



The 43rd Meeting of the Board of Governors

Monday-Thursday, June 1-4, 2015

Central theme: Israel and the World – Academic Perspectives

Board of Governors Hospitality Desk

Dan Carmel Hotel

85-87 Hanassi Avenue, Haifa

Tel. 04-8303030

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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: bog43@uoh

Password: bog43

Network name (SSID): AirCarmel

Monday, June 1, 2015

09:00-14:30 Tour of Israel's Northern Border – "So close, yet so far..."

"Building a Replica of the Ma'agan Mikhael Ancient Ship"

Facilitator: **Prof. Yaacov Kahanov**, Head of the Restoration Project

Marine Officers School, Acre

"From Stones to People": Community Improvement Projects

Facilitator: **Dr. Noga Collins-Kreiner**, Head of the Center for Research on Haifa and Northern Israel *Acre*

"Problems Facing the Galilee Region and Challenges along the Border with Lebanon"

Facilitator: **Prof. Arnon Soffer**, Head of the Chaiklin Chair in Geostrategy

The Western Galilee

Transportation will be departing at 08:30 from the Dan Carmel Hotel

18:00-22:00 Gala Opening Ceremony for the Board of Governors' Meeting

In collaboration with the Office of the Dean of Students and the Graduate Studies Authority

"With a Little Help from Our Friends..."

Our students thank our friends

18:00 Visit to the Deir El Muhraqa site, Mount Carmel

19:00

Opening Ceremony

Guests of Honor:

Shaykh Mowafak Tarif, Spiritual Leader of the Druze community in Israel

Rafik Halabi, Head of the Daliyat al-Karmel Council

Wajeh Kayouf, Head of the Ussafiya Council

Greetings:

Prof. Alfred Tauber, Chairman of the Board of Governors

Ami Ayalon, Chairman of the Executive Committee

Amos Shapira, President

- A tribute to donors of scholarships for student reservists who served in 'Operation Protective Edge' Distinguished Israeli Citizenship Award Presented to a Dormitory Resident by **Prof. Hanan Alexander**, Dean of Students and **Osnat Weinstein**, Dormitories Manager
- Artistic Program: "Infectious Arts Band" Druze Folklore group
- M.C.: **Duaa Zedan**, an English teacher at the ORT Science and Leadership High School, Daliyat El Carmel and a teacher education student at the University of Haifa

El Hadid Gardens, Daliyat al-Karmel

Tuesday, June 2, 2015

08:30-9:00 **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

Guest Lecture: **George Deek**, Israeli diplomat, former Deputy Ambassador of Israel in Norway and Nigeria

- Presentation of new members of the Board of Governors
- Report of the Chairman of the Board of Governors
- Report of the Chairman of the Executive Committee, **Ami Ayalon**
- Appointment of a new Chairman of the Control Committee
- Report of the outgoing Chairman of the Control Committee, **Dr. Eitan Adres**

M.C.: **Dr. Gil Gambash**, Chair, Department of Maritime Civilizations

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

- 11:00-12:45 **Plenary Session** (continued)
Presentation of the Dusty and Ettie Miller Fellowship for Outstanding Young Scholars to **Dr. Sigal Zilcha-Mano**, Department of Psychology
Presentation of the Rector's Award 2015 for Outstanding Researcher to **Prof. Guy Bar-Oz**, Department of Archaeology
Presentation of the Rector's Award 2015 for Outstanding Lecturer to **Dr. Omer Kimhi**, Faculty of Law
- Report of the President, **Amos Shapira**
 - Report of the Rector, **Prof. David Faraggi**
- Q & A
Hecht Museum Auditorium, Main Building
- 13:00-13:30 **Celebration of the Construction of the Building for the Faculty of Social Welfare and Health Sciences**
Greetings:
Amos Shapira, President
Yona Yahav, Mayor of the City of Haifa
Prof. Faisal Azaiza, Acting Chair of the Planning and Budgeting Committee of the Council for Higher Education in Israel

Prof. Arnon Afek, Director General of Israel's Ministry of Health

Yossi Silman, Director General of Israel's Ministry of Social Affairs and Social Services

Prof. Shai Linn, Dean of the Faculty of Social Welfare and Health Sciences
M.C.: **Dr. Efrat Shadmi**, The Cheryl Spencer Department of Nursing

