



DRAFT PROGRAMME

"Tempus Regional Seminar on University Governance in the Southern Mediterranean Region"

Catania (Italy), 7 - 8 March 2011

MEETING PLACE:

Università degli Studi di Catania
Piazza Università, 2
Catania – Italy

This event is organised within the framework of the European Union Tempus programme which is funded by the Directorate General for Development and Co-operation - EuropeAid and the Directorate General for Enlargement.

SUNDAY 6th March

- 18:00** Preparatory meeting with chairs, co-chairs, rapporteurs of the different workshops and National Tempus Offices of the Southern Mediterranean Region
(Venue: Excelsior Hotel, Catania)
- 20:00** *Dinner offered to chairs, co-chairs, rapporteurs and National Tempus Offices
(Restaurant at the Excelsior Hotel, Catania)*

MONDAY 7th March

08:30 – 09:00 Registration

Chairman: **Klaus Haupt**, Head of Tempus Unit, Education, Audiovisual and Culture Executive Agency (EACEA)

09:00 – 09:15 Welcome speech by **Aurora Iglesias**, Education and Quality Manager, Directorate General for Development and Co-operation – EuropeAid, European Commission

09:15 – 09:30 Welcome speech by **Antonio Recca**, Rector of University of Catania

09:30 – 09:45 Presentation of the seminar, structure of the parallel workshops sessions and the topics that will be discussed by **Klaus Haupt**, Head of Tempus Unit, EACEA

09:45 – 10:30 Presentation of the Tempus study “Changing rules - A review of Tempus support to university governance” by the authors: **John Reilly**, University of Kent, and **Ard Jongsma**, International Correspondent in Education

10:30 – 11:00 Discussion

11:00 – 11:30 – *Coffee Break*

Chairman: Klaus Haupt, Head of Tempus Unit, Education, Audiovisual and Culture Executive Agency (EACEA)

11:30 – 11:50 Changes in University governance in Austria: a ministry perspective (**Sigurd Höllinger**, Senior Adviser – Austrian Ministry of Science and Research)

11:50 – 12:10 Changes in University governance in Sweden: a university perspective (**Lennart Stahle**, Deputy University Chancellor - Swedish National Agency for Higher Education)

12:10 – 12:30 Changes in University governance in Italy: a university perspective (**Luigi Fortuna**, Dean of the Faculty of Engineering, University of Catania)

12:30 – 13:00 Discussion

13:00 – 14:30 *Lunch*

14:30 – 18:00 Parallel workshops session

Theme 1: From a regulatory state to a supervisory state: new emerging mission, functions and roles for the Ministries

Theme 2: Towards autonomous and socially accountable universities: governance and governing structure

Theme 3: Towards autonomous and socially accountable universities: financial and human resources management in a context of autonomous integrated universities

14:30 – 16:00 Workshops A

Workshop 1A - External governance - Professionalisation of public management and administration of higher education

Workshop 2A - University governance (membership and responsibilities): engaging students, academics and external stakeholders

Workshop 3A - Governance implications of new budget responsibilities: consequences in terms of organisation, procedures and human resources

16:00 – 16:30 *Coffee break*

16:30 – 18:00 Workshops B

Workshop 1B – External governance - Appropriate role in curricula and degrees (freedom, guidance, control)

Workshop 2B – University governance: modernizing governance and structures (faculties, departments and institutes) within integrated universities

Workshop 3B – Governance – role and responsibilities in recruitment, retention, rewarding, developing and evaluating academic, technical and administrative staff

19:30 – *Dinner (Restaurant: "Sicilia in Bocca", Catania)*

TUESDAY 8th March

9:00 – 12:30 - Parallel workshops session (same as Monday)

9:00 – 10:30 Workshops A

Workshop 1A - External governance - Professionalisation of public management and administration of higher education

Workshop 2A – University governance (membership and responsibilities): engaging students, academics and external stakeholders

Workshop 3A - Governance implications of new budget responsibilities: consequences in terms of organisation, procedures and human resources

10:30 – 11:00 *Coffee break*

11:00 – 12:30 Workshops B

Workshop 1B – External governance - Appropriate role in curricula and degrees (freedom, guidance, control)

Workshop 2B – University governance: modernizing governance and structures (faculties, departments and institutes) within integrated universities

Workshop 3B – Governance – role and responsibilities in recruitment, retention, rewarding, developing and evaluating academic, technical and administrative staff

12:30 – 13:30 *Lunch*

Chairman: **Klaus Haupt**, Head of Tempus Unit, (EACEA)

13:45 – 14:30 Feedback from working groups

14:30 – 15:00 General discussion

15:00 – 15:30 - *Coffee break*

15:30 – 16:00 Conclusions and recommendations by **Klaus Haupt**, Head of Tempus Unit, EACEA

16:00 – 16:15 Closing speech by **Luigi Fortuna**, Dean of the Faculty of Engineering, University of Catania

16:30– 17:30 *Visits of the Faculty of Arts "Ex Monastero dei Benedettini"*
(16:30 – 17:00 **1st group** / 17:00 – 17:30 **2nd group**)

18:00 *Farewell drink offered by the University of Catania*