Università degli Studi ñG. dôAnnunzioò
Dipartimento di Economia Aziendale
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Dottorato in ñAccounting, Management and Business Economicsò

Verbale Collegio dei Docenti ï 14 novembre 2016

Lôanno duemilasedici (2016), il giorno 14 (quattordici) novembre, alle ore 12:00, a Pescara, in Viale Pindaro, su convocazione del Coordinatore, Prof. Massimo Sargiacomo, nei modi e nei termini prescritti, si è riunito il Collegio dei Docenti in ñAccounting, Management and Business Economicsò (XXXII Ciclo) per la discussione dei seguenti punti allôordine del giorno:

1) **Comunicazioni**
2) **Approvazione verbale seduta precedente**
3) **Approvazione PhD Guidelines**
4) **Varie ed eventuali**

Sono presenti i seguenti docenti:

DOCENTI	PRESENTI	ASSENTI	
		Giustificati	Non giustificati
SARGIACOMO MASSIMO (Coordinatore)	X		
ANTONIOLI DAVIDE	X		
EBOLI MARIO	X		
CECI FEDERICA	X		
MASCIARELLI FRANCESCA	X		
ANTONUCCI GIANLUCA	X		
DELLA PORTA ARMANDO	X		
GROSSI GIUSEPPE		X	
DI BERARDINO DANIELA		X	
PASSARELLI FRANCESCO		X	
PASQUALI CORRADO	X		

Il Coordinatore, verificato il numero legale dei partecipanti, e dopo che il Collegio ha ritenuto lôesistenza di una valida costituzione, dichiara aperta la seduta e passa alla discussione degli argomenti posti allôordine del giorno.

Assume le funzioni di Segretario verbalizzante il Prof. Gianluca Antonucci

1. Comunicazioni

1.1. Il Coordinatore informa il Collegio che i dott. Azimianmoez Amirhossein e Anees Faisal, a causa di rilevanti motivi familiari, hanno inviato acconcia documentazione rivolta a chiedere il rinvio della propria presa di servizio a data da precisare, ma sicuramente oltre il 1 dicembre pv. Il Collegio dà mandato al Coordinatore di seguire personalmente le due situazioni ed aggiornare il Collegio stesso non appena possibile, in guisa da provvedere ai futuri provvedimenti.

1.2. Il Coordinatore informa il Collegio di aver ricevuto recentemente missiva dal dott. Francesco Saverio Gaudio, vincitore di uno dei posti con borsa, con la quale è stata comunicato il suo accesso al Master of Science in Economics presso lôUniversità di Warwick. In virtù dellôammissione a tale corso nella menzionata prestigiosa istituzione, il dott. Francesco Saverio Gaudio ha chiesto la sospensione di un anno delle attività di dottorato. Il Collegio intero, nellôapprendere e congratularsi per lôimportante traguardo centrato, non essendovi nulla da eccepire, allôunanimità delibera: a) di autorizzare il candidato dott. Francesco Saverio Gaudio a frequentare il Master of Science in Economics presso lôUniversità di Warwick, in quanto tale corso prevede numerosi corsi in linea con il programma di ricerca scientifica del Dottorato in Accounting, Management and Business Economics; b) di sospendere dalle attività del dottorato il dott. Francesco Saverio Gaudio sino ad Ottobre 2017. Il coordinatore ricorda che la deliberazione di che trattasi, e le derivanti autorizzazioni, sono da intendersi approvate dal Collegio allôunanimità in maniera immediatamente esecutiva per lôurgenza degli adempimenti conseguenti.

1.3. Il Coordinatore informa, infine, il Collegio che, così come pianificato, in base a quanto stabilito nella riunione del Collegio del 21.10.16, le attività didattiche avranno inizio in data odierna - 14.11.16 - secondo il calendario già predisposto e comunicato al Collegio Docenti ed ai PhD Students.

2. Approvazione verbale seduta precedente

Il Coordinatore sottopone al Consiglio il verbale del 21/10/2016.

Il Consiglio lo ritiene conforme alle delibere assunte nellôadunanza citata.

3. Approvazione PhD Guidelines

Il Coordinatore sottopone al Collegio la bozza delle PhD Guidelines (già ricevuta, da parte dei componenti il Collegio, assieme alla convocazione della seduta del 14.11.16) elaborate a seguito del mandato ottenuto nella riunione del Collegio del 14.10.16 (§ 4.1 del verbale)..

Il Collegio, dopo ampia discussione e modifiche concordate, decide allôunanimità di approvare in maniera immediatamente esecutiva le Guidelines così come appaiono nellôAllegato n° 1 al presente Verbale, a valere sui dottorandi che hanno avuto accesso nel XXXII ciclo.

4. Varie ed eventuali

Nulla da deliberare

Non essendovi nullôaltro da deliberare, la seduta è tolta alle ore 12.50 ed il Coordinatore prof. Sargiacomo invita tutti i presenti a prendere parte al susseguente Kick Off Meeting con i dottorandi avente ad oggetto la presentazione ufficiale del Collegio, la condivisione delle PhD Guidelines, e la pianificazione delle attività.

