

SELECTION OF ONE PROFESSOR (LEVEL 1- PROFESSORE ORDINARIO), FOR THE ACADEMIC RECRUITMENT FIELD 13/C1 STORIA ECONOMICA – ECONOMIC HISTORY (SECS-P/12 “STORIA ECONOMICA) AT THE INSTITUTE OF ECONOMICS - ACADEMIC CLASS OF SOCIAL SCIENCES, RESERVED, PURSUANT TO ART. 24, SUBSECTION 6, OF ITALIAN LAW 240/2010, FOR ASSOCIATE PROFESSORS AND RESEARCHERS EMPLOYED AT THE SCHOOL, ISSUED BY RECTOR DECREE NO. 446/2017 ISSUED 16/07/2017.

MINUTES OF THE PRELIMINARY MEETING

The Committee appointed for the selection of one professor (level 1) for the Academic Recruitment Field 13/C1 "Economic History" at the Institute of Economics, Academic Class of Social Sciences of the Scuola Superiore di Studi Universitari e di Perfezionamento Sant'Anna di Pisa (the School), reserved for associate professors and researchers employed at the School to be selected pursuant to art. 24, subsection 6 of the Italian law 240/2010, nominated by decree No. 494 dated 15/09/2017 by the Rector, consists of:

- Prof. Anna Loretoni, Professor, 14/A1” Filosofia Politica” (Political Philosophy) at the School, member of the Recruiting Committee of the School.
- Prof. Giovanni Federico, Professor, 13/C1 “Storia Economica” (Economic History) at the University of Pisa, appointed by the Institute of Economics;
- Prof. Steve Broadberry, Professor of Economic History at Nuffield College, University of Oxford – United Kingdom
- Prof. Dan Bogart, Professor in Economics at University of California-Irvine - USA;
- Prof. Andrea Colli, Professor 13/C1 “Storia Economica” (Economic History) at Bocconi University, Milan;
- Prof. Kerstin Enflo, Professor in Economic History at Lund University - Sweden

The Committee convened for the first time, via teleconference, on September 25, 2017 at 4.00 pm. CET from the following locations:

Prof. Anna Loretoni, Prof. Giovanni Federico located in Pisa (I)

Prof. Steve Broadberry in Oxford connected via Skype **stephen.broadberry**



Prof. Dan Bogart, located in Irvine, connected via Skype **Dan Bogart Irvine**

Prof. Andrea Colli, located in Milan (I), connected via Skype **colli.andrea**

Prof. Kertin Enflo, located in Lund, connected via Skype **kerstinenflo**

The draft of the minutes that follows, was agreed on and approved by the members of the Committee.

Each member of the Committee declares that there is no incompatibility with the other members or kinship or affinity up to the 4th degree (as per art. 5 paragraph 2 Legislative Decree 1172/1948) and that there are no reasons for abstention in relation to art . 51 of c.p.c.

Firstly, the Committee unanimously elects Prof. Federico as the Committee's President and Prof. Colli as the Committee's Secretary.

The Committee then reviews the call (published on the School website <http://www.santannapisa.it/it/selezioni-e-concorsi/selezione-la-copertura-di-due-posti-di-professore-di-prima-fascia-e-una-di>) as well as the School Regulations regarding calls for level 1 and level 2 professors (Artt. 18 and 24 of Law 240/2010 and carried a motion that the committee's work should terminate by 15/01/2018 (*four months from the date of the nomination decree*). The Committee further acknowledges that the Personnel Office has received only one application.

The Committee agrees that the aim of the present meeting is to assess the criteria with which publications, curriculum and teaching activities of the candidate will be evaluated. The criteria will be published on the School's website.

In accordance with Italian Ministerial Decree 344/2011, the following shall be assessed: research activities, educational activities, supplementary teaching and service to students, carried out by the candidate.

The Commission will assess the candidate according to the criteria established by Ministerial Decree 344/2011, in relation to the compliance of the scientific profile with the "general criteria of qualification" for teaching and research required for accessing didactic positions at the School, and set out in Annex 1 to the call,¹ established by the Commission for recruitment;

¹ Teaching and research qualification criteria, specifically requested by the Sant'Anna School (established by the Recruitment Committee, approved by the Academic Senate on 15 April 2014, and modified on 20 January 2015):

Research Activity skills: candidates must hold on outstanding ranking in their discipline in terms of quantity and quality of scientific publications; bibliometric criteria may be used if relevant for the scientific area.

Candidate must submit a document containing a self-assessment of their **scientific productions** in the international context. In this document they must explain their strengths by comparison with the best-known colleagues' production, highlighting their relationships and their scientific reputation in the international research networks.

Teaching Activity skills: teaching activity in post-graduate courses, particularly in PhD programs, is requested.

