



Consiglio di
Amministrazione

Seduta del

10 FEB. 2009

Nell'anno **duemilanove**, addì **10 febbraio 2009** alle ore **15.50** si è riunito, nell'Aula degli Organi Collegiali, il Consiglio di Amministrazione per l'esame e la discussione degli argomenti iscritti al seguente ordine del giorno:

.....O M I S S I S.....

Sono presenti: il **rettore**, prof. Luigi Frati; il **prorettore**, prof. Francesco Avallone; i consiglieri: prof. Fabrizio Vestroni, prof. Adriano Redler, prof. Aldo Laganà, prof. Maurizio Saponara (entra alle ore 16.10), prof. Antonio Mussino, prof.ssa Rosa Concetta Farinato, prof. Marco Biffoni, prof. Raffaele Gentile, prof. Antonio Sili Scavalli, sig. Beniamino Altezza, dott. Roberto Ligia, sig. Ivano Simeoni, sig. Matteo Fanelli, sig. Pietro Lucchetti, sig. Paolo Maniglio, sig. Gianfranco Morrone, sig. Giuseppe Romano, sig. Giorgio Sestili; il **direttore amministrativo**, Carlo Musto D'Amore, che assume le funzioni di segretario.

Assistono per il collegio sindacale: dott. Giancarlo Ricotta e dott. Domenico Mastroianni.

Il **presidente**, constatata l'esistenza del numero legale, dichiara l'adunanza validamente costituita e apre la seduta.

.....O M I S S I S.....

DELIBERA 19/09

NUCLEI 3/2

Iniversità degli Studi
"La Sapienza"

Consiglio di
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NOMINA DELLA COMPOSIZIONE DEL NUCLEO DI VALUTAZIONE D'ATENEО

Il Presidente ricorda che sulla base del combinato disposto delle norme della legge 286 del 30 luglio 1999 e della legge 370 del 19 ottobre 1999 concernenti i sistemi di valutazione e controllo nella pubblica amministrazione, sono stati istituiti il Nucleo di Valutazione di Ateneo e il Nucleo di Valutazione Strategica.

In particolare il **Nucleo di Valutazione d'Ateneo** è stato istituito, per la durata di tre anni a novembre del 1999, ricostituito nel 2002 e successivamente nel 2005. A novembre 2008 con decreto rettorale nr. 572, in considerazione dell'esigenza di completare le operazioni necessarie al riordino dell'offerta formativa per l'a.a. 2009/2010, il Nucleo di Valutazione d'Ateneo è stato prorogato, ad eccezione del Prof. Vestroni, dimissionario, nella seguente composizione (Prof. Violani – Presidente, Prof. Gazzaniga, Prof. Ricciardi, dott.ssa Scarpitti, Prof. Tosato, Prof. Zelli) fino al 31 gennaio 2009.

Avendo, pertanto, il Nucleo di Valutazione d'Ateneo concluso il proprio mandato e considerata la deliberazione assunta dal Senato Accademico nella seduta del 3 febbraio scorso, il Presidente sottopone all'attenzione del Consiglio la proposta di ricostituire, per il prossimo biennio, il Nucleo di Valutazione d'Ateneo prevedendo nella composizione, oltre il presidente, tre componenti interni e tre componenti esterni, come di seguito individuati:

Cristiano Violani

Ordinario di Psicologia Generale presso la facoltà di Psicologia 2 di questa Università.
Già Presidente del NVA nel triennio 2005-2008;

Stefano Biagioni

Ordinario di biochimica clinica e biologia molecolare clinica presso la Facoltà di Scienze Matematiche, Fisiche e Naturali di questa Università;

Ruggero Matteucci

Ordinario di Scienze della Terra presso la facoltà di Scienze Matematiche, Fisiche e Naturali di questa Università;

Antonella Polimeni

Ordinario di Malattie Odontostomatologiche presso la I facoltà di Medicina e Chirurgia di questa Università;

Lidia D'Alessio

Ordinario di Economia presso l'Università di Roma Tre;

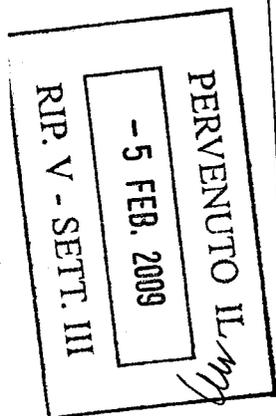
Angelo Mari

Professore di *Gestione del patrimonio pubblico* alla Scuola superiore della pubblica amministrazione e di *Programmazione e direzione amministrativa* alla Lumsa di Roma.
Già membro del Nucleo di Valutazione Strategica.

