

APEL General Assembly

apel.epfl.ch

EPFL, March 31, 2022, 12:15-13:00, ma.b2.485 and zoom

Agenda

Why APEL?

- The goal of APEL (Association des Professeurs de l'EPFL) is to take position on behalf of faculty.
- According to EPFL's regulations (LEX 1.1.2) APEL must be consulted whenever a directive or rule is presented (same as Agepoly).
- According to Art. 60 of the Swiss civil Code, APEL, as any other Swiss Association, has to hold a yearly assembly (same as Agepoly).

Agenda

- What APEL did in 2021
- Finance
- Elections
- Future of APEL

These documents will be made available (apel.epfl.ch).

What APEL did in 2021 (1/2)

- Position statements
 - [Mar](#): Examinations at EPFL (LEX 2.6.1)
 - [Mar](#): Study grants (LEX 2.10.2)
 - [May](#): Personnel in the ETH Domain
 - [Jun](#): Conflicts of interest (LEX 4.1.1)
 - [Jun](#): Institutional accreditation
 - [Jul](#): EPFL awards commission
 - [Aug](#): Ordinance of the ETH Board for Professors
 - [Sep](#): Desksharing and multispace
 - [Nov](#): Teleworking
 - [Nov](#): Responsible travels
- Surveys
 - Jun: Governance of reserves, 50 answers.
 - Sep: Covid certificate, 212 answers.
 - Dec: Travel policy, 230 answers.

What APEL did in 2021 (2/2)

- Grievances against faculty:
 - Survey to evaluate the psychological stress endured by professors during administrative inquiries (Jan, 11 answers, thank you Aude).
 - Letter to the President (Feb), Meeting with Gisou (May).
 - Discussions with colleagues under inquiry.
 - A new procedure and respect unit has been implemented...to be clarified...
- Time sheets and Chronos: meeting with Direction (Jun, Bommensatt, Fasoli, Vandevyver, Bachelot) to improve Chronos.
- APEL is present in the School Assembly and various working groups: desksharing, elected consultative committees, commission disciplinaire, restauration,....
- Professeurs honoraires: excursion Nov 10, 40 people, many thanks to C. Petitpierre, C. Gruber and J. Rappaz.
- Acknowledgements to the committee.

- Rapport du trésorier : F. Avellan, exercice 2021.
- Rapport des vérificateurs: D. Favrat, F. Golay.
- Présentation du budget 2022.
- Agreement?
- Remerciements aux donateurs, aux vérificateurs, au trésorier, à I. Stoudmann.

- Operational committee:
 - Ardemis Boghossian (SB)
 - Georg Fantner (STI)
 - Andras Kis (STI)
 - Daniel Kressner (SB)
 - Marco Picasso (SB), Président
- Francois Avellan (STI), Trésorier
- Isabelle Stoudmann, Secrétaire
- Claude Petitpierre, Christian Gruber and Jacques Rappaz, Professeurs Honoraires

Georg accepted to be nominated to be the next APEL president, vote?

Future of APEL

- We need more people in the committee to do more!
- Grievances against faculty: the process has been updated, but is still not clear...
- Yearly meeting with PATTs: to be restarted...
- Elected consultative committees: promoted by the Provost, the APEL committee is in favour...
- Yearly faculty survey.
- Coordination with CCE and WPF?
- Open discussion.