

SELECTION OF ONE PROFESSOR (LEVEL 2), FOR THE ACADEMIC DISCIPLINE 13/A1 "ECONOMICS" AT THE INSTITUTE OF ECONOMICS - ACADEMIC CLASS OF SOCIAL SCIENCES, RESERVED, PURSUANT TO ART. 24, SUBSECTION 6, OF ITALIAN LAW 240/2010, FOR RESEARCHERS EMPLOYED AT THE SCHOOL, ISSUED BY RECTOR DECREE NO. 373 DATED 07/07/2016.

MINUTES OF THE PRELIMINARY MEETING

The Commission for the selection of one professor (level 2) for the academic discipline 13/A1 "Economics" at the Institute of Economics of the Scuola Superiore di Studi Universitari e di Perfezionamento Sant'Anna di Pisa, reserved for researchers employed at the School to be selected pursuant to art. 24, subsection 6 of the Italian law 240/2010, nominated by decree No. 518/2016 by the Rector, that consists of:

- Prof. Giorgio Carlo Buttazzo, Full Professor of 09/H1 "Information Processing Systems" at the Scuola Superiore Sant'Anna, member of the Recruitment Committee;
- Prof. Giovanni Dosi, Full Professor of 13/A2 "Economic Policy" at the Scuola Superiore Sant'Anna;
- Prof. Katarina Juselius, Professor at the University of Copenhagen;
- Prof. Thomas Brenner, Professor at the University of Marburg;
- Prof. Francesco Guala, Full Professor of "13/A1 "Economics" at the University of Milano;
- Prof. Guido Buenstorf, Professor at the University of Kassel;

convened for the first time, via teleconference, on 19 October 2016, at 12:00 pm from the following locations:

- Prof. Buttazzo located in Pisa, connected via Skype/email: g.buttazzo@sssup.it
- Prof. Dosi located in Pisa, connected via Skype/email: g.dosi@sssup.it
- Prof. Juselius located in Copenhagen, connected via Skype/email: katarina.juselius@econ.ku.dk
- Prof. Brenner located in Marburg, connected via Skype/email: thomas.brenner@staff.uni-marburg.de
- Prof. Guala located in Milan, connected via Skype/email: francesco.guala@unimi.it
- Prof. Buenstorf located in Kassel, connected via Skype/email: buenstorf@uni-kassel.de

The draft of the minutes that follow, has been agreed on and approved by members of the Commission.

Prof. Dosi has been nominated as Chairperson and Prof. Guala as Secretary.

Each member of the Commission 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).

The Commission then reviewed the call (published on the School website <http://www.santannapisa.it/it/selezioni-e-concorsi/selezioni-ex-art-24-c-6-l-2402010-un-posto-di-professore-universitario-di>) as well as Regulations of the School that regard calls for level 1 and level 2 professors (Arts. 18 and 24 of Law 240/2010), and deliberated that its work should terminate by January, 29, 2017.

The Commission acknowledges the communication by the Personnel Office that only one application has been received.

The Commission proceeded to deliberate on the criteria of evaluation of publications, curriculum and teaching activities of the candidate, to be published on the School's website.

In accordance with Italian Ministerial Decree 344/2011, the Commission will assess: educational activities, including all forms of teaching and tutoring of the students, together with the research activities carried out by the researcher, as detailed in the School's regulations and in art. 1 and 5 of the call.

More specifically, the Commission will consider the following:

- 1) Concerning the assessment of teaching and tutoring to students, the Commission will take account of:
 - a) Intensity and continuity of teaching activities;
 - b) Feedback from students on the taught courses;
 - c) Participation to evaluation and examining committees of the students;
 - d) Quantity and quality of seminars, tutorials and mentoring of students, and activities related to the preparation of theses for Master's degree and PhD.
- 2) Publications shall include all texts accepted for publication comprising books as well as the essays included in collective works and articles published in journals - in paper or digital format, with the exception of internal notes or departmental reports. The overall consistency of the scientific production of the researcher shall be considered 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;
 - b) coherence of each publication with the specific profile of the call, with the disciplinary domain, and with closely related interdisciplinary subjects;
 - c) scientific relevance of journals / publishers and their impact factor within the scientific community;
 - d) the analytical determination, if applicable, 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 shall make use of the following indicators, with reference to the start date of the assessment:
 - i. the total number of citations;
 - ii. the average number of citations per publication;
 - iii. the overall impact of the candidate's scientific production (Hirsch index or similar).
- 3) Further, in the assessment of the research activities, the Commission will take account of:
 - a) coordination of and participation in national and international research groups;
 - b) participation as a speaker in national and international conferences;
 - c) national and international awards;

The Commission will pay particular attention to the scientific output of the candidate after the date of expiry of the call under which he/she obtained eligibility ("Abilitazione") in order to check the continuity of his/her scientific production.

Prof. Dosi, as Chairperson of the Commission, opens the envelope containing the name of the candidate admitted to the procedure who is Dr. Alessio Moneta and informs the members of the Commission.

Each member declares that she/he is not:

- there is no kinship or affinity up to the 4th degree with any candidate (as per Art. 5 paragraph 2 of Legislative Decree no. 1172/1948);
- there is no incompatibility with any candidate (as per articles 51 and 52 of the Code of Civil

Procedure).

The Commission decides to reconvene on November 10, 2016 at 17:00 in order to assess the scientific publications, curriculum and teaching experience of the candidate and to submit to the Rector the request expressed by Prof. Buenstorf and Brenner to participate to the meeting via teleconference due to institutional and teaching obligations at their own universities that do not allow them to travel to Pisa.

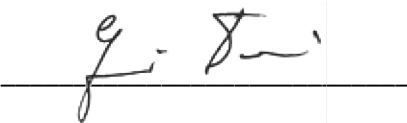
At the end of the meeting, the Chairperson signs the minutes and sends them to the Personnel Office who will then make public the criteria and procedures for the assessment of publications and qualifications.

Those Commission members connected via video conference or email agreed to send an email to the Chairperson indicating their approval of these minutes.

The meeting was adjourned at 1:30 pm

Read, approved and signed,

THE COMMISSION

Prof. Giovanni Dosi, Chairman 

Prof. Francesco Guala, Secretary _____

Prof. Giorgio Carlo Buttazzo _____

Prof. Katarina Juselius _____

Prof. Thomas Brenner _____

Prof. Guido Buenstorf _____