

## Advisory Board - PhD in Sciences of the Mind- Minutes of 11/11/2024

The Advisory Board of the PhD Program in Sciences of Mind is convened on November 11, 2024, at 10:00 a.m. to discuss and deliberate on the following points:

- 1. Functioning procedures of the Advisory Board.
- 2. Discussion and approval of the study plan of the PHD program in Sciences of the Mind.

NAME		ROLE	Present	Absent
D'OLIMPIO	Francesca	Head of Psychology Department	X	
SANTANGELO	Gabriella	Coordinator PhD Program in Sciences of the Mind	X	
MILLEFIORINI	Andrea	University Head's Delegate for Job Placement	X	
COZZUTO	Armando	President of the Order of Psychologists of Campania	X	
MIGGIANI	Francesco	IFELCAMPANIA Organization and Business Management Consultant	X	
SALVATORE	Costanzo	Health Director of Maugeri Hermitage Napoli srl	X	
GONZALEZ ROMA	Vicente	Prof. University of Valencia		X

The Chair is taken by the Director, Prof. Francesca D'Olimpio, while the role of secretary is taken by the PhD Program Coordinator, Prof. Gabriella Santangelo.

At 10:00 a.m., the Chair opens the proceedings.

## 1. Functioning procedures of the Advisory Board.

The chair proposes that meetings will be conducted through an e-mail exchange over the course of a single day. Following the initial email, all members will be able to submit comments (using replyall) and cast their vote. At the end of the day, the session will be declared closed. The minutes of the meeting will be circulated the following day for prompt approval.

The Advisory Board, with all members present, unanimously approves the procedure.



## 2. Discussion and approval of the study plan of the PHD program in Sciences of the Mind

As regard the second point, the list of courses and seminars planned for PhD for cycles 38 through 40 is shared through documentation (appendix 1 and 2).

The Advisory Board, with all members present, unanimously approves the PhD program for cycles 38 through 40.

The session ends at 8:00 p.m.

The PhD Coordinator Prof. Gabriella Santangelo

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Head of Department Prof. Francesca D'Olimpio

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