



The 42nd Meeting of the Board of Governors

Board of Governors Hospitality Desk

Dan Carmel Hotel

85-87 Hanassi Avenue, Haifa

Tel. 04-8303030

Cell. 050-5355500 (Carmit)

University of Haifa

Information: 04-8240111

Division for External Relations and Resource Development: 04-8240097/9

A communication station will be made available to guests near the registration desk. While on campus, guests may use the University Wi-Fi system from any communication device. To log-on:

Username: bog42@uoh

Password: bog42

Network name (SSID): AirCarmel

Monday, May 26, 2014

09:00-14:30 The University of Haifa in the Field

In partnership with the Haifa Tourist Board

- Visit to the **Nahal Me'arot/Mount Carmel Caves**, a UNESCO recognized World Heritage site, Zinman Institute of Archaeology's ongoing research projects, led by **Prof. Mina Weinstein-Evron**, Head of the Institute and Director of excavations in the site
- Visit to the new Sammy Ofer Stadium, led by **Ilan Fuks**, Stadium Manager
- Visit to a naval base led by **Dr. Morel Groper**, Marine Technologies Department (in development), the Leon H. Charney School of Marine Sciences
- Lunch

Tour Guide: **Zivit Sari**

Transportation from the Dan Carmel Hotel/University (near Bank HaPoalim) departing at 08:30

15:30-17:30 **German Friends Association of the University of Haifa**

Festive Reception

Greetings:

Amos Shapira, President

Sonja Lahnstein-Kandel, Chairman, Board of the German Friends Associ

Prof. Rassem Khamaisi, Head of the Jewish-Arab Center

Presentation of programs:

- Jewish-Arab Community Leadership Program
- Werner Otto Graduate Studies Program for Arab Women
- Classmates for Coexistence Program
- Druze Community, Local Government and the Carmel Biosphere Reserve
- Employment Website for Female Arab Alumni

Award of Scholarships

M.C.: **Michael Messinger**, Executive Director, International Resource Development

Student Dormitories' Club, University Campus

18:30-22:00 **"With a Little Help from Our Friends..."**

Gala Opening Ceremony for the Board of Governors' Meeting

In collaboration with the Student Union, the Dean of Students and the Graduate Studies Authority

Our students thank our friends

Guest of Honor: **Lady Irene Hatter**, 2014 Honorary Doctorate

Recipient

Greetings:

Prof. Alfred Tauber, Chairman of the Board of Governors

Amos Shapira, President

Yona Yahav, Mayor of the City of Haifa

Distinguished Israeli Citizenship Award presented to dormitories residents:

Lotem Robins and **Yuval Hadash** by Dormitories Manager **Osnat Weinstein**

M.C.: **Prof. Hanan Alexander**, Dean of Students

Nofar Dahan, CEO, Student Union

"Campus Hanamal" (Port Campus), 65 Hanamal Street, Haifa

Tuesday, May 27, 2014

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
- Report of the Chairman of the Board of Governors
- Presentation of new members of the Board of Governors
- Election of Vice Chairmen of the Board of Governors
- Ratification of Second Term of Office for the Chairman of the Executive Committee
- Ratification of the Appointment of the new Vice President for External Relations and Resource Development
- Report of the Chairman of the Executive Committee, **Ami Ayalon**
- Lecture by Guest of Honor, **Prof. Manuel Trajtenberg**, Chair of the Planning and Budgeting Committee of the Council for Higher Education in Israel

M.C.: **Dana Vashdi PhD**, Head of the Division of Public Administration and Policy at the School of Political Sciences

Hecht Museum Auditorium, Main Building

10:30-11:00 **Break**

11:00-12:00 **Plenary Session** (continued)

- Presentation of The Dusty and Ettie Miller Fellowship for Outstanding Young Scholars to **Dr. Aviad Rubin**
- Report of the President, **Amos Shapira**
- Report of the Rector, **Prof. David Faraggi**
- Report of the Chairman of the Control Committee, **Eitan Adres**

