

N/réf : SW/AR

Procès-Verbal de la 341^{ème} séance de l'Assemblée d'Ecole du mardi 27 juin 2023

Présences Aleksandra Radenovic, Ens
Antoine Hoffmann, CI
Antoine Moix, E
Basile Morier, E
Consuelo Antille, CAT
Franz-Josef Haug, Ens
Marcia Gouffon, CAT
Marco Picasso, Ens
Maria Sivers, CI
Marta Divall, CAT
Pamina Winkler, CI
Sandrine Gerber, Ens
Tugdual Kerjan, E

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

Excusés Evangelos Belias, CI
Frédéric Dreyer, CAT
Louis Bardel, E

Absent Frédéric Rauss, Mediacom

Ordre du jour

Membres AE; la séance débute à 13h15

- Accueil
- Adoption de l'ordre du jour
- Adoption du PV de la 340^{ème} séance
- Discussion avec notre Déléguée au CEPF
- Communications du Bureau de l'AE
- Consultations
- Divers et propositions du jour

Membres AE et Invitées (13.15-14.15)

- Echange avec Rita Sarkis et Pauline Franz, membres du comité ACIDE, au sujet de l'évolution de l'Association ACIDE, 13h15-13h15
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1. Accueil

Séance en hybride ouverte à 13h15 par Aleksandra Radenovic, Présidente de l'AE.

2. Adoption de l'ordre du jour

L'ordre du jour est adopté.

3. Validation du PV de la séance 340

Le PV est adopté par l'ensemble des membres présents.

4. Discussion avec notre Déléguée au CEPF

KB noted that the expectations from the HVs are not necessarily the same as those of the ETH Board - the AE mainly wants feedback and statements from the external members and wants to pass some messages in presence of the Direction, which is important. The external members want to benefit from the insider knowledge of the AE, hear what is going well and what is not going so well.

5. Communication du Bureau AE

- Update on strategic plan 2025-2028: "journée verte" on June 6 (Aleksandra): The working groups responsible for writing the chapters of the 2025-2028 strategic plan have each drafted their text. Discussions took place between the groups and with EPFL management.
- Update on the meeting with DEFR (Martina Hirayama & Silvia Studinger) and the 2 presidents of EPF School Assemblies (Dagmar Iber & Aleksandra Radenovic) on June 21st in Bern, about the impact of budget planning on the EPF sector: discussion about free vs committed reserves. Do we have to become in red to have the politics understanding the problem? // Problematic about student increase (foreigners, not the number of Swiss students which doesn't increase).
- ETH Board meeting on June 21st (Dialog) at EPF (*AE Bureau met ETH Board*). The topic was about institutional growth: Growth of ETH and EPFL with stable budget and increasing costs / How to maintain excellent education, research & innovation / How would ETH board advise EPFL to manage the growth pressure under the current and upcoming budget constraints.
- Reduction in the financial contribution paid to units hosting apprentices: a position statement from AE will be written soon.
- Next AE meeting on Friday Sept. 8:
 - 1) warning: Fridays instead of Tuesday for the coming year (until Summer 2024).
 - 2) guest 1: any wish for a specific topic with Jan Hesthaven? Not yet.
 - 3) guests 2: VPA of education: Kathrin Hess & Pierre Dillenbourg as suggested at CEPF (on June 21st) => student growth.
- Missions and projects of AE - follow-up on
 - Outstanding Commitment Award: newsletter of M. Vetterli (08.06). Subscriptions until 02.08 (currently 11 applications...). Reflection about categorizing per Body, to facilitate the selections of candidacy within one Body of representation (CAT-CENS-CI).
 - Vivapoly: participation – flyer to be finalized (Pamina). Thanks to all members who participate and have AE visible.
 - Mise à jour du « Règlement sur l'élection des Délégués des employés de l'EPFL à l'organe paritaire de la caisse de prévoyance du domaine des EPF »: AE submit its project to Publica legal department to get its feedback. Minor details have been added. Those last details have been sent to EPFL legal department for approval. Next steps will be: 1) update to EPFL social partners to inform/comment 2) validation of EPFL School Assembly's members 3) information to EPFL Direction.
 - Creation of CDH council: transitional period will start on Sept. 1st (1 year). Each association sought and appointed members (3 representative per Body : total 12 members ideally). There are still vacancies for 2 students and 2 teachers.

6. Consultation

- Nouvelle Directive concernant l'octroi du titre de professor of practice à l'EPFL.
GT : Evangelos, Basile, Marcia, Sandrine (deadline 31.08.2023)

7. Divers et propositions du jour

- AE meetings: should we include School councils, when preparing our Q to our guests + ask if any topic would need to be discussed at AE? Yes – we will start with the next meeting, via the secretaries of School and College councils.
- Debriefing on the use of Microsoft Teams for AE. We will close it, as the preference is for e-mail communication.
- Message SFRI will be written by AE during Summer.

8. Echange avec Rita Sarkis et Pauline Franz, membres du comité ACIDE

Exchange with two ACIDE representatives about the current situation. No formal minutes.
AE remains at disposal to provide support and will be pleased to participate to ACIDE's Welcome event in September.