Università degli Studi “G.d’Annunzio”
Dipartimento di Economia Aziendale
Viale Pindaro, 42 – Tel. 0854537588 – 0854537589, Fax. 0854537917
Codice Fiscale 93002750698 – Partita IVA: IT01335970693

Dottorato in “Accounting, Management and Business Economics”

Verbale Collegio Docenti

L’anno duemilaventiquattro (2024), il giorno 8 (otto) gennaio, alle ore 10:00, in Aula Info B dei locali di Viale Pindaro, su convocazione del Coordinatore, Prof. Massimo Sargiacomo, nei modi e nei termini prescritti, si sono riuniti, in riunione congiunta il Collegio Docenti in “Accounting, Management and Business Economics” (XXXIX Ciclo) per la discussione dei seguenti punti all’ordine del giorno:

1) Comunicazioni

2) Phd Guidelines 2023-24

3) Gruppo Assicurazione Qualità

4) Varie ed eventuali

Sono presenti i seguenti docenti:

DOCENTI	**PRESENTI**	**ASSENTI**	
		Giustificati	**Non giustificati**
SARGIACOMO MASSIMO (Coordinatore)	X		
ANTONUCCI GIANLUCA	X		
BIRINDELLI GIULIANA	X (via teams)		
CECI FEDERICA	X (via teams)		
CHIAPPINI HELEN	X (via teams)		
D’ANDREAMATTEO ANTONIO	X		
DE LUCA FRANCESCO	X		
DI BERARDINO DANIELA	X (via teams)		
DONATO CARMELA	X (via teams)		
IANNI LUCA	X		
LUCIANETTI LORENZO	X (via teams)		
MASCIARELLI FRANCESCA		X	
MIGLIORI STEFANIA	X		
MINICHILLI ALESSANDRO		X	
ZA STEFANO	X (via teams)		

Il Coordinatore, verificato il numero legale dei partecipanti, e dopo che il Collegio ha ritenuto l'esistenza di una valida costituzione, dichiara aperta la seduta e passa alla discussione degli argomenti posti all'ordine del giorno.
Assume le funzioni di Segretario verbalizzante il Prof. Gianluca Antonucci.

1) Comunicazioni

1.1 Il Coordinatore comunica che, nonostante le difficoltà incontrate, si è riusciti a completare, entro il 30 dicembre 2023 il percorso di accettazione borsa da parte dei PhD 39° ciclo. Il coordinatore ringrazia i supervisor per il supporto offerto, nei giorni di chiusura per le festività natalizie, nella sollecitazione congiunta ai propri PhD student che non avevano ancora completato gli adempimenti richiesti per l'accettazione finale della borsa.

2) PhD Guidelines 2023-24

2.1 Il Coordinatore ricorda che, dopo la riunione del 15 dicembre us, si era pervenuti ad una stesura in bozza delle nuove PhD guidelines, la cui approvazione era stata rinviata all'attuale seduta del Collegio Docenti, in guisa da avere maggior tempo di riflessione, e poter ricevere proposte di modifica ed integrazione. A tal fine il Coordinatore ed il Segretario avevano messo a disposizione del Collegio la bozza frutto della discussione congiunta del 15 dicembre us, trasmettendola via Canale teams il 21 dicembre 23 a tutto il Collegio Docenti, ed invitando i Componenti del Collegio a segnalare commenti e proposte di modifica al documento possibilmente entro le h.14.00 del 5/01/24. Tenuto conto delle richieste di modifica pervenute entro tale data, che hanno riguardato gli articoli 5 e 6, oltre alla richiesta di un nuovo articolo che disciplinasse i "Supervisors", il Coordinatore alle 8.00 in data odierna aveva inviato una bozza di proposta delle modifiche sul Canale Teams, condividendola con tutto il Collegio. Il Coordinatore nel corso della riunione distribuisce anche copia cartacea ai presenti, e mostra on-line su Teams ai presenti in remoto le proposte delle ultime modifiche articoli, tenendo per assodati i nuovi articoli presentati nella versione del 15/12, su cui nessuno ha indicato richieste di modifica o integrazione. Apre quindi la discussione.

2.2 Nel corso della discussione si passano in rassegna sia gli articoli del percorso PhD "con borsa", e sia di quello "industriale", e si prevede l'inclusione di un nuovo art.2, focalizzato sui "Supervisors", che comporta lo slittamento di tutti gli articoli successivi per entrambi i summenzionati percorsi.

