

Minutes - VSM – Rep. no. 210/2024 - Prot. no. 255836 dated 07/11/2024

PUBLIC SELECTION FOR AWARDING OF N. 1 RESEARCH GRANT FOR VISITING FELLOWSHIP, LASTING 2 MONTHS, Title: “The Reason of Others ACT II - VISITING FELLOWSHIP”, in the framework of the project code 51-0001-727-2023, “Proagōn: un incubatore per le arti performative a Venezia”, CUP H71D23000110007 – DGR 727/2023 – Scientific Coordinator Prof. Fabrizio Panozzo. Procedure announced by Call rep. no. 958/2024 - Prot. no. 233903 dated 05/10/2024 at Department of Management

PRELIMINARY SESSION - MINUTES OF PROCEEDING

The Examination Board, nominated with Dean Decree rep. n. 1078/2024 - Prot. n. 252016 dated 31/10/2024 is meeting online **on 07/11/2024 at 11:30 (Italian time)**, on the topic: definition of evaluation criteria for applicants to the Call for n. 1 Research Grant for Visiting Fellowship rep. no. 958/2024 - Prot. no. 233903 dated 05/10/2024.

Attending:

- Prof. Anna Comacchio - President
- Prof. Massimiliano Nuccio - Member
- Prof. Fabrizio Panozzo – Member (with the function to take the minutes).

Prof. Anna Comacchio chairs the session; Prof. Fabrizio Panozzo has the function to take the minutes.

The Examination Board is summoned to determine the evaluation criteria, before examining the documentation produced by the candidates.

The evaluation of the scientific and professional qualifications will be in conformity with the requirements deemed necessary for carrying out the research activities.

The Selection Committee can assign a maximum **grade up to 100 points** for the evaluation of the scientific and professional qualifications and CVs.

The Commission decides to specify the evaluation grid for titles, CVs, other documents produced by the applicants, as follows:

Research Grant for Visiting Fellowship “The Reason of Others ACT II - VISITING FELLOWSHIP” (lasting 2 months)	
CRITERIA AND MAXIMUM SCORE	DETAILED ASSIGNMENT OF SCORES
Academic background, training and qualifications relevant to the topics of the Call (max 40 points)	The Examination Board decides to assess the coherence of the training with the profile sought by analysing the CV proposed by the candidate about the degree held and any further qualification obtained: - Max 30 points: Master’s Degree or equivalent qualification obtain abroad, in the scientific-disciplinary fields relevant to the research in question;

	<ul style="list-style-type: none"> - Max 10 points: for possession of qualifications higher than a Master's degree in the scientific-disciplinary fields relevant to the research in question (e.g. master's, research doctorate);
Skills, experience, cultural and research products relevant to the topics of the call (max 60 points)	<p>The Examination Board shall decide to assess the skills, expertise, and competencies based on the information contained in the CV proposed by the candidate and in the attached documentation. In particular, it shall assign:</p> <ul style="list-style-type: none"> - Max 30 points: International Experiences and participation in research projects in intercultural research teams; - Max 30 points: Cultural and research products relevant to the topics of the call.
TOTAL AVAILABLE POINTS	100
MINIMUM THRESHOLD FOR OVERALL ELIGIBILITY	60

Having defined the criteria as specified above, the Examination Board requests the Management Department Secretariat to receive all the documents sent by the candidates to proceed with the subsequent evaluation activity.

The Examination Board's summoned online **on 07/11/2024 at 12:00 (Italian time)** for the evaluation of the qualifications.

At 11:55 (Italian time) the meeting is over.

The present document in English is a mere translation of the original in Italian for information purposes only. In case of a discrepancy, the Italian original will prevail.

Read, confirmed and signed

THE EXAMINATION BOARD

- Prof. Anna Comacchio - President
- Prof. Massimiliano Nuccio - Member
- Prof. Fabrizio Panozzo – Member (with the function to take the minutes).