

## Twenty-second LERU Rectors' Assembly, hosted by the Universitat de Barcelona at the invitation of the Rector, Professor Dídac Ramírez i Sarrió

Friday May 11<sup>th</sup>, 2012

### Location

Reception May 10<sup>th</sup>: Paranimf Corridor - Universitat de Barcelona

Dinner May 10<sup>th</sup>: Restaurant Círculo del Liceo - Barcelona

Meeting May 11<sup>th</sup>: Sala de Juntes - Universitat de Barcelona

### Participants

Amsterdam, Dymph van den Boom	Leiden, Paul van der Heijden	Oxford, Ewan McKendrick
Barcelona, Dídac Ramírez i Sarrió	Leuven, Mark Waer	UPMC, Jean Chambaz
Barcelona, Jordi Alberch	Leuven, Peter Marynen	Paris-Sud, Jacques Bittoun
Cambridge, Leszek Borysiewicz	Leuven, Bart De Moor	Strasbourg, Alain Beretz
Edinburgh, Timothy O'Shea	ICL, Simon Buckle	Utrecht, Bert van der Zwaan
Edinburgh, Andrew Scott	UCL, Malcolm Grant	Zürich, Andreas Fischer
Freiburg, Hans-Jochen Schiewer	Lund, Sven Strömqvist	LERU, Kurt Deketelaere
Genève, Yves Flückiger	Milan, Marino Regini	LERU, Katrien Maes
Heidelberg, Thomas Pfeiffer	LMU, Bernd Huber, Chair	LERU, Laura Keustermans
Helsinki, Thomas Wilhelmsson	LMU, Raffaella Delli-Santi	

### Draft agenda

Time	Item	Subject	Documents
<b>Friday 11 May 2012</b>			
9.00 am	1	Welcome by Prof. Dídac Ramírez i Sarrió, Rector of the Universitat de Barcelona	
9.10	2	Approval of the agenda	1
9.15	3	Session I - The EU agenda and LERU's positioning, in particular the ERA MoU <ul style="list-style-type: none"> <li>▪ Presentation by Kurt Deketelaere</li> <li>▪ Roundtable discussion and if needed decision</li> </ul>	2

10.30		<i>Coffee/Tea Break</i>	
11.00	4	<b>Session II - Secretary-General's report</b>	
		<ul style="list-style-type: none"> <li>▪ Presentation by Prof. Kurt Deketelaere. The Rectors are invited to comment on the activities.</li> </ul>	3
11.30	5	<b>Session III - LERU papers</b>	
		<ul style="list-style-type: none"> <li>▪ Draft paper for discussion: <b>The Humanities in Horizon 2020</b> - prepared by Wim van den Doel (Leiden) on behalf of the Deans of Humanities. A first version was discussed by the Deans of Humanities at their meeting on 29 March. A revised version was sent for comment to the Deans of Humanities, the Social and Behavioural Sciences Community and the RPC on 24 April.</li> </ul>	4
		<ul style="list-style-type: none"> <li>▪ Draft paper for discussion: <b>Artistic culture at RIUs</b> - prepared by Martinus Buekers (KU Leuven). A first version was discussed by the RPC at their meeting of 22 March. Some RPC members felt that the topic, while very interesting and relevant to universities, may not be close enough to LERU's core mission. The RPC wishes to get a broader perspective from the Rectors about whether LERU wishes to publish this paper on this topic.</li> </ul>	5
		<ul style="list-style-type: none"> <li>▪ Proposal for a new paper: <b>Research ethics</b> - LERU has not published anything on this topic except for a two-page section in the advice paper on ERA of last December in response to the European Commission's ERA consultation. Given the sometimes intense media coverage of research ethics-related issues and the emerging attention at the EU level, it could be timely and relevant for LERU to analyse RIU's main views, principles and practice dealing with issues of research ethics. The Rectors are asked for guidance on whether LERU should publish such a paper.</li> </ul>	6
1.00 pm		<i>Lunch</i>	
2.00	6	<b>Session IV - Invited speaker: Prof. Michael Crow, President of Arizona State University</b>	
		<ul style="list-style-type: none"> <li>▪ Presentation: <i>Massive Change: Designing new public universities for the United States and elsewhere</i></li> <li>▪ Roundtable discussion</li> </ul>	7
3.30		<i>Coffee/Tea Break</i>	

4.00            7    **Session V - Business meeting**

**1. Items for decision**

1.1. Annual report 2011: The Rectors are asked to approve or amend the document. 8

1.2. Annual accounts 2011: The Rectors are asked to approve or amend the document. 9

**2. Items for information**

2.1. Report of the RA at UVA, November 2011 10

2.2. The 23<sup>rd</sup> meeting of the Rectors will take place on Friday 16 and Saturday 17 November 2012 at the Albert-Ludwigs-Universität Freiburg.

5.00            *End of meeting*

**Saturday 12 May 2012**

10.00 am            **Social visit - *Sagrada Familia***

Guided visit accompanied by Dr. Jordi Bonet i Armengol. Dr. Bonet was director of the works of the Sagrada Familia from 1985 until his recent retirement.

12.00 am            End of the visit.

**RA Contact**

If you need to reach a member of the LERU Office **during the Rectors' Assembly** itself, please contact **Katrien Maes** on her mobile +32 (0)473 977014.

To reach our colleagues at **Universitat de Barcelona**, please contact **Conxita Avila** at tel. +34 934 035 512 or at tel. +34 934 02 16 64

Should you need further assistance from the **LERU Office**, please do not hesitate to contact **Veerle Van Kerckhove**, [Veerle.VanKerckhove@leru.org](mailto:Veerle.VanKerckhove@leru.org) at tel. +32 (0)16 329971.