



Direzione per la ricerca e il territorio

Group	Date 18.04.2023	Purpose of meeting	Decisions	
Steering Committee		Analysis of the GA		
		formulated by the	CA annuaval minerales 22.20	
		TWG Working		
		Conditions and Social	GA approval, principles 22-28	
		Security on C&C		
		principles 22-35		

Position	Name	Attendance
Rector	Francesco Mola	\boxtimes
Deputy Rector	Gianni Fenu	
Vice-Rector for Research	Luciano Colombo	\boxtimes
Vice-Rector for International Affairs	Alessandra Carucci	\boxtimes
Rector's Delegate for International Research Projects	Luigi Raffo	\boxtimes
Rector's Delegate for Social Integration and Rights of People with Disabilities	Donatella Rita Petretto	\boxtimes
Rector's Delegate for process and service quality	Elio Usai	\boxtimes
General Director	Aldo Urru	
President of the Guarantee Committee	Ester Cois	\boxtimes
Coordinator of the University Quality and Assurance Presidium	Guido Ennas	\boxtimes
Coordinator of the Doctoral Advisory Council	Giuseppe Sergioli	\boxtimes
Coordinator of the University Assessment Unit (OIV)	Stefano Usai	\boxtimes
Head of the Personnel, Organization and Performance Division	Fabrizio Cherchi	\bowtie
Head of the Research and Territory Division	Gaetano Melis	\boxtimes
Responsible for the management of the HRS4R procedure in UniCa	Elisabetta Cagetti	\boxtimes

Table Legend ⊠ Present; ☐ Absent

The Steering Committee (SC) of UniCa internal structure gathers in the Council Room on April 18th, 2023, at 5:00 p.m.

Elisabetta Cagetti presents the document of the gap analysis formulated by the TWG Working Conditions and Social Security" to the SC members. This GAP analysis includes the highest number of principles to be analyzed, from n 22 to n 35.

Ester Cois, member of both SC and the TWG, has contributed to the draft of the document. TWG has identified several gaps related to principles 22, 23, 26, 28, 30, 32, 34.

The SC analyses and comments on the gaps identified for principles 22,23,26,28 and suggests the following revisions:

Principle 22, recognition of the profession: add that PhD candidates do not consider themselves first stage researchers but students. Not all Departments have posted on their webpages the profile of doctoral candidates and postdocs researchers.

Principles 23 and 26: the gaps identified and the actions to be undertaken should be revised; SC invites the TWG to express better the identified gaps.







The SC approves the GAP analysis drafted by the TWG "Working Conditions and Social Security" on principles 24, 25, 27, 28. The SC will complete the analysis on the remaining principles in the next meeting on May 17th. Meeting ends at 8:00 pm.