2.3 Dopo ampia discussione viene approvata a maggioranza – con l'astensione della prof.ssa Migliori – la versione finale delle PhD Guidelines così come riportata in allegato 1, che tiene conto anche delle modifiche alla narrativa in inglese pervenute sino alle 9.58 della data odierna da componenti

del Collegio. Si dà contestualmente mandato al Coordinatore di provvedere all'invio delle guidelines ai dottorandi, insieme al teaching plan ed ai syllabi, prima dell'avvio delle lezioni, previsto per il 12 pv.

3) Gruppo Assicurazione Qualità

3.1 Il Coordinatore preliminarmente ricorda che, facendo seguito al DM 226/2021, ed ai principi approvati dal Consiglio Direttivo ANVUR n. 26 del 13 febbraio 2023 (i.e., detto "AVA3), il Modello di Accreditamento Periodico delle Sedi e dei Corsi di Studio Universitari, nell'ambito dell'Assicurazione della Qualità nei Corsi di Dottorato di Ricerca, stila i seguenti punti di attenzione:

D.PHD.1 – Progettazione del Corso di Dottorato di ricerca;

D.PHD.2- Pianificazione e organizzazione delle attività formative e di ricerca per la crescita dei dottorandi;

D.PHD.3- Monitoraggio e miglioramento delle attività.

Affinché i suddetti principi vengano tradotti in practices, ed i requisiti vengano rispettati, il Dottorato AMBE dovrà:

- ❖ dotarsi di un adeguato set di indicatori utili al monitoraggio delle attività;
- ❖ impiegare una chiara e adeguata procedura di rilevazione delle opinioni dei dottorandi e delle dottorande, dei dottori e delle dottoresse di ricerca;
- ❖ effettuare consultazioni sistematiche dei potenziali portatori di interesse,
- ❖ predisporre una relazione annuale delle proprie attività.

Con riferimento agli ultimi tre cicli conclusi, il set minimo di indicatori per il monitoraggio delle attività sono sicuramente quelli forniti da ANVUR a supporto della valutazione dei Dottorati di Ricerca, ovvero:

a) percentuale di iscritti al primo anno del Corso di Dottorato che hanno conseguito il titolo di accesso in altro Ateneo;
b) percentuale di dottori di ricerca che hanno trascorso almeno tre mesi all'estero;
c) - percentuale di borse di studio finanziate da Enti esterni;
d) - percentuale di dottori di ricerca che hanno trascorso almeno sei mesi del percorso formativo in Istituzioni pubbliche o private, diverse da UdA (tale indicatore include anche i mesi trascorsi all'estero di cui al punto b);
e) - rapporto tra il numero di prodotti della ricerca generati dai dottori di ricerca degli ultimi tre cicli conclusi e il numero dei dottori di ricerca e degli ultimi tre cicli conclusi;
f) - presenza di un sistema di rilevazione delle opinioni delle dottorande e dei dottorandi, e delle dottoresse e dottori di ricerca;

g) - utilizzo delle opinioni degli studenti nell'ambito della riformulazione/aggiornamento dell'organizzazione del corso di Dottorato di Ricerca.

Il Gruppo di Assicurazione della Qualità che sarà nominato potrà, in piena autonomia, definire un ulteriore set di indicatori per monitorare i processi ed i risultati relativi alle attività di ricerca, didattica e terza missione/impatto sociale e di ascolto delle opinioni dei dottorandi e delle dottorande, anche in relazione alle specificità delle proprie attività di ricerca e didattica AMBE.

In particolare, essendosi il Dottorato AMBE dotato di specifiche Guidelines interne già dal 32 ciclo (che non riflettono il processo di AVA3 ma sono complementari ai miglioramenti dei "punti di attenzione" segnalati da ANVUR) sarà compito del Gruppo Assicurazione della Qualità proporre anche le modifiche alle PhD Guidelines prima dell'avvio delle attività didattiche di ogni nuovo ciclo.

Il set minimo di indicatori, insieme ad eventuali altri indicatori a scelta da parte del Dottorato AMBE, dovrà essere monitorato in un "Tableau de Bord" ed essere accessibile alla Coordinatrice/ Coordinatore Dottorato di Ricerca AMBE.

