The 45th Meeting of the Board of Governors

Monday – Thursday, June 5-8 2017

* All Board events are held in English unless otherwise indicated

Monday, June 5, 2017

Symposium on National Resilience – 50 years to the Six-Day War - National Security Studies Center

09:00-10:00 Reception and Gathering

10:00-12:00 The National Resilience of Israeli Society 2017- Situation Report and Implications (In Hebrew)
Prof. Gabriel Ben-Dor, Head of the National Security academic program
Prof. Sammy Smooha, Department of Sociology and Anthropology
Dr. Dan Schueftan, Head of the National Security Studies Center
Dr. Eyal Levin, Department of Political Science, Ariel University

12:00-14:00 Lunch Break

14:00-14:30 "STARS, STRIPES AND MAGEN DAVID - The Jewish American Contribution to the Yishuv and the State of Israel" - Prof. Gur Alroey, Dean of the Faculty of Humanities (In Hebrew)

14:45-15:45 Resilience under Perpetual Pressure- an Outsider-Insider Perspective
Dialogue between Ambassador Daniel B. Shapiro, Honorary Doctorate Recipient, and Dr. Dan Schueftan, Head of the National Security Studies Center (In English)

15:45-16:45 Coffee Break

16:45-18:30 "National Resilience - a Personal Perspective": Keynote Lecture by Lt. Gen. (ret.) Benny Gantz, the 20th IDF Chief of the General Staff (In Hebrew, with simultaneous English translation)

Hecht Museum Auditorium, Main Building
12:00-14:00  Lecture by Prof. Deborah E. Lipstadt, Honorary Doctorate Recipient: "From Holocaust Denial to the New-Anti-Semitism"
Opening remarks and greetings: Prof. Hanan Alexander, Dean of the Faculty of Education
Chair and Commentator: Dr. Dana Amir, Head of the Department of Art Therapy - Bibliotherapy; Department of Counseling and Human Development
The Faculty of Education - 5th Annual Lecture in memory of Prof. Ilan Gur Zeev

*Room 363, Entrance Level, Education Building*

16:00-17:00  Lecture by Prof. Hossam Haick, Honorary Doctorate Recipient: "Non-invasive Disease Diagnosis Using Wearable Technologies" (in Hebrew)
Introduction by: Prof. Gal Richter-Levin, Sagol Department of Neurobiology
Hosted by Sagol Department of Neurobiology

*Student Dormitories Club, University Campus*

18:30-20:00  Festive Reception in Honor of the Opening of the Board of Governors Meeting
(by invitation only)

In the presence of:
Ambassador Daniel B. Shapiro
Lt. Gen. (ret.) Benny Gantz, former IDF Chief of Staff
Yona Yahav, Mayor of Haifa

Greetings:
Prof. Alfred Tauber, Chairman of the Board of Governors
Prof. Ron Robin, President

**Tuesday, June 6, 2017**

08:30-09:00  Welcome and Registration

*Hecht Museum Foyer, Main Building*

09:00-10:30  Opening Plenary Session

- Opening remarks: Prof. Alfred Tauber, Chairman of the Board of Governors
- Tribute to the 2016 Emet Prize Recipients: Prof. A.B. Yehoshua
  Prof. Ronit Matalon
- Presentation of new members of the Board of Governors
- Recognition of Sonja Lahnstein-Kandel’s service as Vice Chair of the Board of Governors
- Report of the Chairman of the Board of Governors
- Report of the Chairman of the Executive Committee, Mooly Eden

10:30-11:00  Break

11:00-13:00  Plenary Session (continued)
- Presentation of the Dusty and Ettie Miller Fellowship for Outstanding Young Scholars to Dr. Karin Carmit Yefet, Faculty of Law
- Presentation of the Rector’s Prizes 2016/17:
  Outstanding Senior Researcher - Prof. Anna Sfard, Department of Mathematics Education
  Outstanding Young Researchers -
  Dr. Maayan Agmon, The Cheryl Spencer Department of Nursing
  Dr. Tali Kristal, Department of Sociology and Anthropology
  Lecturer Prize for Outstanding Teaching - Prof. Taiseer Elias, Department of Music
- Report of the President, Prof. Ron Robin
- Ratification of the budget framework for the 2016/17 academic year
- Ratification of the financial statements of the University as of September 30, 2016
- Appointment of auditor for the 2016/17 academic year
- Q&A: This period is devoted to comments and queries regarding the Board Meeting reports, which were distributed prior to the Meeting: Academic Affairs, Student Affairs, External Relations and Resources Development, Finance and Physical Development.

