2021). The draft of School Assembly's PP was validated by all members present and will be sent today to the Direction.
- Consultation sur la LEX 4.1.1 « Directive concernant la gestion des conflits d'intérêt dans le cadre d'activités ou de fonctions publiques exercées en dehors des rapports de travail ». GT : Pauline, André, TBD (deadline 04.08.2021)
- Consultation sur la "Révision du Règlement de la Commission des prix de la recherche de l'EPFL" qui remplace la LEX 3.3.1. GT : TBD (deadline : 31.08.2021)
- Consultation sur l'Accréditation institutionnelle au sens de la Loi sur l'encouragement et la coordination des hautes écoles (LEHE) : rapport d'auto-évaluation de l'EPFL. GT : TBD (deadline : 31.07.2021)
- Règlement sur les Ateliers : a restricted consultation has been recently handled by Pierre-Yves Bolinger, without informing EPFL School Assembly, neither some other important and concerned entities, associations, etc. EA contacted him on June 28 to get all documents and position papers edited so far in order to issue its own position paper. A large scale of problems may occur due to this lack of information and informal consultation.

7. Divers et propositions individuelles

AE monthly meeting: next meeting is planned on September 14 (instead of 7th), followed directly by a meeting with President Martin Vetterli.