Con tale premessa, il Coordinatore apre il dibattito sulla nomina dei componenti del gruppo AQ del dottorato AMBE. Il Coordinatore premette che per la natura e le funzioni del gruppo stesso, sarà necessaria in futuro la presenza nel GAQ del Coordinatore/della Coordinatrice del dottorato, nonché del/la rappresentante dei dottorandi. Inoltre, sarebbe opportuno avere almeno un/a rappresentante per ogni ssd presente nelle attività didattiche e di ricerca del dottorato.

3.2 Sulla base delle disponibilità pervenute, insieme al Coordinatore, ed alla rappresentante dei dottorandi (dott.ssa Rebecca Trivelli) sono nominati, a maggioranza, con l'astensione della Prof.ssa Migliori, i seguenti componenti: Mario Eboli (Secs-P/01); Gianluca Antonucci (Secs-P/07); Carmen Donato (Secs-P/08); Stefano Za (Secs-P/10); Helen Chiappini (Secs-P/11).

4) Varie ed eventuali

Nulla da deliberare

Non essendovi null'altro da deliberare, la seduta è tolta alle ore 11.55.

IL SEGRETARIO ***IL COORDINATORE***

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

ALLEGATO

University “G.d’Annunzio” of Chieti - Pescara
Department of Management and Business Administration

PhD “Accounting, Management and Business Economics” (AMBE)

PhD Guidelines 2023-24 -39th Cycle

The PhD Program in Accounting Management and Business Economics is taught entirely in English, and offers:

- General courses (with final qualification).
- Special courses by purposely appointed visiting professors (with no final qualification).
- Seminars organized by the Department of Management and Business Administration (DEA). "How to publish” research seminars. During these seminars students will discuss either recent research papers or their own research projects.

I - PhD students - Scholarship - Program

The Ph.D. program comprises independent research under supervision (the Ph.D. project); participation in active research environment, including stays at other institutions (mainly, but not only abroad); experience of teaching or knowledge dissemination activities related to the Ph.D. project; a final thesis based on the Ph.D. project.

1) Ph.D. Calendar, 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 qualification exercise - for any reason, they are required to request a written authorization to the PhD Coordinator and – where needed – to provide written certification/documentation. In this latter case, PhD Students are also required to plan with their respective Courses’ Instructors either the way to receive their course syllabus and teaching material, as well as to achieve the course’s qualification. For the duration of the Program, the Ph.D. candidates are required to stay at the University premises from Monday to Friday, with the exception of Italian holidays and academic breaks, unless they have been allowed to study home, to go on mission, for conferences and summer schools, or to stay abroad for a visiting research period (see Section 4).
The Academic Calendar for 2023/2024 is starting on 8 January 2024, and is divided in terms. The 2023/2024 Academic Calendar closes on 31 October 2024.
Once enrolled, students will have access to the online academic calendar, where the schedule of all academic activities will be posted. New activities could be added during the year. Hence students are required to check the calendar frequently.

2) Supervisors

By one month since the start of the first year, the PhD Faculty will meet and assign to each student an internal supervisor (or eventually two joint-supervisors), selected within the group of the PhD Faculty & Associated Faculty. The PhD Faculty will always try to combine both the students’ and professors’ preferences, as well as the existence of interrelated/overlapping supervisors-students’ research programmes. In case that, for any justifiable reason, any supervisor-student relationship does not prove successful, it’s up to the student to send a motivated request to the PhD Faculty which will take a decision both on the supervisor’s change, and on the appointment of a new supervisor (or joint-supervisors).

3) Conference/Workshop Presentations
Ph.D. students are required to present – on average - n. 2 papers (as authors/co-authors) across the three year program - 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.

4) Attending Summer School
PhD students are required to attend at least (national or international) Summer School – across the three-year period- in line with the PhD program, and following prior approval of their assigned tutors.

5) International Mobility
PhD students are required to stay abroad as visiting scholars at international institutions (Universities, affiliated Research Centres, etc.). They are requested to stay abroad at least six months, spending each time no less than a 3-month period. At least one month before departure, the student has to formally communicate the mobility project by email to the PhD Coordinator to request approval, by providing complete information on destination (University, Department), visiting duration, reference person at the host institution (including contact details) and a brief summary of the research agenda to be developed at the host institution. The supervisor, who has to agree on the mobility project, needs to be included in the communication.

