



## Programme

**Title: Forum on European University Governance**

**Theme: Building the governance of the European University**

**Dates: 24<sup>th</sup>, 25<sup>th</sup> March, 2022**

**Place: Montpellier (campus Richter)**

### DAY 1 - Workshops

8:30 – 9:00	<b>Reception of participants</b>	
9:00 – 9:30	<b>Welcoming address and coffee</b> <div style="float: right; border: 1px solid black; padding: 2px;">Maison des étudiants</div> <p>Patrick Caron, Vice President for International Relations, University of Montpellier – <b>CHARM-EU</b></p>	
9:45 – 11:15	<b>Workshop: Examples of IT solutions to support a European University</b> <div style="float: right; border: 1px solid black; padding: 2px;">B112</div> <p>Ferenc Takó, CHARM-EU Project Manager, Eötvös Loránd University – <b>CHARM-EU</b></p> <p>Christien Bok, Programme manager Technology Enhanced Learning, SURF</p> <p>Thrasylvoulos Tsiatsos, Assistant Professor in the Department of Informatics, University of Thessaloniki – <b>EPICUR</b> (online)</p> <p>Jean-Loic Cavazza, Digitalization Unit responsible, Ulyseus – <b>Ulyseus</b></p> <p>Florian Schweigert, Vice-president for International Affairs and Fundraising, Potsdam University – <b>EDUC</b> (online)</p>	<b>Workshop: Student participation in the governance of European Universities</b> <div style="float: right; border: 1px solid black; padding: 2px;">B009</div> <p>Session organized by students</p> <ul style="list-style-type: none"> <li>• How do students participate in the governance of European Universities and the limits of this participation?</li> <li>• How are students appointed and how do the boards work?</li> <li>• What are student council/board' missions and daily work?</li> <li>• What is the place of this student council/board in the global governance and the others board?</li> </ul> <p><b>Chair:</b> Amal Qobaa, Student Vice President, University of Montpellier – <b>CHARM-EU</b></p>



		<p>Thomas Calvy, Student representative, University of Toulouse – <b>UniverseEH</b></p> <p>Alma Ágústs dóttir, Student Council President, University of Iceland – <b>Aurora</b></p> <p>Stephanie Taylor, Secretary of the Student Council, Bonn University – <b>NeurotechEU</b></p> <p>Marie Marchand, Site Board PhD Student Representative, CY University – <b>Eutopia</b> (online)</p>
11:15 – 11:30	Coffee break	
11:30 – 13:00	<p><b>Workshop: Quality assurance &amp; accreditation for a European degree</b> <span style="border: 1px solid black; padding: 2px;">B112</span></p> <ul style="list-style-type: none"> <li>Establishing quality assurance in a changing environment: CHARM-EU quality model</li> <li>Accreditation of the first European joint degree</li> </ul> <p>Roisin Smith, Quality Officer, Trinity College Dublin – <b>CHARM-EU</b></p> <p>Jake Byrne, Educational Technologist and Assistant Professor, Trinity College Dublin – <b>CHARM-EU</b> (online)</p> <p>Anna Prades, Treasurer d’INQAAHE and Head of Internationalisation and Knowledge Generation Department, AQU (online)</p>	<p><b>Workshop: Ensuring financial sustainability for a European university</b> <span style="border: 1px solid black; padding: 2px;">B009</span></p> <ul style="list-style-type: none"> <li>Long-run financial sustainability of European University Alliances</li> <li>Funding and governing models</li> <li>Resource allocation and financial relationships between the members of the alliances</li> </ul> <p>Raul Ramos, Vice Rector of Internationalisation Policy, University of Barcelona – <b>CHARM-EU</b></p> <p>Thomas Estermann, Director for Governance, Funding and Public Policy Development, European University Association</p> <p>Emily Palmer, Secretary General, UNA Europa – <b>UNA Europa</b> (online)</p>



		Bernd Finger, Deputy Director, The European Campus – <b>Eucor</b> (online)
13:00 – 14:30	Lunch	
14:30 – 16:00	<p><b>Workshop: Collaborative design at the heart of the governance: Knowledge Creating Teams (KCTs)</b> <span style="border: 1px solid black; padding: 2px;">B112</span></p> <p>Introduction &amp; stocktaking exercise</p> <ul style="list-style-type: none"> <li>• What are Knowledge Creating Teams (KCTs).</li> <li>• Experiences from the CHARM-EU Master’s Global challenges for sustainability: What worked well?</li> <li>• How to engage KCTs in relation to rewarding and recognition</li> <li>• Further development of the KCTS: What are challenges and barriers for engaging with external stakeholders and students?</li> <li>• Q&amp;A</li> </ul> <p>Brainstorm: How to engage academics, stakeholders and students?</p> <p>Reporting, wrap-up &amp; next steps</p>	<p><b>Online workshop: Inclusion by design - Mainstreaming inclusion and diversity</b> <span style="border: 1px solid black; padding: 2px;">B009</span></p> <p>Agnes Sarolta Fazekas, PhD, Assistant Professor at the Bárczi Gusztáv Faculty of Special Needs Education, Eötvös Loránd University – <b>CHARM-EU</b> (online)</p> <p>Catherine Gillo Nilsson, Coordinator, University of Gothenburg – <b>EUTOPIA</b></p> <p>Cheyma Al Mehray, Project Lead Diversity and Inclusion Eutopia, University of Brussels – <b>EUTOPIA</b></p> <p>Lewis Beer, International Partnerships Officer, University of Warwick – <b>EUTOPIA</b> (online)</p>



