

SELECTION OF ONE PROFESSOR (LEVEL 1 – PROFESSORE ORDINARIO), FOR THE ACADEMIC RECRUITMENT FIELD 06/D1 CARDIOVASCULAR AND RESPIRATORY DISEASES – ACADEMIC DISCIPLINE MED/11 CARDIOVASCULAR DISEASES (SETTORE CONCORSUALE 06/D1 MALATTIE DELL'APPARATO CARDIOVASCOLARE E MALATTIE DELL'APPARATO RESPIRATORIO – SETTORE SCIENTIFICO DISCIPLINARE MED/11 MALATTIE DELL'APPARATO CARDIOVASCOLARE) AT THE LIFE SCIENCES INSTITUTE - ACADEMIC CLASS OF EXPERIMENTAL AND APPLIED 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. 614 DATED 04/10/2021.

MINUTES OF THE PRELIMINARY MEETING

The Review Committee for the selection of one professor (level 1) for the academic recruitment field 06/D1 Cardiovascular and Respiratory Diseases – Academic Discipline MED/11 Cardiovascular Diseases” at the Institute of Life Sciences of the Scuola Superiore di Studi Universitari e di Perfezionamento Sant’Anna di Pisa 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 the Rector by decree No. 668 dated 20/10/2021, consists of:

- Prof. Piergiuseppe Agostoni, Full Professor of the academic discipline 06/D1 Cardiovascular and respiratory diseases at the University of Milano, designated expert by the Life Sciences Institute;
- Prof. Antoni Bayes Genis, Professor at the Universitat Autònoma de Barcelona;
- Prof. Marianna Fontana, Professor at the University College;
- Prof. David Natali, Full Professor of Political Science at the School, Member of the Recruitment Committee;
- Prof. Gianfranco Parati, Full Professor of the academic discipline 06/D1 Cardiovascular and respiratory diseases at the University of Milano Bicocca;
- Prof. Gianfranco Sinagra, Full Professor of the academic discipline 06/D1 Cardiovascular and respiratory diseases at the University of Trieste;

The committee convened for the first time, via teleconference, on November 4, 2021 from the following locations:

Prof. Agostoni located in **Centro Cardiologico Monzino**, connected (means-address) **Via: TEAMS**

Prof. Bayes Genis located in **Hospital Universitari Germans Trias i Pujol in Badalona (Barcelona, Spain)**, connected via (means - address) **Via: TEAMS**.

Prof. Fontana located in **University College London CMR Service**, connected via (means - address): **Rowland Hill Street London NW32PF London, UK. Via: TEAMS**.

Prof. Natali located in **Sede Centrale Scuola Superiore Sant’Anna, Piazza de’ Martiri, 33 - 56127 Pisa**, connected via (means - address) **Via: TEAMS**.



Prof. Parati located in **Istituto Auxologico Italiano**, connected via (means - address): **Piazzale Brescia, 20 - 21019 Milano. VIA: Teams.**

Prof. Sinagra located in **Cardioracovascular Dept, Ospedale di Cattinara**, connected via (means - address): **Via Valdoni 7, 34129 Trieste. Via: Teams.**

The draft of the minutes that follows, was agreed on and approved by members of the Committee. **Prof. Gianfranco Parati** was nominated as Chairperson and Prof. **Piergiuseppe Agostoni** as Secretary.

Pursuant to art. 5 paragraph 2 of Legislative Decree no. 1172/1948, each member declared that they had no kinship or affinity up to the fourth grade with any of the other members and that there were no reasons for abstention in relation to art. 51 of c.p.c.

The Committee then reviewed the call (published on the School website <https://www.santannapisa.it/it/selezioni-e-concorsi/selezioni-la-copertura-di-sei-posizioni-di-professoreessa-di-prima-fascia>) 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 carried a motion that the committee's work should terminate by November, 20, 2021 (*one month from the date of the appointment decree*). The Committee ascertained that Personnel Office communicated that one application has been received.

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

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

The Commission will assess the candidate according to the parameters 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 access to didactic positions at the School¹¹,


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

Research Activity skills: the candidates must hold an 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.

Candidates must submit a document containing a self-assessment of their scientific productions in the international context. In this document they must explain their strength by comparison with the best-known colleagues' production and 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 calls e.g. European ERC grants, "Framework



established by the Commission for recruitment, according to the following:

1. For the assessment of teaching, supplementary teaching and service to students, the Commission will take account of:

- a) Courses/ modules and overall continuity of teaching activities;
- b) Committees on student progress/direction;

2. Publications will be assessed along with texts accepted for publication in accordance with regulations 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 assessed, 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 additional criteria:

- a) Overall originality, innovation, methodological rigor and relevance;
- b) Overall coherence of publications with the specific profile of a university professor of the second level with closely related interdisciplinary subjects;
- c) Overall impact factor of publication and Hirsch index.

1) The impact of the candidate's scientific production by (Hirsch index).

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


- a) organisation, leadership and coordination in national and international research groups.
- b) participation as a speaker in national and international conferences;
- c) national and international awards for research activities;
- d) any ownership of patents.

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.

Prof. Natali opens the envelope containing the name of the candidate and communicate to the

Programs" (eg, Networks of Excellence, FET, Integrated Projects, *STReP*, etc) Marie Curie actions, as well as national funding agencies. Ability in fundraising is welcome.

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 the selections.



Committee that **Prof. Claudio Passino** participate to the selection and each member of the committee declares that he is not:

- a relative, or similar, to the fourth degree with the candidates (as per Art. 5 paragraph 2 of Legislative Decree no. 1172/1948);
- in a situation of incompatibility with the candidates (as per articles 51 and 52 of the Code of Civil Procedure);
- in any situation, actual or potential, of conflict of interests with the candidates (as per art. 6 bis of the Legislative Decree No 241/1990).

The Committee decides to reconvene on **November 15, 2021 at 12:30p.m.** in order to assess the scientific publications, curriculum and of teaching experience of the candidate.

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

The attached declarations of the Committee's members will be sent the Personnel Office too.

The meeting was adjourned at **November 15, 2021 at 12:30p.m.**

Read, approved and signed,

The President