Il Componente esterno straniero da nominare sarà individuato fra la rosa dei tre seguenti nominativi e sottoposto al preventivo esame del NVA e successiva approvazione del Magnifico Rettore:

- Prof. Pierre de Maret
- Dr. Elisabeth Fiorioli
- Dr. Stephan Sylvain Irène Neetens

In allegato si esprimono i rispettivi curricula.



[Handwritten signature]

Settore Supporto alle Attività di Valutazione
Centro di Programmazione



..... OMISSIS

Consiglio di
Amministrazione

DELIBERAZIONE N. 19/09

IL CONSIGLIO

Seduta del

10 FEB. 2009

- Letta la relazione istruttoria;
- Vista la Legge 286 del 30 luglio 1999;
- Vista la Legge n.370 del 19 ottobre 1999;
- Visto lo statuto vigente di Ateneo;
- Visto il decreto nr. 520 di ricostituzione del Nucleo di Valutazione d'Ateneo del 22 novembre 2005;
- Visto il decreto rettorale di proroga del NVA, nr. 572 del 18/11/2008;
- Considerata la delibera del Senato Accademico, nella seduta del 3 febbraio 2009;
- Considerato quanto emerso nel corso del dibattito;
- Presenti e votanti n. 21, maggioranza n. 11: a maggioranza con i n. 16 voti favorevoli espressi nelle forme di legge dal rettore, dal prorettore, dal direttore amministrativo e dai consiglieri: Altezza, Biffoni, Gentile, Laganà, Ligia, Redler, Simeoni, Vestroni, Fanelli, Lucchetti, Maniglio, Morrone, Romano, con i n. 2 voti contrari dei consiglieri Farinato, Sili Scavalli e con le n. 3 astensioni dei consiglieri Mussino, Saponara e Sestili

DELIBERA

- di nominare Presidente del Nucleo di Valutazione di Ateneo, per il periodo 1° febbraio 2009 – 31 ottobre 2011, il Prof. Cristiano Violani.

Letto, approvato seduta stante per la sola parte dispositiva.

IL SEGRETARIO
Carlo Musto D'Amore

IL PRESIDENTE
Luigi Frati

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- Presenti e votanti n. 21, maggioranza n. 11: a maggioranza con i n. 19 voti favorevoli espressi nelle forme di legge dal rettore, dal prorettore, dal direttore amministrativo e dai consiglieri: Altezza, Biffoni, Gentile, Laganà, Ligia, Mussino, Redler, Saponara, Sili Scavalli, Simeoni, Vestroni, Fanelli, Lucchetti, Maniglio, Morrone, Romano e con i n. 2 voti contrari dei consiglieri Farinato e Sestili



Consiglio di
Amministrazione

Seduta del

DELIBERA

- di approvare la ricostituzione del Nucleo di Valutazione di Ateneo per il periodo 1° febbraio 2009 – 31 ottobre 2011 nella seguente composizione:

Prof. Cristiano VIOLANI
Prof. Stefano BIAGIONI
Prof. Ruggero MATTEUCCI
Prof.ssa Antonella POLIMENI
Prof.ssa Lidia D'ALESSIO
Prof. Angelo MARI

Presidente
Componente interno
Componente interno
Componente interno
Componente esterno
Componente esterno

- che la nomina del Componente esterno straniero sia sottoposta al preventivo esame del NVA e alla successiva approvazione del Magnifico Rettore.

Letto, approvato seduta stante per la sola parte dispositiva.