6) Research Output
According to the thesis formats chosen by students-supervisors (i.e., see next article 9: Papers' Collection or Monograph) PhD Students are required to publish a) either a refereed monograph, b) or at least two research products. Any research output should be published at the latest by 3 years from the PhD's dissertation date.
In case of papers collections, the portfolio of research products of PhD students should be as follows:

I) one research product published either into the first quartile of the AIDEA journal ranking, or in the first quartile of the ANVUR-VQR journal list, as well as in the A/ASN cluster of journals.

II) at least another research product published on any quartile of both the AIDEA journal ranking, and the ANVUR-VQR journal list, as well as on any journal grouped into the ASN general comprehensive cluster of scientific journals. Book chapters on any national/international refereed book series are also welcome, as well as papers published on national/international refereed conference proceedings.

7) Access to subsequent years
PhD students will be admitted either to the subsequent year – or to the PhD defence – after a PhD Faculty deliberation, which will be based both on the supervisor's report, and on the general compliance of the PhD students to the preceding points, as well as on the 90% attendance and overall proficiency of the PhD Students to all the teaching courses. The student's activities will be assessed on the basis of the yearly Student's Report and of the student's presentation.

In order to be admitted to the third year, PhD students developing a papers' collection thesis, are required to comply at least with point 5.II at the time of their assessment.

In order to be admitted to the third year, PhD students developing a research monograph, are required to present a detailed index of their monograph, as well as a comprehensive literature review, at the time of their assessment.

In order to be admitted to the thesis defence, PhD students developing a papers' collection thesis, are required not only to comply with point 6.II, but also to show a paper under review according to point 6.I, at the time of their assessment.

In order to be admitted to thesis defence, PhD students developing a research monograph, are required to present a complete draft of their research monograph at the time of their assessment.

8) Ph.D. Thesis defence

The PhD 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 PhD thesis in front of the members of the assessment Faculty. 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. d'Annunzio, as well as by the annual deliberations of the PhD Faculty.

9) Format of the Ph.D. Thesis

Students can choose between two different thesis formats: Papers Collection and Monograph**.**

9.1 Papers Collection

Students can structure the final thesis as a collection of three papers. The common thread across the papers has to be explained and discussed in an Introduction to the collection. A concluding chapter may also be included at the request of the supervisor, external reviewers and/or the student's own will. Co-authorship is admitted for all the papers provided that the individual contribution by the Ph.D. candidate is significant and fully acknowledged in the paper. That is, co-authorship is allowed up to all papers only if the Ph.D. candidate is first – or corresponding - author in two of the three papers. Each paper has to have the standard of an article meeting the requirements for an international publication, that is: around 8,000 to 12,000 words with a title, abstract, up to six keywords, introduction, literature review/theoretical framework, methodology, findings and discussion, conclusions, and reference list (including only in- text citations). Appendices for reporting can be included, out of the word count. The introduction should not exceed -on average- 7,000 words. The collection can be concluded with a full bibliography, including all the references used for the thesis production, even if not cited within the texts.

9.2. Monograph

Unless differently agreed with the supervisors, a monograph consists usually of 5 chapters. It opens with an abstract of about 1,000 words, followed by up to six-eight keywords. The length of the monograph should be -on average - around 50,000 to 80,000 words. Co-authorship is admitted for all the chapters provided that the individual contribution by the Ph.D. candidate is significant and fully acknowledged in the monograph That is, co-authorship is allowed up to all chapters only if the Ph.D. candidate is first – or corresponding - author in 60% of the chapters composing the research monograph. Appendices for reporting e.g. photographic materials, tables, data elaborations can be included, out of the word count.

10. Ethics in Research

AMBE is committed to research ethics and constantly monitors the respect of rules of confidentiality, human dignity, duty to inform, privacy, storage of data, conflict of interests, and the like. Any form of plagiarism is not accepted. AI can be used, but its use should be declared during the thesis advancement, and confined only to some declared purposes, on which the PhD Faculty should agree. The Ph.D. thesis will be verified with anti-plagiarism systems, and supervisors will carry out control over papers and essays. Sanctions will be defined for rules infringements and direct exclusion from

the Ph.D. programme may be eventually decided from the PhD Faculty, and submitted for approval both to the Magnificent Rector and to the Superior School of Advanced Studies.