M.C.: Dr. Tammy Harel Ben-Shahar, Faculty of Law

Hecht Museum Auditorium, Main Building

10:00-12:00  Masterclass at the Department of Theater with the participation of Prof. Barbara Kirshenblatt-Gimblett, Honorary Doctorate Recipient

Moderator: Prof. Atay Citron, Department of Theater

The Dr. Hecht Arts Center
13:00-16:00  **Faculties in Focus - special visit at:**

**The Faculty of Education** - in collaboration with the Research Authority

Greetings: **Prof. Hanan Alexander**, Dean of the Faculty of Education

Tour:
- Learning In a NetworKed Society (LINKS)
- The Edmond J. Safra Brain Research Center for the Study of Learning Disabilities
- National Center for Mathematics Teachers
- Center for Jewish Education in Israel and the Diaspora

*Entrance Level, Education Building*

**The Faculty of Natural Sciences**

Greetings: **Prof. Edi Barkai**, Dean of the Faculty of Natural Sciences

Tour:
- The Maurice Kanbar Natural Sciences Laboratory Complex
- The Sagol Department of Neurobiology Laboratory Complex

*Multi-Purpose Building Promenade*

The tours will be held concurrently.
Lunch will be served at each of the two locations

14:15-16:00  Lecture by **Keren Leibovitch**, Honorary Doctorate Recipient:

“A Personal Story - How I started walking again” (in Hebrew)

Introduction by: **Ilan Yavelberg**, Director of Communication & Media

*Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower*

17:30-18:15  Lecture by **Prof. Klaus Schwab**, Founder and Executive Chairman, World Economic Forum, Honorary Doctorate Recipient: "Leadership in the Fourth Industrial Revolution"

Introduction by: **Prof. Michael Gross**, Head of the School of Political Sciences

Hosted by the Herta and Paul Amir Faculty of Social Sciences

*Rabin Observation Gallery, 9th Floor, The Herta and Paul Amir Faculty of Social Sciences Complex*
18:30  Reception in Honor of the Honorary Doctorate Recipients (by invitation only)

19:30-21:00  Conferment of Degrees of Doctor of Philosophy, Honoris Causa

Greetings:
Prof. Alfred Tauber, Chairman of the Board of Governors
Prof. Ron Robin, President
Prof. Gustavo Mesch, Rector

Recipients:
Prof. Ruth Arnon, Israel
Prof. Hossam Haick, Israel
Sandor Frankel, USA
Prof. Barbara Kirshenblatt-Gimblett, USA
Sonja Lahnstein-Kandel, Germany
Keren Leibovitch, Israel
Prof. Deborah E. Lipstadt, USA
Dr. Harvey Scher, Israel
Prof. Klaus M. Schwab, Switzerland
Ambassador Daniel B. Shapiro, USA

Responding on behalf of recipients: Prof. Klaus M. Schwab

Artistic Program:
Songs and Music: Department of Music students and faculty accompanied by Amos Ben David
“Metora” Dance Company performed by University faculty members and graduates

M.C.: Prof. Gabriel Weimann, Department of Communication
Hila Elroy, Head of Government Relations, Office of the President

* The ceremony will be held in Hebrew with simultaneous English translation

The ceremony will be followed by a festive dinner
*Rieger Garden*
Wednesday, June 7, 2017

10:00-12:00  **New Era, New Directions: The University of Haifa – Israel’s first Multiversity**
- Opening Remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
- Presentation of Vision: **Prof. Ron Robin**, President
- Panel Discussion:
  “From University to Multiversity - practical steps to implementing the vision”
With the participation of:
**Prof. Gustavo Mesch**, Rector
**Prof. Rafael Beyar**, Director General of the Rambam Health Care Campus
**Prof. David Alexander**, President of the NB Haifa School of Design
**Prof. Arie Mahars hak**, President of ORT Braude College of Engineering
**Dr. Rivka Wadmany Shauman**, Member of The Council for Higher Education and
The Planning and Budgeting Committee
- Q & A
- Summary: **Prof. Alfred Tauber**