Floor 700 area, Main Building
- 13:30-14:30 **Lunch**
Floor 700 area, Main Building
- 14:45-15:15 **Inauguration of the Pedestrian Bridge**
In collaboration with the Municipality of Haifa and the Student Union
In the presence of **Sir Maurice and Lady Irene Hatter**, British Friends of Haifa University
Greetings:
Yona Yahav, Mayor of the City of Haifa
Baruch Marzan, Vice President and Director General
Amit Scheffer, Chairman of the Student Union
M.C.: **Keshet Ben Shitrit**, student in the Faculty of law

Entrance to the University, Aba Khoushy Ave.
- 15:30-16:30 **Meeting of members of the Board with the Chairman and Vice Chairs**
Prof. Alfred Tauber, Chairman of the Board of Governors

Lady Irene Hatter, Vice Chairman of the Board of Governors
Sonja Lahnstein-Kandel, Vice Chairman of the Board of Governors

Room 225, Hatter Student Building

17:00-18:30 **German Friends Association Festive Reception**

"Living Together in a Diverse Environment - The University of Haifa as a Role Model for Coexistence"

16:30 Reception and Projects Exhibition:

- Jewish-Arab Community Leadership Program
- ZEIT-Stiftung Grant in the Werner Otto Graduate Arab Women Scholarship Program
- Classmates for Coexistence Program
- Druze Community, Local Government and the Carmel Biosphere Reserve Project
- Haifa meets Frankfurt Project

17:00 Ceremony

Greetings: **Sonja Lahnstein-Kandel**, President, Board of the German Friends Association and Vice Chairman of the Board of Governors

Panel Discussion: **"Living Together in a Diverse Environment - The University of Haifa as a Role Model for Coexistence"**

Awarding of Scholarships

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

Student Club, Floor 0, Hatter Student Building

18:30-19:00 **Display of Exhibitions at the Hecht Museum, displaying the multifaceted relationship between the Museum, the academic world and the community:**

Archaeology: **"The wisdom of ancient bones - Archaeozoological research"**

Curators: **Prof. Guy Bar-Oz**, **Dr. Lior Weisbrod**, and **Roy Shafir**

The arts: **"Jonathan Gold and Assi Meshullam – between Ethos and Myth"**

Curator: **Dr. Sorin Heller**

Hecht Museum, Main Building

18:30-22:30 **Conferment of Degrees of Doctor of Philosophy, *Honoris Causa***

18:30 Reception and Gala Dinner

20:00 Conferment Ceremony

Program

Greetings:

Prof. Alfred Tauber, Chairman of the Board of Governors

Amos Shapira, President

Prof. David Faraggi, Rector

Recipients:

Prof. Robert (Uri) Alter, USA

Performing the Hooding:

Michael Traison, USA

Prof. Hanan Alexander, Dean of Students

Orna Porat, Israel

Performing the Hooding:

Lital Porat, Israel

Prof. Yitzhak Samuel, Dean of the Faculty of Management

Prof. Carol Padden, USA

Performing the Hooding:

Eric Steiner, Israel

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

Mr. Felix Posen, United Kingdom

Performing the Hooding:

Mr. Danial Posen, Switzerland

Prof. Gad Barzilai, Dean of the Faculty of Law

Ms. Shira and Mr. Jay Ruderman, Israel/USA

Performing the Hooding:

Dr. Sharon Nazarian, Vice Chair of the American Society of the University of Haifa

Prof. Reuven Snir, Dean of the Faculty of Humanities

Mr. Noah Klieger, Israel

Performing the Hooding:

Sir Walter Bodmer, United Kingdom

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

Speech in the name of recipients: **Mr. Noah Klieger**

Musical interludes:

The Quartetoukan Ensemble: Miriam Toukan – Vocals, Idan Toledano - Flamenco guitar, Oud,
Accordion Noa Ayali - Cello | Noa Vax – Percussion

The Zamir Quarter: Milen Theodorovich- first violin, Alexander Gurevich- second violin, Vladimir
Shmulenson- viola, Lev Matikov- cello

Sign Language Interpreted Performances: Sara Landsman, Sign Language Teacher in the choir,
Yosef Moyal

University Choir –Music Department, conducted by Dr. Tommer Hesseg

M.C.: Shibel Karmi Mansour, Galei Tzahal (Israeli Army Radio)

* The ceremony will be held in Hebrew with simultaneous translation in English, and American
and Israeli Sign Language

Hecht Museum Auditorium, Main Building

Wednesday, June 3, 2015

Discussion Day: Israel and the World – Academic Perspectives

09:00-10:00 Opening remarks: **Prof. Alfred Tauber**, Chairman of the Board of Governors