Hecht Museum Auditorium, Main Building

- 12:15-13:15 **Student Affairs Committee**
Chairman: **Prof. Hanan Alexander**, Dean of Students
Yossi Mizrahi, Chairman of the Student Union
Hecht Museum Auditorium, Main Building
- 13:30-14:00 **Celebrating the 40th Anniversary of the Faculty of Education**
Opening Remarks:
Prof. Lily Orland-Barak, Dean, Faculty of Education
Prof. Tamar Katzir, Head of the Department of Learning Disabilities
Greetings: **Prof. David Faraggi**, Rector
Salman Amar, Head of Local Council, Julis
Floor 700 area, Main Building
- 14:00-15:00 **Festive Lunch**
Floor 700 area, Main Building
- 15:00-16:15 **Academic Affairs Committee**
Chairman: **Prof. David Faraggi**, Rector
Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower
- 16:15 **Break**
- 16:30-18:00* **Finance, Physical, Administration and Resource Development Committee**
Chairman, **Amos Shapira**, President
Baruch Marzan, Vice President and Director General Development
Joshua (Shuki) Shye, Vice President for Finance (CFO) and Business
Rachel Kaverman, Acting Vice President for External Relations and Resource
Development
*The session may be extended to finish at 18:30
Aviva and Sammy Ofer Observation Gallery, 30th Floor, Eshkol Tower
- 17:30-18:30 Lecture by **Prof. Stefan Reif**, 2014 Honorary Doctorate Recipient:
"Is the Study of Medieval Jewish Prayer a Dull Topic?"
Younes and Soraya Nazarian Library Auditorium

17:30-18:30 **"A Conversation with Chaim Topol": Honorary Doctorate Recipient Chaim Topol talks with students from the School of the Arts and the Faculty of Social Welfare and Health Sciences**
Auditorium 207, The Dr. Hecht Arts Center

19:00-22:30 **Conferment of Degrees of Doctor of Philosophy, *Honoris Causa***
Hecht Museum Auditorium, Main Building

19:00 Reception

19:30 Conferment Ceremony

21:00 Gala Dinner

Program

Greetings:

Prof. Alfred Tauber, Chairman of the Board of Governors

Amos Shapira, President

Prof. David Faraggi, Rector

Recipients:

Frederik Willem de Klerk, South Africa

Performing the Hooding:

Mick Davis, Member of the Board of Governors

Prof. Michal Yerushalmy, Vice President and Dean of Research

Lady Irene Hatter, United Kingdom

Performing the Hooding:

Jacques Noach, British Friends of University of Haifa

Prof. Hanan Alexander, Dean of Students

Dr. Ernest Strauss, Hong Kong/Switzerland

Performing the Hooding:

Renato Strauss, American Society of the University of Haifa

Prof. Perla Werner, Vice Rector

Prof. Stefan Reif, Israel/United Kingdom

Performing the Hooding:

Barry Landy, University of Cambridge, UK

Prof. Itzhak Harpaz, Dean of Graduate Studies

Chaim Topol, Israel

Performing the Hooding:

Noam Lautman, Chairman of Delta Galil Industries and the Lautman Founda

Prof. Gad Barzilai, Dean of the Faculty of Law

Prof. Julia Kristeva, France

Performing the Hooding:

Prof. Mark Yudof, University of California, Berkeley, USA

Prof. Lili Orland-Barak, Dean of the Faculty of Education

Uri Lubrani, Israel

Performing the Hooding:

Marvin A. Sadowski, Chairman, Canadian Friends of the University of Haifa

Prof. Yossi Yagil, Dean of the Faculty of Management

Prof. Celso Lafer, Brazil

Performing the Hooding:

Dr. Reda Mansour, Appointed as Israeli ambassador to Brazil

Prof. Gustavo Mesch, Dean of the Faculty of Social Sciences

Speech in the name of recipients: **Frederik Willem de Klerk**

Musical interludes: **David D'Or** and **Sania Kroitor**

Loren Shakhda and Lior Shalom

Fassi Kessel, Amir Avraham and Ahmed Darwashi

M.C.: **Oded Ben-Ami**

Dr. Sharon Bar-Ziv, Haifa Center for Law & Technology, Faculty of Law

** The event will be conducted in Hebrew with simultaneous translation into English*

Wednesday, May 28, 2014

09:00-14:00 **'The University of Haifa: 2025' - Discussion Day**

- Opening remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors
- Greetings: **Dr. Sharon Nazarian**, Vice Chair of the American Society of the University of Haifa
- Keynote lecture, **Prof. Mark Yudof**, University of California, Berkeley, US
"Higher Education: An American Perspective on the Future of Post-Secondary Education in a Radically Changing Global Environment"
- Presentation on Trends in Higher Education: **Amos Shapira**, President

הערה [1]: Again mark Yudof had to pull out

Auditorium 101, Hatter Student Building

Parallel discussion groups:

1. The geopolitical and social role of the University of Haifa (regional, national and international perspectives; the economic impact on northern Israel) *Room 134*

Chair: **Peter Rosenblatt**, member of the Board of Governors

Academic facilitator: **Prof. Hanan Alexander**, Dean of Students

2. Educational strategies for the future *Room 107*

Chair: **Sonja Lahnstein-Kandel**, member of the Board of Governors

Academic facilitator: **Prof. Lily Orland-Barak**, Dean of the Faculty of Education