	<p>Jan Haarhuis, Educationalist and Teacher, University of Utrecht – <b>CHARM-EU</b></p> <p>Carole-Anne Senit, Teacher-researcher, University of Utrecht – <b>CHARM-EU</b></p> <p>Vanessa Vigano, Educationalist and IT staff member, University of Montpellier – <b>CHARM-EU</b></p> <p>Valérie Borrell, Associate Professor in Water Sciences, University of Montpellier – <b>CHARM-EU</b></p>	
19:00	Reception	

**DAY 2 – Keynotes**

Amphithéâtre Aimé Schoenig – Maison des étudiants

8:30 – 9:00	<b>Reception of participants</b>
09:00 – 09:30	<p><b>Opening session</b> Philippe Augé, President, University of Montpellier</p> <p>Frédérique Vidal, Ministry of Higher Education, Research and Innovation (video)</p> <p>Vanessa Debiais-Sainton, Head of Units, Higher Education, European Commission (video)</p>
09:30 – 10:15	<p><b>Session: Perspectives on the Governance of European universities</b></p> <p>Chair: Patrick Caron, Vice President for International Relations, University of Montpellier – <b>CHARM-EU</b></p> <p>Sébastien Denaja, Regional Councillor, Région Occitanie</p> <p>Clare Hart, Vice-president of Montpellier Méditerranée Métropole in charge of International Outreach and European Cooperation</p> <p>Thierry Coulhon, President of Hcéres (video)</p> <p>Femke van der Zaag, CHARM-EU Student</p>



<p>10:15 – 11:15</p>	<p><b>Session: Showcase of the CHARM-EU Governance model</b></p> <p>Chair: Joan Guàrdia, Rector, University of Barcelona</p> <p>Meritxell Chaves, Alliance Manager, University of Barcelona – <b>CHARM-EU</b></p> <p>Nuria Casamitjana, Rector’s Commissioner for CHARM-EU, University of Barcelona</p> <p>Emma Stokes, Vice-president for Global Engagement, Trinity College Dublin</p> <p>Patrick Caron, Vice-president for International Affairs, University of Montpellier</p> <p>Frank Miedema, Vice-rector for Research, University of Utrecht</p> <p>Imre Hamar, Vice-rector for International Affairs, Eötvös Loránd University</p>
<p>11:15 – 11:30</p>	<p><i>Coffee break</i></p>
<p>11:30 – 13:00</p>	<p><b>Session: Specific challenges of governing a European University, feedback from the workshops</b></p> <p>Chair: Imre Hamar, Vice-rector for International Affairs, Eötvös Loránd University</p> <p>Presentation of the conclusions from the workshop sessions of the previous day, discussion on the aspects of student participation, IT, quality, finance, collaborative design and inclusion.</p> <ul style="list-style-type: none"> <li>• <i>Student participation in the governance of European Universities</i> Amal Qobaa, Student Vice President, University of Montpellier</li> <li>• <i>Examples of IT solutions to support a European University</i> Ferenc Takó, CHARM-EU Project Manager, Eötvös Loránd University</li> <li>• <i>Quality assurance &amp; accreditation for a European degree</i> Roisin Smith, Quality Officer, Trinity College Dublin</li> <li>• <i>Ensuring financial sustainability for a European University</i> Raul Ramos, Vice Rector of Internationalisation Policy, University of Barcelona</li> <li>• <i>Collaborative design at the heart of the governance: Knowledge Creating Teams (KCTs)</i> Jan Haarhuis, Educationalist and Teacher, University of Utrecht</li> <li>• <i>Inclusion by design – Mainstreaming inclusion and diversity</i> Zoltan Habermann, Senior Lecturer, Eötvös Loránd University</li> </ul>
<p>13:00 – 14:30</p>	<p><i>Lunch</i></p>



<p>14:30 – 16:30</p>	<p><b>Session: Evolution of a governing structure to adjust to European challenges</b></p> <ul style="list-style-type: none"> <li>• Reflection of the multiple differentiation of legal systems, organisational and local cultures, and how they limit transnational cooperation</li> <li>• Testing and changing governance processes</li> <li>• Existing legal entities and their limitations</li> <li>• Requirements for a new European entity</li> </ul> <p>Chair: Alexandre Vernhet, Vice President of the Board of Directors, University of Montpellier – <b>CHARM-EU</b></p> <p>Constance Chevallier-Govers, HDR Lecturer in Law in charge of Internationalisation, University of Grenoble-Alpes – <b>Unite!</b></p> <p>Marie Wittamer, Alliance Coordinator, Aix-Marseille University – <b>Civis</b> (video)</p> <p>Emmanuel Zenou, Deputy Director for International Affairs, ISAE-SUPAERO – <b>UniverseEH</b></p>
<p>16:30 – 16:45</p>	<p><i>Coffee break</i></p>
<p>16:45 – 17:15</p>	<p><b>Conclusion Session</b></p> <p>Meritxell Chaves, Alliance Manager, University of Barcelona</p> <p>Gilles Subra, Full Professor of Chemistry, University of Montpellier</p> <p>Amal Qobaa, Student Vice President, University of Montpellier</p>