Participation in research projects: candidates are required to have been involved in research projects funded through competitive ca/fs e.g. European ERC grants, "Framework Programs" (eg, Networks of Excellence, FET, Integrated Projects, STReP, etc) Marie Curie actions, as well as national funding agencies. Ability in fundraising is welcome.

according to the following:

1. For the assessment of teaching, supplementary teaching and service to students, the Commission will take account of:
 - a. number of courses/ modules taught and continuity of teaching activities;
 - b. results of official feedback from students on the modules / courses taught;
 - c. coordination of teaching and/or training activities, and participation in committees on student progress/direction;
 - d. the quantity and quality of seminars, regarding both tutorials and mentoring of students, including activities relating to the preparation of theses for Master degree and PhD.

2. Assessed publications comprise articles published in journals in paper or digital format, essays included in collective works and working papers in refereed series, with the exception of internal notes or departmental reports. The overall consistency of the scientific production of the researcher shall be assessed, together with the intensity and the temporal continuity of such production, with the exception of periods of involuntary removal from the research with particular reference to parental functions (such periods should be adequately documented).

The evaluation of scientific publications will be carried out on the basis of the following criteria:

- a) originality, innovation, methodological rigor and relevance of each publication;
- b) consistency of the themes of research with the disciplinary group for which the post has been called;
- c) scientific relevance of each journal / publisher and its impact within the scientific community;
- d) analytical determination, on the basis of guidelines recognized by the relevant international scientific community, of the individual contribution of the researcher in the case of works carried out in partnership;
- e) in sectors where international use is consolidated, the Commission also makes use of the following indicators, with reference to all publications up to the date of the call:
 - i. the total number of citations;

Publishing activity: the roles of editor and associate editor of scientific journals, editor of book series and other publishing activities or leadership roles in scientific associations held by the candidates will be considered for the purpose of this selection



- ii. the number of citations per publication;
- iii. combinations of the above variables (Hirsch index or similar)

3. In the assessment of the scientific research, the Commission will take account of:

- a. organization, leadership and coordination in national and international research groups or participation therein;
- b. participation as a speaker in national and international conferences;
- c. national and international awards for research activities.

The Commission will pay particular attention to the scientific output produced by the candidates after the date of expiry of the call under which they obtained eligibility ("Abilitazione") in order to check the continuity of their scientific production.

The Committee then discusses and establishes the criteria that it will adopt for the evaluation of the applicants.

4. Concerning teaching activities, the Commission will take into account

- a) number of courses/ modules taught and continuity of teaching activities;
- b) results of official feedback from students on the modules / courses taught;
- c) coordination of teaching and/or training activities, and participation in committees on student progress/direction;
- d) the quantity and quality of seminars, regarding both tutorials and mentoring of students, including activities relating to the preparation of theses for Master degree and PhD.

5. Concerning the evaluation of the scientific output - publications and research activities - the Commission shall focus on

- a) originality, innovation, methodological rigor and relevance of each publication;
- b) scientific relevance of each journal / publisher and its impact within the scientific community, using the following bibliometric indicators:
 - i. the total number of citations
 - ii. the number of citations per publication
 - iii. combinations of the above variables (Hirsch index or similar)
- c) organization, leadership and coordination in national and international research groups or participation therein;

- d) participation as a speaker in national and international conferences;
- e) national and international awards for research activities.

The Committee acknowledges that only one candidate – Alessandro **NUVOLARI** - participates to the selection and each member declares that:

there is no kinship or affinity up to the 4th degree with the candidate (as per Art . 5 paragraph 2 of Legislative Decree no. 1172/1948);

there is no incompatibility with the candidate (as per articles 51 and 52 of the Code of Civil Procedure) ;

there are not situation, actual or potential, of conflict of interests with the candidate (as per art. 6 bis of the Legislative Decree No 241/1990).

The Committee decides to reconvene on October 23 at 5.00 pm (CET) in order to assess the scientific publications, curriculum, and teaching experience of the candidate.

Proff Bogart, Enflo and Broadberry express the intention to participate to this meeting via teleconference due to personal constraints. Prof. Federico agrees to submit the request to the Rector's approval.

The Committee members remotely connected agree to send an email to the President confirming their approval of these minutes.

At the end of the meeting the President signs the minutes and sends them to the Personnel Office who will make public the criteria and the procedures for the assessment of publications and qualifications.

The meeting is adjourned at 5.00 pm of October 23, 2017

Read, approved and signed,

THE COMMITTEE

- Prof. Anna Loretoni, _____ Approved _____

- Prof. Giovanni Federico _____ Approved _____

- Prof. Steve Broadberry _____ Approved _____

- Prof. Dan Bogart _____ Approved _____

- Prof. Andrea Colli _____ Approved _____



- Prof. Kerstin Enflo _____ Approved _____

A handwritten signature in black ink, appearing to read "Andrea Colli". The signature is written in a cursive style with a large initial 'A'.

The Secretary (Andrea Colli)

The President (Giovanni Federico) _____

Pisa, September 27, 2017