3. Research initiatives: Visions for the Future *Room 225*

Chair: **Prof. Rainer Silbereisen**, member of the Board of Governors

Academic facilitator: **Prof. Perla Werner**, Vice Rector

M.C.: **Gilad Adin**, Marketing, Productions & Media Strategy

Student Club, Hatter Student Building

- 14:00-15:00 **Lunch**
Floor 0, Student Club, Hatter Student Building
- 15:00-15:30 **Cornerstone Laying Ceremony for the "Donors Garden"**
 Opening Remarks and laying of the cornerstone: **Prof. Alfred Tauber**,
 Chairman of the Board of Governors
 A tribute to the University donors
 M.C.: **Lian Najami**, Student in the Department of Sociology and
 Anthropology and the School of Political Sciences
Ceremonies Plaza, Multi-Purpose Building
- 15:45 Transportation to the Doctorate (Ph.D.) Conferment Ceremony
Ceremonies Plaza, Multi-Purpose Building
- 16:30-20:30 **The University of Haifa's Doctorate (PhD) Conferment Ceremony, 2014**
Graduate Studies Authority
 In the presence of the Mayor of Haifa, **Yona Yahav**
 Greetings: **Amos Shapira**, President
 Prof. David Faraggi, Rector
 Prof. Yitzhak Harpaz, Dean of Graduate Studies
- In the program
- 16:30 Assemble at the *Gan Ha'em* Park
- 17:30 Academic procession from *Gan Ha'em* to the Rappaport Haifa Auditorium
- 17:45 Audience Entry to the Auditorium (Entrance doors will be locked at 18:00)
- Greetings
- Hooding and Presentation of Doctorates
- Response on behalf of the recipients: **Dr. Nivi Gal-Arieli**
- Musical Program: The Quartetoukan Ensemble, The Shiluvim Koli'im Choir
- Reception following the ceremony
- M.C.: **Dr. Keren Or-Chen**
- * The event will be conducted in Hebrew with simultaneous translation into English*
- Rappaport Auditorium, 138 Hanassi Ave., Carmel Center, Haifa*

20:30-22:00 **Festive Reception**

Sponsored by American Society of the University of Haifa

Dan Carmel Hotel

Thursday, May 29, 2014 - "Meet the University"

08:45-10:15 **'Student for a Day'**

Participation in a selection of lectures (held simultaneously):

- Class in the Environmental Management Systems Course, *Room 205,*

Jacobs Building

- Tour of the Interdisciplinary Clinical Center - for the Community

2nd Floor, Main Building

- Institute of Evolution & Department of Evolutionary and Environmental Biology seminar, moderated by **Prof. Leon Blaustein**

Students presenting will be:

Raanan Zarfati (supervised by **Prof. Abraham Korol**)

Matan Ben-Ari (supervised by **Prof. Moshe Inbar**)

Huang Lin (supervised by **Prof. Tzion Fahima**)

Amiel Vasl (supervised by **Prof. Leon Blaustein** and **Prof. Amots Dafni**)

Director of the Institute of Evolution: **Prof. Tzion Fahima**

Head of the Department of Evolutionary and Environmental Biology: **Dr.**

Rami Reshef

Meeting Room, Institute of Evolution, Multidisciplinary Building

10:30-11:30 **An Exhibition Highlighting Research Projects**

In Cooperation with the Research Authority and Carmel - Haifa University Economic Corp. Ltd.

Meetings with researchers and students presenting different areas of study:

- **Prof. Edi Barkai**, Activation of mGluR6 as a tool for compensating for Aging-induced and Alzheimer disease-induced cognitive decline
- **Dr. Dalit Barkan** and **Dr. Amiram Ariel**, Harnessing the immune system as a therapy for metastatic cancer

- **Prof. Amit Bernstein**, From Surviving to Thriving: Improving Mental Health in African Refugee Community in Israel
- **Prof. Zvia Breznitz Z"L**, RAP: Reading Acceleration Program (will be presented by the center's staff)
- **Dr. Hagit Friedman**, Computer based tools for early developmental assessment of infants at risk
- **Prof. Ido Izhaki** and **Dr. Motti Charter**, Using barn owls for rodent control in Israel: Interdisciplinary project combining research, friendly agriculture, conservation and public awareness
- **Prof. Moshe Inbar**, Mammalian bad breath is lifesaving
- **Prof. Rachel Lev-Wiesel**, The Emili Sagol Creative Arts Therapies Research Center
- **Dr. Tamar Lotan**, Jellyfish (Cnidaria) simple but sophisticated: 700 m years of evolution
- **Dr. Rami Reshef**, Stem cells and whole body regeneration from a minute fragment of blood vessel
- **Prof. Guy Bar-Oz** and **Dr. Lior Weissbrod**, Rediscovering Noah's Ark: Reconstructing the Landscapes of the Lands of the Bible