11. Research Budget

All doctoral students will be awarded an annual research budget as follows.
First year doctoral students: €1,600 to be used for education only, typically the participation in summer schools and other research training events.
Second year doctoral students: €1,600 to be used for research missions (typically the participation in conferences and workshops), in which students participate as speakers and/or panellists, as indicated in the programme of the event (to be submitted when asking for reimbursement).
Third year doctoral students: €1,600 to be used for research missions (typically the participation in conferences and workshops), in which students participate as speakers and/or panellists, as indicated in the programme of the event (to be submitted when asking for reimbursement).
Before spending the research budget, students have to inform their supervisor/s and, once got their agreement, they have to comply with the administrative procedures (i.e. using the "mission platform" on the university website), at the same time requesting formal approval both by the PhD Coordinator and by the Head of the Department of Management and Business Administration (DEA). Similarly, PhD students are expected to follow the same procedure in asking for refund after the mission, by keeping track of their available budget and by avoiding asking for the reimbursement of amounts that exceed the budget available, or the restoration of expenses which are not connected to any research activity.
When students are authorized to spend a visiting period abroad, their regular salaries will be increased by 50% according to the number of months spent in foreign universities/research centers.

12. AMBE Website and Communication

Students are required to provide all information needed for their personal page on the AMBE website (www.ambe.unich.it) and to update their profiles regularly (updates on e.g. conference participation and published papers; concurrent updates to the google-scholar and research-gate profiles) at least on a 6-month basis.

II - PhD workers – "Industrial" 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) Supervisors

By one month since the start of the first year, the PhD Faculty will meet and assign to each student an internal supervisor (or eventually two joint-supervisors), selected within the group of the PhD Faculty & Associated Faculty. The PhD Faculty will always try to combine both the students' and professors' preferences, as well as the existence of interrelated/overlapping supervisors-students' research programmes. In case that, for any justifiable reason, any supervisor-student relationship does not prove successful, it's up to the student to send a motivated request to the PhD Faculty which will take a decision both on the supervisor's change, and on the appointment of a new supervisor (or joint-supervisors).

3) Conference/Workshop Presentations

Ph.D. workers are warmly encouraged to present – 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

4) 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.

5) International Mobility

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.).

6) 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.d'Annunzio and the "industrial partners". Together with their supervisors, PhD workers can choose between two different thesis formats: Papers Collection and Monograph (i.e., see next article 9).

7) Access to subsequent years

PhD workers students will be admitted either to the subsequent year – or to the PhD defence – after a PhD Faculty deliberation, which will be based both on the joint-supervisors' report, and on the general compliance of the PhD students to the preceding points. The student's activities will be assessed on the basis of the yearly Student's Report and of the Student's presentation.

8) 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 PhD 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.d'Annunzio, as well as by the annual deliberations of the PhD Faculty.

9. Format of the Ph.D. Thesis
Students can choose between two different thesis formats: Papers Collection and Monograph**.**

9.1 Papers Collection
Students can structure the final thesis as a collection of three papers. The common thread across the papers has to be explained and discussed in an Introduction to the collection. A concluding chapter may also be included at the request of the supervisor, external reviewers and/or the student's own will. Co-authorship is admitted for all the papers provided that the individual contribution by the Ph.D. candidate is significant and fully acknowledged in the paper. That is, co-authorship is allowed up to all papers only if the Ph.D. candidate is first – or corresponding - author in two of the three papers. Each paper has to have the standard of an article meeting the requirements for an international publication, that is: around 8,000 to 12,000 words with a title, abstract, up to six keywords, introduction, literature review/theoretical framework, methodology, findings and discussion, conclusions, and reference list (including only in- text citations). Appendices for reporting can be included, out of the word count. The introduction should not exceed -on average- 7,000 words. The collection can be concluded with a full bibliography, including all the references used for the thesis production, even if not cited within the texts.

9.2. Monograph
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10. Ethics in Research
AMBE is committed to research ethics and constantly monitors the respect of rules of confidentiality, human dignity, duty to inform, privacy, storage of data, conflict of interests, and the like. Any form of plagiarism is not accepted. AI can be used, but its use should be declared during the thesis advancement, and confined only to some declared purposes, on which the PhD Faculty should agree. The Ph.D. thesis will be verified with anti-plagiarism systems, and supervisors will carry out control over papers and essays. Sanctions will be defined for rules infringements and direct exclusion from the Ph.D. programme may be eventually decided from the PhD Faculty, and submitted for approval both to the Magnificent Rector and to the Superior School of Advanced Studies.

11. AMBE Website and Communication
Students are required to provide all information needed for their personal page on the AMBE website (www.ambe.unich.it) and to update their profiles regularly at least on a 6-month basis.