

Minutes of the Academic Board of the SAAF PhD n. 15 (cycles XXXVIII-XXXIX-XL)
Meeting of 18 March 2025

Composition of the Academic Board:

			P	JA	A
1.	Abdelfattah	Ahmed			X
2.	Abenavoli	Maria Rosa	X		
3.	Agosteo	Giovanni		X	
4.	Barreca	Francesco	X		
5.	Bernardi	Bruno		X	
6.	Bombino	Giuseppe	X		
7.	Campolo	Orlando	X		
8.	De Luca	Anna Irene	X		
9.	Di Fazio	Salvatore	X		
10.	García-Ruíz	Roberto			X
11.	Giuffrè	Angelo Maria	X		
12.	Gulisano	Giovanni		X	
13.	Li Destri	Giulia		X	
14.	Lombardi	Fabio		X	
15.	Lucas-Borja	Manuel Esteban			X
16.	Lupini	Antonio		X	
17.	Marcianò	Claudio	X		
18.	Marziliano	Pasquale	X		
19.	Modica	Giuseppe			X
20.	Monti	Michele	X		
21.	Muscolo	Adele Maria		X	
22.	Nicolosi	Agata		X	
23.	Palmeri	Vincenzo	X		
24.	Piscopo	Amalia Rosa Maria	X		
25.	Poiana	Marco	X		
26.	Porto	Paolo			X
27.	Proto	Andrea Rosario	X		
28.	Schena	Leonardo	X		
29.	Sicari	Vincenzo		X	
30.	Sorgonà	Agostino		X	
36.	Spampinato	Giovanni	X		
31.	Strano	Alfio		X	
32.	Sunseri	Francesco			X
33.	Tassone	Valentina C.			X
34.	Zema	Demetrio Antonio	X		
35.	Zimbalatti	Giuseppe		X	

The meeting takes place in the Francesco S. Nesci room of the Department of Agriculture. The meeting is chaired by the Coordinator, Prof. Leonardo Schena. Prof. Anna Irene De Luca acts as secretary. The special channel "PhD SAAF (Cycles XXXVIII/IX/XL) - MEETINGS" created by the Coordinator in the Microsoft Teams platform is activated to allow the participation of the members of the College residing abroad (Dr. Abdelfattah,

Prof. García-Ruiz, Dr. Lucas-Borja, Valentina C. Tassone). All foreign members are considered absent since they have not sent any request to be justified and do not connect to the meeting on the platform.

The Coordinator, noting that the Board has been duly convened by invitation sent by e-mail on 13 March 2025 and that it is in a position to deliberate, declares the meeting open at 12:10 p.m. The agenda is as follows:

1. Approval of minutes no. 14 of 22.01.2025
2. Communications
3. Authorization for tutoring activities
4. Appointment of the Advisory Committee of the Doctorate

1. Approval of minutes no. 14 of 22.01.2025

The Coordinator reminds those present that the draft of the minutes of meeting no. 13 of 18.12.2024 drawn up in Italian and English was sent on 13 March 2025 to all members of the Board, together with the convocation of this Board. The minutes, in both versions (Italian and English) are approved unanimously.

2. Communications

There is no communication

3. Authorization for tutoring activities

The Coordinator reports that he has received an application for authorization to carry out tutoring activities by three PhD students who have applied to participate in the "*Avviso pubblico per l'affidamento di contratti di tutorato presso il Dipartimento di Agraria dell'Università degli Studi "Mediterranea" di Reggio Calabria*" (Call DDIRAGR. 319/2024 of 12.11.2024 of the Department of Agriculture - prot. no. 368877):

- Domenica PANGALLO (Cycle XXXVIII)
- Maria Teresa RODINÒ (Cycle XXXVIII)
- Giulio SCARPINO (XL cycle)

The Coordinator points out that the possibility of tutoring activities by PhD students is governed by Article 29 of the "*Regolamento di Ateneo in materia di Dottorato di Ricerca*" (*Attività di tutorato e di didattica integrativa*)" and summarizes its contents. After a brief discussion, **the Board unanimously approves to grant the authorization for the performance of tutoring activities to the doctoral students Domenica PANGALLO, Maria Teresa RODINÒ and Giulio SCARPINO**, highlighting that, in line with the provisions of the aforementioned art. 29, this activity: 1) cannot exceed the maximum limit of forty hours; 2) must not compromise in any way the training and research of the PhD student.

This point is read and approved immediately.

4. Appointment of the Advisory Committee of the Doctorate

The Coordinator recalls that on 22 February 2025 he sent an e-mail to all the members of the Doctorate Board to highlighting the need for each PhD to have an Advisory Board in line with the requirements of University Quality Assurance (QA) and AVA3 systems and asked for proposals of possible members of the Advisory Board. The communication was accompanied by:

- A note from the Coordinator of the University PQA, Prof. Giovanni Leonardi having as subject "Communication on QA System fulfillment"
- The "*Guidelines for the composition of the steering committees and the consultation of interested parties*" prepared by the University PQA.

The Coordinator reports that to date he has received only three proposals. An articulated discussion follows at the end of which the Board decides to postpone the discussion of this item to a subsequent meeting in order to acquire other willingness to be part of the Advisory Committee, in line with aforementioned guidelines.

Since there are no other topics for discussion and having dealt with all the items on the agenda, the meeting is closed at 13:00.

The Coordinator
Prof. Leonardo SCHENA

The Secretary
Prof. Anna Irene DE LUCA