IL SEGRETARIO ***IL PRESIDENTE***

(prof. Gianluca Antonucci) *(prof. Massimo Sargiacomo)*

Allegato n° 1

University ñG.dôAnnunzioò of Chieti - Pescara
Dipartment of Management and Business Administration

PhD ñAccounting, Management and Business Economicsò (AMBE)

PhD Guidelines

The PhD Program in Accounting Management and Business Economics offers:

- General courses (with final exam).
- Monographic courses (with final discussion of a research paper).
- Special courses by external visitors (with no final exam).
- Seminars organized by the Department of Economia Aziendale
- Publishing research seminars. During these seminars the students will discuss either recent research papers or their own research projects.

I - PhD students - Scholarship - Program

The Ph.D. programme comprises independent research under supervision (the Ph.D. project); participation in active research environments, including stays at other institutions (mainly, but not only abroad); acquisition of experience of teaching or type of knowledge dissemination, which is related to the Ph.D. project; finally, a thesis based on the Ph.D. project.

1) Ph.D. Courses and Seminars

Ph.D. students must attend the Ph.D. courses and seminars according to their teaching plan. In case they will be absent - to classes or to the assessment day - for any reason, they are required to request a written authorization to the PhD Director and ï where needed ï to provide written certification/documentation. In this latter case, PhD Students are also required to plan with their respective Coursesô Instructors either the way to receive their course syllabus and teaching material, as well as to arrange the final assessment. Classesô exemption can be eventually deliberated by the PhD Faculty.

2) Conference/Workshop Presentations

Ph.D. students are required to present ï on average - n. 2 papers (as authors/co-authors) across a three year lapse of time - about their Ph.D. projects in national or international

conferences/workshops/seminars. PhD Students will submit papers only once they will be approved by their respective assigned tutors.

3) Attending Summer School

Ph.D. students are required to attend one or more (National or International) Summer School ï across a three-year time span - in step with the Ph.D. program, and following prior approval of their assigned tutors.

4) Stay abroad ï visiting scholars

Ph.D. students are required to stay abroad as visiting scholars at international institutions (Universities, affiliated Research Centres, etc.). Across a three-year time span they are requested to stay abroad at least six months, spending each time no less than a 3-month period.

5) Research Output

PhD students are required to publish at least n. 2 papers (as a part of overall research project) in high-quality journals (according to ASN /VQR latest rankings or ABS 2015 ranking), during or soon after their Ph.D. completion.

6) Access to subsequent years

PhD students will be admitted to the following year after a PhD Faculty deliberation, which will be based either on the supervisor report, and on the general compliance of the PhD students to the preceding points.

7) Ph.D. thesis defence

The Ph.D. thesis is defended in public after the PhD Faculty deliberation which will permit PhD students to defend their final dissertation. At the defence, PhD students are given the opportunity to explain their works and defend their Ph.D. thesis in front of the members of the assessment committee. The Ph.D. thesis must be available to the public in plenty of time before the defence, according to the rules and deadlines stipulated by the Superior School of Advanced Studies of the University G.dôAnnunzio, as well as by the annual deliberations of the PhD Faculty.

II - PhD workers ï ñIndustrialò Ph.D. Program

The Ph.D. programme comprises independent research under supervision (the Ph.D. project); participation in active research environments, acquisition of experience of teaching or type of knowledge dissemination, which is related to the Ph.D. project; finally, a thesis based on the Ph.D. project. Ph.D. workers are also permitted to carry out their research activities at workplace on decision of the Board of Ph.D. members and in agreement with the respective tutors.

1) Ph.D. Courses

Ph.D. workers are warmly encouraged to attend the Ph.D. courses.

2) Conference/Workshop Presentations

Ph.D. workers are warmly encouraged to present ï on average - at least 1 paper (as authors/co-authors) across a three year lapse of time - about their Ph.D. projects in national or international conferences/workshops/seminars. PhD Students will submit papers only once they will be approved by their respective assigned tutors

3) Attending Summer School

Ph.D. workers are warmly encouraged to attend one or more (National or International) Summer Schools in step with the Ph.D. program, and following prior approval of their assigned tutors.

4) Stay abroad ï visiting scholars

Ph.D. workers are warmly encouraged, on approval of their tutors, to stay abroad as visiting scholars at international institutions (Universities, affiliated Research Centres, etc.).

5) Research Output

PhD workers are required to output their research according to rules established by the related firms and companies, at the same time meeting the joint-agreement already countersigned by the University G.dôAnnunzio and the ñindustrial partnersò.

6) Access to subsequent years

PhD workers will be admitted to the following year after a PhD Faculty deliberation, which will be based on the joint supervisors reports.

7) Ph.D. thesis defence

The Ph.D. thesis is defended in public after the PhD Faculty deliberation which will permit PhD workers to defend their final dissertation. At the defence, PhD workers are given the opportunity to explain their works and defend their Ph.D. thesis in front of the members of the assessment committee. The Ph.D. thesis must be available to the public in plenty of time before the defence, according to the rules and deadlines stipulated by the Superior School of Advanced Studies of the University G.dôAnnunzio, as well as by the annual deliberations of the PhD Faculty.