  *Hecht Museum Auditorium, Main Building*

12:00-13:00  **Lunch**

  *Hecht Museum Foyer, Main Building*

13:00-16:30  **Tour of the Rambam Health Care Campus and the NB Haifa School of Design**

  *The Rambam Health Care Campus:*

  Opening remarks: **Prof. Rafael Beyar**, Director General of the Rambam Health Care Campus

  Presentation of Research "The Positive Deviance Approach: Inviting Everyone to Save Lives by Reducing Hospital-Acquired Infections from the Inside-Out“:
  **Prof. Arvind Singhal**, The University of Texas at El Paso
  **Dr. Anat Gesser-Edelsburg**, School of Public Health, University of Haifa
  **Prof. Lior Lowenstein**, Rambam Health Care Campus

  - Tour of the site designated for construction of the *Biomedical Discovery Tower*
  - Visit the Sammy Ofer Fortified Underground Emergency Hospital

  **The NB Haifa School of Design:**

  Opening remarks: **Prof. David Alexander**, President of the NB Haifa School of Design

  - Tour of the School's workshops
  - Presentation of final student projects

  *Transportation will depart from the stairway entrance of the Hecht Museum Auditorium*
14: 15-16: 00  **Screening of the film "Raise the Roof"** (a documentary on the reconstruction of the ancient Jewish synagogue in the POLIN Museum of the History of Polish Jews in Warsaw), and a discussion with **Prof. Barbara Kirshenblatt-Gimblett**

Moderator: **Prof. Hadas Wiseman**, Department of Counseling and Human Development and the Weiss-Livnat International MA Program in Holocaust Studies

Hosted by the Weiss-Livnat International MA Program in Holocaust Studies and the Department of Communication

**Auditorium 101, Hatter Student Building**

19:00  **Reception in honor of Ami Ayalon, Immediate Past Chairman of the Executive Committee, and Mooly Eden, Chairman of the Executive Committee** (by invitation only)

Greetings:
**Prof. Alfred Tauber**, Chairman of the Board of Governors
**Prof. Ron Robin**, President
**Yona Yahav**, Mayor of Haifa

Artistic Program:
"Youth Playing Cultures" – The University Flagship Program
"Carmel Dancing Youth" - Haifa Dance Troupe

With the participation of International MA in Child Development students

**M.C.: Yariv M. Sultan**, Vice President, Development & External Relations

**Thursday, June 8, 2017**

09:00-11:00  **Presentation of Carmel-University of Haifa Economic Corporation**
-  Presentation: **Elka Nir**, Chief Executive Officer of Carmel
-  Presentation of projects:
  **Prof. Edi Barkai**, Dean of the Faculty of Natural Sciences
  **Prof. Fuad Fares**, Department of Human Biology

**M.C.: Yariv M. Sultan**, Vice President, Development & External Relations
"From Concept to Market" - Exhibit of Leading Applied Research Projects:

**Technology in Mathematics Education**
The Mathematics Education Research and Innovation Center

**The Israeli Subterranean Mole-Rat is THE Missing Model Organism for Fighting Cancer in Humans**
Institute of Evolution

**Breaching the Privacy of Israel’s Paper Ballot Voting System**
Computer Science Department

**GRAVITATE: Geometric and Semantic Matching for Cultural Heritage Artefacts**
Department of Information Systems

**A Novel Approach for Fighting Chronic Pain**
Sagol Department of Neurobiology & Department of Psychology

**Harnessing the Immune System for Prevention and Treatment of Metastatic Breast Cancer**
Departments of Biology and Human Biology

**The Robotics and Big Data (RBD) Laboratory**
Department of Computer Science

**Our Eyes Beneath the Sea: Novel Underwater Imaging Algorithms and Systems**
Marine Imaging Lab, Department of Marine Technologies, Leon H. Charney School of Marine Sciences

**Bioinformatics Research**
The Tauber Bioinformatics Research Center (TBRC)

**CanCurX Ltd.**
Molecular Genetics Laboratory, Department of Human Biology

**Development of PKR Inhibitors for Cognitive Enhancement**
The Laboratory for Molecular and Cellular Mechanisms underlying Learning and Memory
Sagol Department of Neurobiology, ProteKt Therapeutics Ltd.