Hecht Museum Foyer, Main Building

12:00-13:00 **Ceremony Celebrating the 30th Anniversary of the Hecht Museum**

Guest of Honor: **Dr. Harry Sessler**, Chairman of the Hecht Foundation

Opening of Exhibitions:

- 30th Anniversary of the Hecht Museum: Photos from the Museum Archives
- Art Students' Creations Inspired by the Museum Collections

Presentation of Hecht Foundation prizes to students producing the most outstanding work

Organist: **Alexander Kellarev**

M.C.: **Ofra Rimon**, Museum Director and Curator

Hecht Museum Auditorium, Main Building

13:00-14:00 **Lunch**

Hecht Museum Foyer

14:00-15:30 **Concluding Plenary Session**

- Discussion day summary - 'The University of Haifa in 2025'
- Closing remarks by the Chairman of the Board of Governors, **Prof. Alfred Tauber**

M.C.: **Dr. Eran Shalev**, Department of General History, Faculty of Humanities

Hecht Museum Auditorium, Main Building

17:00-18:00 Lecture by **Prof. Julia Kristeva**, 2014 Honorary Doctorate Recipient:

"New Forms of Revolt"

M.C.: **Dr. Deborah Golden**, Faculty of Education

Opening Remarks: **Prof. Lily Orland-Barak**, Dean of the Faculty of Education

Hecht Museum Auditorium, Main Building

See you again at the Board of Governors' Meeting on 2-4 June 2015!

Exhibitions During the Board of Governors Meeting

Hecht Museum

Exhibition in honor of the 30 Year Anniversary of the Museum:

- An exhibition of the museum's archived photographs describing the museum's activities since its establishment in 1984.
- An exhibition of students from the Department of Creative Arts of works inspired by a select number of items from the museum's archaeological and fine arts collection, creating a fascinating dialogue with them.

Younes and Soraya Nazarian Library

"The Obligation of Memory in a Dual Reality" by the artist: Sara Melzer.

Exhibit Curator: Prof. Sharon Poliakine

The exhibition twists and turns between a live, dynamic world and the world of images that sink like an open wound into the darkness of forgetfulness.

Dr. Sara Melzer—former University staff member. She was a lecturer at the University of Haifa and coordinated a team in charge of writing lesson plans to integrate the arts with teaching, which are being used today within the Israeli educational system in cooperation with the Department of Lesson Plans in the Ministry of Education in Jerusalem. *Entryway*

Photography exhibition by the student Meha Abu Hussein – an MA student in the Graduate School of Creative Art Therapies. *Reading Room*

"Taking Photos of a Library" – a collection of photographs of the library through the lenses of the University community; both faculty and students. *Central Auditorium*

"Happy Hour" – by the student Yuval Shapira, an MA student in the Graduate School of Creative Art Therapies. *Library Windows (the hallway connecting the Hecht Museum with Floor 600)*

Dr. Hecht Arts Center

- Final exhibition project of graduates of the 10th year of the MFA degree.
- Exhibition of select works of art of the MFA graduates over the last 10 years.

Campus Wide

"**Creating Hope**" – An exhibition documenting the work and experiences of the Graduate School of Art Therapies faculty and graduates, headed by Prof. Rachel Lev-Wiesel, in the Kakuma Refugee Camp in Kenya and in the Ormoc Island in the Philippines (after it was hit by the typhoon Yolanda). The exhibition includes photos and narratives of the graduates and their supervisors, as well as a documentary film produced and contributed by Orna Schestowitz.

Exhibit Curator: Prof. Sharon Poliakine

In cooperation with IsraAID, a humanitarian organization for assisting the third world.

Elevator Lobby, Floor 1, Eshkol Tower

A photo exhibit of photographer Oscar Tauber who was well-known in Haifa in the 1960s and 1970s and who took many shots of the first years of the University. Exhibit Curator: Prof. Sharon Poliakine. Produced by Rona Perkis, Head of the University Archive.

Central Archives Gallery, Floor 600, Main Building

Travels throughout the World of Islam

The exhibition is based on photos by Prof. Itzhak Weismann, a lecturer in the Department of Middle Eastern History, in 13 majority and minority Muslim countries and with stories that convey some of the adventure spirit he had experienced. Each country displays a typical but special mosque, hostel or holy tomb, people and women and special activities. The exhibit offers an overall view of Islam as a unique, holy religion with fascinating basic religious precepts, but also the vast variety of its wide revelations.

Interim Gallery, Entryway, Main Building (adjacent to Bank HaPoalim)

The Faculty of Education Celebrates 40 Years

The exhibition includes historic and modern photos of the rich and varied activities in the Faculty, as well as photos of people and the united atmosphere of faculty and students.

Exhibit Curator: Dr. Tamar Almog

Israeli Spirit Gallery, Entryway, Main Building (adjacent to Bank HaPoalim)