The Chairman notes that the Academic Senate, at the 16/12/2013 session, approved the Guidelines (attached hereto, marked Annex no. ) for the Calls with binding participatory obligations (cf. resolution no. 201312160039). The said Guidelines envisage the establishment of an appraisal Commission, appointed by the Academic Senate and consisting of 5 Members of the Senate itself and departmental Representatives, such as to cover the different scientific areas: 1 DEIB, DIG 2 DASTU, DESIGN 3 DAER DENG DMEC 4 DABC, DICA 5 DCMC, DFIS, DMAT.

The composition of the Commission, established by Decree no. 369, protocol no. 3946 of 07/02/2014, was the following: (Annex no.

Prof. Franco Bernelli Zazzera DAER DENG DMEC Prof. Stefano Della Torre DABC, DICA

Prof. Cristina Masella DEIB, DIG

Prof. Silvia Piardi DASTU, DESIGN

Prof. Piercesare Secchi DCMC, DFIS, DMAT.

Given the new composition of the academic Senate, it is accordingly necessary to proceed with the re-establishment of the Commission.

The issue has been submitted, at the 15/02/2017 session, to Commission III – Research, and the Chairman accordingly gives the floor to Prof. Biscari, speaker in the absence of Prof. Della Torre, Coordinator of the Commission and justified absentee.

Prof. Biscari informs, in particular, that the Commission has convened to deal with the opportunity of confirming the stipulated procedures and attending therefore to the re-establishment of the Commission.

With regard to area 4, he informs that Proff. Della Torre, ABC director, and Guadagnini, DICA director, endorsed Prof. Guadagnini’s recommendation in favour of the principle of alternation.

Lastly, Prof. Biscari informs that the Commission, due to the critical areas reported, has

expressed the recommendation that the Rector send a letter to the participatory Consortia and Bodies to highlight the need to comply with the timeframes laid down by the Guidelines, to be attached to this letter.

The Chairman concurs with the opportunity to publicize the procedures and request compliance with the timeframes, and accordingly invites the Research Service to attend to the requests of the Research Commission.

The Chairman, moreover, in the light of what has been expressed by the Research Commission, informs that he has asked the departmental Representatives to indicate their willingness to be part of the Commission in question.

Following the declarations of willingness reported by the departmental Representatives, the Chairman asks the academic Senate to pronounce itself on the under-mentioned composition of the Commission for the appraisal of calls with binding participatory obligations.

Prof. Franco Ciccacci DCMC, DFIS, DMAT Prof. Alberto Guadagnini DABC, DICA

Prof. Gabriele Pasqui DASTU, DESIGN Prof. Alessandro Perego DEIB, DIG

Prof. Giuseppe Sala DAER DENG DMEC The academic Senate unanimously approves.

Lastly, the Chairman seizes the opportunity to inform that it is necessary to re-establish the Scientific Credentials Commission as well, and that he has asked for that purpose the Head of departments to indicate their availability. At present, at least the following persons have done so:

Macroarea 1 Prof. Fabio Inzoli

Prof. Stefano Tubaro

Proff. Maurizio Masi/Giulio Magli/Franco Ciccacci

Macroarea 2 Prof. Della Torre

Prof. Silvia Piardi

The proposal will be finalized and formalized at the next session of the academic Senate. The Academic Senate takes note.