**EphrinA4 Mimetic Peptide Impairs the Formation of Long-term Fear Memory**
Sagol Department of Neurobiology

*Hecht Museum Auditorium, Main Building*
11:00-12.30  German Friends Association Festive Reception: Promoting Empowerment and Coexistence

- Greetings: Yariv M. Sultan, Vice President, Development & External Relations
- Keynote Address: Sonja Lahnstein-Kandel, President, Board of the German Friends Association and Honorary Doctorate Recipient “The Future of the Past: Germany and Israel and the Values of Enlightenment”
- Dialogue: Higher Education as a Tool for Empowering Women in the Arab Sector
With the participation of:
Nabila Espanioly, Director, Altufula Center, Nazareth
Prof. Jenny Kurman, Dean of Students
- Awarding of Scholarships
M.C.: Sawsan Kheir, PhD Candidate at the Department of Psychology

Hecht Museum Auditorium, Main Building

12:30-14:00  Lunch – Launch of the "Israeli Hope in Academia" Program

Greetings:
Prof. Ron Robin, President
Prof. Adital Ben Ari, Chair of the Israeli Hope in Academia Steering Group and School of Social Work
- Dean of Students' Awards:
Distinguished Israeli Citizenship Award presented to dormitory residents by Prof. Jenny Kurman, Dean of Students and Osnat Weinstein, Dormitories Manager
Israeli Hope in Academia Award presented to outstanding students of the Unit for Social Involvement Excellence, by Prof. Adital Ben-Ari and Iris Fessler, Manager of Social Leadership Unit

M.C.: Hila Elroy, Head of Government Relations, Office of the President

Floor 700 area, Main Building
14:00-15:00  Presentation of the Carmel Award of Merit to Arlette Adler

Greetings:
Prof. Ron Robin, President
Hedva Almog, Deputy Mayor at Haifa Municipality
Gabriel Malka, Director, Israel School of Tourism
Eliezer Rafaeli, University Chancellor

Presentation of the Carmel Award:
Micha Rab, Head of Administration, Office of the Dean of Students
Dr. Ellik Adler, Family Representative
Response: Arlette Adler

M.C.: Micha Rab

* In Hebrew with simultaneous English translation

Hecht Museum Auditorium, Main Building

15:00-16:30  Concluding Plenary Session

- Tribute to Eliezer Rafaeli, University Chancellor and Honorary Life Member of the Board of Governors, on the occasion of his 90th birthday

Greetings:
Prof. Ron Robin, President
Prof. Faisal Azaiza, Dean of the Faculty of Social Welfare & Health Science

* In Hebrew with simultaneous English translation

- Summary of the 45th Board of Governors Meeting

Closing Remarks: Prof. Alfred Tauber, Chairman of the Board of Governors
Approval of the resolutions
Discussion

M.C.: Ifat Gavish, PhD candidate, Department of Counselling and Human Development

Hecht Museum Auditorium, Main Building

See you again at the Board of Governors’ Meeting on 5-7 June 2018!
Exhibitions on Campus during the Board of Governors' Meeting

Campus Wide

Ottoman Maps of the Levant – Mid 19th Century to the First World War
In recent years the Central Ottoman Archive in Istanbul, the Başbakanlık Osmanlı Arşivi (BOA), has gradually been releasing and digitizing thousands of maps stored in its collections. The Exhibition presents dozens of maps now available to researchers; out of some 250 maps we have examined that focus directly or indirectly on the Levant. The Exhibition is attempting to show the evolution that has taken place in Ottoman Cartography during the reforms of the 19th century and the modernization process of the empire.
Dr. Yuval Ben-Bassat and Prof. Yossi Ben-Artzi
Curated by Prof. Sharon Poliakine.
1st Floor, Elevator Lobby & Corridor, Eshkol Tower

The United Arab Emirates – Periphery to Center
The United Arab Emirates (UAE) is a federation consisting of 7 emirates: Abu Dhabi, Ajman, Dubai, Fujairah, Ras al-Khaimah, Sharjah and Umm al-Quwain. The Exhibition presents the development of the UAE from the pre-state period until this day through various aspect that characterize the area: demography, history, culture, traditional and modern architecture, oil, geography and future growth.
Dr. Soli Sahavar and Moran Zaga, the Ezri Center for Iran & Persian Gulf Studies
Curated by Prof. Sharon Poliakine
Israeli Spirit Gallery, 2nd Floor Entrance Lobby, Eshkol Tower

