

Decree Prot. no. 55870
Registry no. 240
File _____

Attachments: 2

Title 1 Clause 13 Elections and Appointments

Subject: "Supplementary Election" for the representation of PhD candidates within the Doctoral College of Research in "Public Health" XXXIX cycle

THE DIRECTOR

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

Having regard to the University Regulation on the Discipline of the Doctoral Programme, issued with D.R. no. 602 of 04/07/2023;

Having regard in particular to Article 14, paragraph 6, of the University Regulation on the Discipline of the Doctoral Programme, which provides "that the college of teachers is integrated, for the discussion of didactic and organizational issues, by a representation of the PhD candidates in a proportion not less than 15% of the total number of members of the college of teachers";

Having seen the rectoral note no. 194122 of 22.12.2023 regarding the "modifications to the University discipline of Doctoral Programmes - indications and electoral procedures";

Having seen the University Electoral Regulation issued with D.R. no. 526 of 24.07.2017 and subsequent amendments;

Having regard in particular to articles 98 and following, as applicable, of the Electoral Regulation;

Having seen Decree no.202 dated 2.4.2024 by which the Representatives of PhD Candidates of the Doctoral Programme in "Public Health" XXXIX cycle were appointed;

Considering that the 15% threshold envisaged by the University Regulation on the Discipline of the Doctoral Programme mentioned in the preceding points has not been reached;

Deeming it appropriate to apply and adapt Article 15 "Supplementary Elections" of the Electoral Regulation;

Deeming it appropriate to apply rectoral note no. 146879 of 28.9.2023;

For the reasons mentioned above,

DECREE

Art. 1 – Convocation

Elections are called for the designation of 3 representatives of Research PhD Candidates in "Public Health" XXXIX cycle.

Art. 2 – Active and Passive Electorate

According to the rectoral provision mentioned above:

- active electorate is attributed to those enrolled in the doctoral cycle on the date of the voting;
- passive electorate is attributed to those enrolled in the doctoral cycle on the date of the convocation.

PhD candidates already appointed by the aforementioned Decree are excluded from the passive electorate.

Art. 3 – Submission of Candidacies

Subject to the eligibility of the entire passive electorate, any candidacy must be submitted using the model published on the Department's website, by 10.4.2024.

The candidacy must be sent by certified email to the address dip.medicinasperimentale@pec.unicampania.it or submitted in person, at the Didactic Secretariat of the Department (Room S9) - II floor of the Complex of S. Andrea delle Dame (entrance via De Crecchio n. 7), or on the I floor (starting from the garden) entrance via S. Maria di Costantinopoli 16.

The Electoral Commission referred to in the following articles will proceed to verify the submitted candidacies.

The admitted candidacies will be published by the 15.4.2024 day on the website of the Department of Experimental Medicine in the Elections section or on the University Notice Board.

Art. 4 – Date, Time, and Mode of Voting and Polling Commission

Voting will take place, in person, ensuring the secrecy of the vote, electronically (e-voting), and will be held at the Meeting Room of the Department of Experimental Medicine located on the II floor of the Complex of S. Andrea delle Dame.

Voting will take place from 9:00 am to 2:30 pm on the day of 19.4.2024.

In case the 3 Representatives of PhD Candidates are not elected, the Electoral Body is reconvened on 23.4.2024 at 9:00.

Each voter will receive credentials via email to access the electronic voting system.

Each voter may express only one preference.

According to Article 1, paragraph 7 of the Electoral Regulation, the quorum for the validity of the elections is at least 3%.

The Polling Commission consists of Dr. Teresa Chioccarelli (President), Mr. Marcello Murgia (e-voting Referee of the Department of Experimental Medicine with functions of Recording Secretary), and Dr. Stefania Mazzeo (Member).

Dr. Liberata Sportiello and Mr. Marcello Murgia are appointed as substitute members.

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

Art. 5 – Electoral Commission

According to Article 99 of the Electoral Regulation, the Electoral Commission consists of the Department Director, Prof. Annalisa Capuano, the Coordinator of the Doctoral Programme Prof. Umberto Galderisi, and Mr. Massimo Venditti, a member of the Doctoral College.

Art. 6 – Proclamation and Appointment of the Elected

The proclamation and appointment of the elected are carried out through the procedure provided for in Article 101 of the University Electoral Regulation, as applicable.

The elective component of the doctoral candidates holds office for the duration of the cycle and in any case not beyond the attainment of the title of Doctor of Research, as provided for in the aforementioned rectoral note.

Art. 7 – Procedure Manager

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

Art. 8 – Final Provisions

For any matter not provided for 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, 3/9/2024

Anna Lisa Lopez

Unità Organizzativa Responsabile del Procedimento:

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