

Scuola di Medicina e Chirurgia Dipartimento di Medicina Sperimentale

Decreto Prot. n. <u>18859</u>
Repertorio n. 41
Fascicolo
Allegati:
Tit. 1 Cl. 13 Elezioni e designazioni

Subject: Call for Election of Representatives of Ph.D. Candidates within the Doctoral College of the Research Doctorate in "Public Health" XXXIX cycle

THE DIRECTOR

Having considered the Statute of the University of Campania "Luigi Vanvitelli," issued with D.R. 645 on 17/10/2016;

Having reviewed the University Regulations on the Discipline of the Research Doctorate, issued with D.R. No. 602 on 04/07/2023;

Noting, in particular, Article 14, paragraph 6, of the University Regulations on the Discipline of the Research Doctorate, which stipulates that "the college of teachers is supplemented, for the discussion of didactic and organizational issues, by a representation of Ph.D. candidates not less than 15% of the total number of members of the college of teachers";

Considering the Rector's note No. 194122 dated 22/12/2023 concerning the "modifications to the University Discipline of Research Doctorates - indication and electoral procedures";

Having examined the University Electoral Regulations issued with D.R. No. 526 on 24/07/2017 and subsequent amendments;

Taking into account, in particular, Articles 98 and following, as far as applicable, of the Electoral Regulations;

Referring to the aforementioned Rector's letter protocol No. 194122 dated 22/01/2024, regarding "modifications to the Regulations," which includes, among other things, the provision that elections be announced in January 2024 and that voting operations be carried out in March 2024; For the reasons stated above,

DECREE

Article 1 - Convocation

Elections are called for the designation of 7 representatives of Ph.D. Candidates in "Public Health."

Article 2 – Active and Passive Electorate

In accordance with the aforementioned rectoral provisions:

• The active electorate is granted to those enrolled in the doctoral cycle on the date of the voting;

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• The passive electorate is granted to those enrolled in the doctoral cycle on the date of the convocation decree.

The active electorate will be published in due course on the Department's website and on the University Bulletin Board.

Those entitled to active and passive electorate, but excluded from the list due to any errors and omissions, can report them to the Didactic Area of the Department of Experimental Medicine within 5 days of publication via email to the address of the Procedure Manager Dr. Alfonso Maria Rinaldi (alfonsomaria.rinaldi@unicampania.it).

Any changes will be made within the following 3 days.

The active electorate may be modified closer to the voting date.

Article 3 – Submission of Candidacies

While maintaining the eligibility of the entire passive electorate, the candidacy must be submitted using the model published on the Department's website by February 16, 2024.

The candidacy must be sent via certified email to dip.medicinasperimentale@pec.unicampania.it or submitted in person at the Didactic Secretariat of the Department (Room S9) - 2nd floor of the Complex of S. Andrea delle Dame (entrance via De Crecchio No. 7), or on the 1st floor (starting from the garden) entrance via S. Maria di Costantinopoli 16.

The Electoral Commission, as per the following articles, will verify the submitted candidacies. Accepted candidacies will be published by February 23, 2024, on the website of the Department of Experimental Medicine in the Elections section or on the University Bulletin Board.

Article 4 - Date, Time, and Voting Methods, and Polling Commission

The voting will take place in person, ensuring the confidentiality of the vote, electronically (evoting), at the Meeting Room of the Department of Experimental Medicine located on the 2nd floor of the Complex of S. Andrea delle Dame.

Voting will take place from 9:00 am to 2:30 pm on March 21, 2024.

Each voter will receive credentials for accessing the electronic voting system via email.

Each voter can express only one preference.

In accordance with Article 1, paragraph 7, of the Electoral Regulations, the quorum for the validity of the elections is at least 3%.

The Polling Commission consists of Dr. Stefania Mazzeo (President), Dr. Eliana Rupe (e-voting Referee of the Department of Experimental Medicine with the functions of recording Secretary), and Dr. Maria Donniacuo (Member).

As alternate members, Dr. Teresa Chioccarelli and Mr. Marcello Murgia are appointed.

The aforementioned manager will oversee the electoral process on the e-voting platform in the technical activation phases of the procedure, insertion of active and passive electorates and candidacies, opening and closing of voting operations, and extraction of data related to the vote count.

Article 5 - Electoral Commission

In accordance with Article 99 of the Electoral Regulations, the Electoral Commission is composed of the Department Director, Professor Annalisa Capuano, the Ph.D. Program Coordinator, Professor Umberto Galderisi, and Professor Dott. Massimo Venditti, a member of the Doctoral College.

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Article 6 - Proclamation and Appointment of the Elected

The proclamation and appointment of the elected candidates are achieved through the procedure outlined in Article 101 of the University Electoral Regulations. The elective component of the Ph.D. candidates holds office for the duration of the cycle and, in any case, not beyond the attainment of the Research Doctorate degree, as specified in the aforementioned rectoral note.

Article 7 - Procedure Manager

The Procedure Manager is Dr. Alfonso Maria Rinaldi (tel. 0815665827; email alfonsomaria.rinaldi@unicampania.it).

Article 8 – Final Provisions

For matters not covered in this Decree, reference is made to the regulatory provisions issued with D.R. No. 526 of 24/07/2017 and subsequent amendments and integrations.

Naples, 2/2/2024

The Director of the Department Professor Annalisa Capuano

Annalisa Capuano
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Unità Organizzativa Responsabile del Procedimento:

Area didattica Sede: via S. Maria di Costantinopoli 16 Responsabile Amministrativo: dott. Biagio Carrella E-mail: dimesp@unicampania.it

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