"You are Invited to Join our Celebrations" – The wedding invitation in Jewish Israeli Society over time
The custom of sending out printed wedding invitations amongst the Jewish community of Israel developed in the late 19th century. Since then, each detail mentioned on the invitation has gone through changes: texts, size, quality of the paper, fonts, colors and decorations. The collection presented includes over 300 invitations in a span of 100 years, mainly the 20th century.
The Exhibition is the fruit of the collaboration between the Faculty of Humanities and the Younes and Soraya Nazarian Library
The Exhibition has three focal points:
- A digital exhibition curated by Dr. Tamar Almog and Prof. Oz Almog - Israeli Spirit Gallery, 2nd Floor Entrance Lobby, Eshkol Tower
- A physical exhibition curated by Jenny Carmel, the Younes and Soraya Nazarian Library, Main Hall (by the service counter)
- The Israel People website – Your Guide to Israeli Society @ www.peopleil.org

"Another Me: From Pain to Power"- Empowerment stories at a girls' shelter in Kolkata
The girls and women in these photographs have been in the care of Sanlaap, a nongovernmental organization based in Kolkata, India. The photography sessions were conducted at the ‘Sneha’ Girls’ Shelter in Narendrapur, near Kolkata. The girls and women are residents of Sanlaap’s four shelters or are participants in the organization’s youth groups and outreach activities. The girls and women gave their images and stories gladly, often with a forceful request to ‘tell the world’.
Dr. Nira Pancer
Curated by Prof. Sharon Poliakine.
Hecht Museum Foyer, Main Building

Israel Sea the Future
"From a physical, economic and political point of view the Mediterranean must not be seen as the border, but as the continuation of our country. The beach is not the end of the country, it is the end of the land"
David Ben Gurion, 1932.
The Exhibition presents the many opportunities and challenges standing before Israel while the country is working to realize the vision of the "Blue Growth" while maintaining a healthy marine environment. The Exhibition was initiated by the Leon H. Charney School of Marine Sciences and in collaboration with Eco Ocean.
Hecht Museum Foyer, Main Building

Dr. Hecht Arts Center
Final exhibition project of graduates of the MFA degree

Younes and Soraya Nazarian Library
India: The Vote in the World's Largest Democracy
More than 550 million Indian citizens, out of an electorate of over 830 million registered voters, cast their vote in the 2014 general elections in the world’s largest democracy. This was a voter turnout of more than 66%. While these numbers and the logistical challenges they posed were staggering, we have generally become accustomed to take for granted the success of India’s electoral democracy after 70 years of its democratic career. This exhibition explores the meaning, power and the making of the vote in India.
"Windows to the East" Gallery, Younes & Soraya Nazarian Library
Via Maris – The Essence of Mediterranean Connectivity
Traditionally, the Mediterranean Sea is perceived as an area that allows intensive traffic of people, goods and ideas over a complex link of networks. This Exhibition examines a number of examples for this connectivity while focusing on the term Via Maris. The Exhibition is a collaboration between the new University of Haifa Center for Mediterranean History, the Department of General History, the Department of Maritime Civilizations, and the School of Arts.
Curated by Dr. Gil Gambash, Dr. Zur Shalev and Prof. Sharon Poliakine
Design and production by Jenny Carmel Younes and Soraya Nazarian Library Foyer, Main Building

"Photographing a Library" - a collection of photos of the Library through the camera lenses – and eyes - of University faculty and students. Curated by Prof. Sharon Poliakine, Jenny Carmel Younes and Soraya Nazarian Library Concrete Walls

"Leakage of Images" - an exhibition of photographs by students from the Department of Communication. In collaboration with the School of the Arts. Curator: Yair Gil Reading Room (floor 0)

Hecht Museum
Creative Modalities - Gershon Knispel, Works on Paper
The Exhibition presents works on paper of the Israeli artist Gershon Knispel from the years 1950-2014 that allow the viewer the opportunity to look at the various stages of his work relating to Israeli society and Jewish history. The works shown include illustrations, prints, plans for murals and sketches for poetry books authored by poets like Nathan Alterman, Avarham Shlonsky, Alexander Penn and others.