Keynote lecture: **Prof. Uzi Arad**, Interdisciplinary Center Herzliya, former National
Security Advisor to the Prime Minister and head of the National Security Council
"The Global Strategic Challenge - A Strong Israel in a Perilous World"

M.C. **Reut Cohen**, M.A. student in the Department of Communication

Auditorium 101, Hatter Student Building

10:15-11:30 **Parallel discussion groups:**

○ **Israel and North America**

Co-Chair:

Dr. Sharon Nazarian, USA

Prof. Michael L. Gross, Head, School of Political Science

Prof. Abraham Ben-Zvi, School of Political Science

Room 134

○ **Israel and Europe**

Co-Chairs:

Mick Davis, United Kingdom

Prof. Manfred Lahnstein, Germany

Room 107

○ **Israel and the Middle East**

Co-Chair:

Prof. Michael Karayanni, Israel

Prof. Gad Gilbar, Department of Middle Eastern History

Room 225

Hatter Student Building

11:30-11:45 Break

11:45-13:30 Continuation of Group Discussions

13:30-14:30 **Celebration of the 50th Anniversary of the Establishment of German-Israel Relations and the 15th Anniversary of the Bucerius Institute for Research of Contemporary German History and Society**

Greetings:

Prof. Manfred Lahnstein, Chairman of the Board of Trustees of ZEIT-Stiftung and former German Federal Minister of Finance and Economics

Prof. Michal Yerushalmy, Vice President and Dean of Research

Lunch

M.C.: **Katharina Konarek**, Research Fellow at the Bucerius Institute

Floor 0, Student Club, Hatter Student Building

14:30-16:00 **Discussion Day Summary by the Chairman of the Board and chairs of the Discussion groups**

Keynote Lecture: **Avi Primor**, Former Israeli Ambassador to Germany:

"Israel, Germany and Europe – Overview after 50 years of diplomatic relations"

M.C.: **Dr. Keren Omry**, Department of English Language & Literature

Auditorium 101, Hatter Student Building

16:15 Transportation Departs from the Parking Lot, Hatter Student Building, to PhD Conferment Ceremony

17:30-20:00 **The University of Haifa's Doctorate (Ph.D.) Conferment Ceremony, 2015**

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

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

Degree Conferment

Graduate representative speaker: **Dr. Michal Hershman Shitrit**

Musical interlude: The Haifa Big Band Orchestra

Conductor: **Jeff Howard**

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

Thursday, June 4, 2015

Committee Meetings

09:00-11:00 **Resource Development Committee**

Chaired by: **Michael H. Traison** (USA)

Amos Shapira, President

Yariv M. Sultan, Vice President, Development and External Relations

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

Student Affairs Committee

Chaired by: **Barry Shrage** (USA)

Prof. Hanan Alexander, Dean of Students

Prof. Itzhak Harpaz, Dean of Graduate Studies

Amit Scheffer, Chairman of the Student Union

Senate Hall, 29th Floor, Eshkol Tower

11:00-11:15 **Break**

11:15-13:30 **Finance and Physical Development Committee**

Chaired by: **Shaul D'Angeli** (Israel)

Amos Shapira, President

Baruch Marzan, Vice President and Director General

Shuki Shai, Vice President of Finance and Business

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

Academic Affairs Committee

Chaired by: **Prof. Mark Yudof** (USA)

Prof. David Faraggi, Rector

Prof. Michal Yerushalmy, Vice President and Dean of Research

Senate Hall, 29th Floor, Eshkol Tower

13:30-15:00 **Lunch and An Exhibition Highlighting Research Projects**

In Cooperation with the Research Authority

Meetings with top researchers and graduate students representing the range of groundbreaking research at the University

Hecht Museum Foyer, Main Building

15:00-16:30 **Concluding Plenary Session**

- **Carmel Award of Merit, presented to Haim Yavin**
- Celebrating the 20th Anniversary of the Department of Communication

Greetings:

Amos Shapira, President

Prof. Yariv Tsfati, Department Chair

- Closing Remarks: Chairman of the Board of Governors and Committee Chairs

M.C.: **Ayellet Pelled**, M.A. in Communication Research

Hecht Museum Auditorium, Main Building

16:00-17:30 Lecture by **Peter Cook**, deaf poet: **"Let Sign Language Poetry be Poetry...not more, not less": the works of "Flying Words" Project,**

Interpreter :Kenny Lerner, Coauthor

Auditorium 207, the Dr. Hecht Arts Center