

Decree Prot. No. _____

Registry No. _____

File No. _____

Attachments:

Title 1, Class 13: Elections and Designations

Subject: Call for elections of the PhD students' representatives within the Board of the PhD Program in "Public Health" – XL Cycle

THE DIRECTOR

Considering

- The Statute of the University of Campania "Luigi Vanvitelli," issued by Rectoral Decree No. 645 on October 17, 2016;
- The University Regulations on the Discipline of PhD Programs, issued by Rectoral Decree No. 602 on July 4, 2023;
- In particular, Article 14, paragraph 6, of the aforementioned Regulations, which states that "the Board of Professors is supplemented, for the discussion of educational and organizational matters, by a representation of PhD students amounting to at least 15% of the total number of members of the Board of Professors";
- Rectoral Note No. 194122 dated December 22, 2023, regarding "amendments to the University Regulations on PhD Programs – electoral instructions and requirements";
- The Electoral Regulations of the University, issued by Rectoral Decree No. 526 on July 24, 2017, and subsequent amendments and integrations;
- In particular, Articles 98 et seq., as applicable, of the Electoral Regulations;

For the reasons stated above,

HEREBY DECREES

Article 1 – Call for Elections

Elections are called for the designation of 7 representatives of PhD students in the PhD Program in "Public Health" – XL Cycle.

Article 2 – Active and Passive Electorate

As per the Rectoral Note cited above:

- **Active electorate:** granted to those enrolled in the PhD cycle as of the voting date.
- **Passive electorate:** granted to those enrolled in the PhD cycle as of the date of the decree calling the elections.

The active electorate will be published promptly on the Department's website and on the University's Official Notice Board. Any errors or omissions in the list may be reported by eligible voters to the Academic Affairs Office of the Department of Experimental Medicine within 5 days of publication by email to the Procedure Manager, Dr. Stefania Mazzeo (stefania.mazzeo@unicampania.it).

Necessary corrections will be made within the following 3 days. The active electorate may be updated closer to the voting date.

Article 3 – Submission of Candidacies

While the entire passive electorate is eligible for election, candidacies must be submitted using the form available on the Department's website by January 20, 2025. Candidacies must be sent via certified email to dip.medicinasperimentale@pec.unicampania.it or delivered by hand to the Academic Affairs Office of the Department (Room S9) on the 2nd floor of the S. Andrea delle Dame Complex (entrance via De Crecchio No. 7) or on the 1st floor (garden-level entrance) via S. Maria di Costantinopoli 16.

The Electoral Commission, as detailed in subsequent articles, will verify the submitted candidacies. Approved candidacies will be published by January 24, 2025, on the Department of Experimental Medicine website under the Elections section or on the University's Official Notice Board.

Article 4 – Voting Date, Time, Method, and Polling Commission

Voting will take place in person, ensuring the confidentiality of the vote, using electronic voting (e-voting) at the Meeting Room of the Department of Experimental Medicine on the 2nd floor of the S. Andrea delle Dame Complex.

Voting will occur on February 21, 2025, from 9:00 AM to 2:30 PM. Each voter will receive login credentials for the electronic voting system via email. Each voter may cast one vote.

According to Article 1, paragraph 7, of the Electoral Regulations, a quorum of at least 3% is required for the elections to be valid.

The Polling Commission consists of:

- **Dr. Alfonso Maria Rinaldi** (Chair);
- **Eliana Rupe** (E-voting Referent and Secretary);
- **Antonio Cavazzino** (Member).

Alternate members are Dr. Teresa Chioccarelli and Messrs. Antonio Cavazzino and Marcello Murgia.

The e-voting system manager will oversee the technical aspects of the electoral procedure, including the management of the active and passive electorates, the candidacies, the opening and closing of voting, and the extraction of voting data.

Article 5 – Electoral Commission

As per Article 99 of the Electoral Regulations, the Electoral Commission comprises:

- The Department Director, **Prof. Annalisa Capuano**;
- The PhD Coordinator, **Prof. Umberto Galderisi**;
- A member of the PhD Board, **Prof. Giovanni Di Bernardo**.

Article 6 – Proclamation and Appointment of Elected Representatives

The proclamation and appointment of the elected representatives will follow the procedures outlined in Article 101 of the University's Electoral Regulations. The elected PhD representatives will hold office for the duration of the cycle and in any case no longer than the completion of their PhD, as specified in the Rectoral Note cited above.

Article 7 – Procedure Manager

The Procedure Manager is **Dr. Stefania Mazzeo** (Tel. 0815667534, email stefania.mazzeo@unicampania.it).

Article 8 – Final Provisions

For matters not covered in this Decree, reference is made to the Electoral Regulations issued by Rectoral Decree No. 526 on July 24, 2017, and subsequent amendments and integrations.

Naples, _____

The Department Director
Prof. Annalisa Capuano

<p>Unità Organizzativa Responsabile del Procedimento: Area didattica Sede: via S. Maria di Costantinopoli 16 Responsabile Amministrativo: dott. Biagio Carrella E-mail: dimesp@unicampania.it Tel-fax.: 0815665827</p>
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