IL SEGRETARIO
Carlo Musto D'Amore

IL PRESIDENTE
Luigi Frati

..... O M I S S I S

Stephan Neetens – Curriculum Vitae

1. Personalia

Surname: Neetens
First names: Stephan Sylvain Irène
Date of birth: 31 July 1976
Place of birth: Halle, Province of Vlaams-Brabant, Belgium
Home address: Ninoofsesteenweg 41
1670 Pepingen
Province of Vlaams-Brabant
Belgium
Telephone: +32 (0)2 361 24 86 (home) / +32 (0)479 852529 (mobile)
E-mail: Stephan.Neetens@dlapiper.com
Stephan.Neetens@herculesstichting.be
Bologna9697@yahoo.com

2. Studies

- 1994 diploma of secondary education, section Greek and Latin, Onze Lieve Vrouwe van Halle College, Halle, Belgium
- 1996 'kandidaat' in ancient history, Katholieke Universiteit Leuven, Belgium (2 year degree programme, graduated cum laude with 74,6%)
- 1999 master in ancient history, Katholieke Universiteit Leuven, Belgium (2 year degree programme the first year of which was spent as an Erasmus exchange student at the Università degli Studi di Bologna in Italy, graduated cum laude with 68,7%)
- 2001 'kandidaat' in law, Katholieke Universiteit Leuven, Belgium (1 year degree programme, graduated cum laude with 70%)
- 2005 certificate 'Philosophical Academy", Katholieke Universiteit Leuven, Belgium (1 year non-degree programme, graduated cum laude with 69%)
- 2007 certificate Russian for non-native speakers (level 2), State University of Saint-Petersburg, Russian Federation (6 weeks non-degree programme)
- 2008 master in law, Katholieke Universiteit Leuven, Belgium (3 year degree programme, graduated magna cum laude with 79%)

3. Work Experience

- 10/1999-03/2000 part time project collaborator at the 'Dienst Universitair Onderwijs' of the Katholieke Universiteit Leuven: development

of an ICT-based FAQ-tool for university teachers on course development and innovative teaching methods

- 09/2000-15/05/2005 part time administrative assistant at the 'Bureau Internationaal Onthaal' of the Katholieke Universiteit Leuven: admission administration for non-EEC-students, scholarship administration (IRO and VLIR) and reception of international students and guests
- 15/05/2005-15/07/2005 full time scientific collaborator at the Institute for Social Law of the Faculty of Law of the Katholieke Universiteit Leuven: applied legal research on the practical implementation on national level and the social dimension of the Directive 2003/41/EC of the European Parliament and of the Council of 3 June 2003 on the activities and supervision of institutions for occupational retirement provision
- 15/10/2005-31/07/2006 part time/full time administrative collaborator at the 'Bureau Internationaal Onthaal' of the Katholieke Universiteit Leuven: admission administration for non-EEC-students, scholarship administration (IRO and VLIR) and reception of international students and guests
- 20/11/2007-10/08/2008 full time staff member at the Hercules Foundation, the Flemish agency responsible for the funding programmes for medium sized and heavy research infrastructure at Flemish universities, university colleges, institutions for post-initial education and strategic research centers: assisting the operational director in setting up the agency and running its first funding calls
- 01/09/2008-... full time lawyer with the British-American law firm DLA Piper in their Brussels office: junior lawyer in the employment, pensions and benefits department
- 17/11/2008-... part time legal adviser of the Hercules Foundation, the Flemish agency responsible for the funding programmes for medium sized and heavy research infrastructure at Flemish universities, university colleges, institutions for post-initial education and strategic research centers

4. Extracurricular Activities

- 1997-2000 member of the General Meeting and Executive Committee of Kringraad, the education and general affairs council of the Leuvense Overkoepelende Kringorganisatie (LOKO), the Leuven student union:
- 1999-2000: chairperson

- 1997-1998: student representative in the Education Council of the Katholieke Universiteit Leuven
 - 1998-2000: student representative in the Academic Council of the Katholieke Universiteit Leuven (the governing body of the university)
- 2000-2004 member of the General Meeting and Executive Committee of the Vlaamse Vereniging van Studenten (VVS), the national union of students in Flanders:
- 2000-2001: chairperson of the 'Universiteitscentrale' of VVS and co-chairperson of VVS
 - 2000-2004: VVS chief negotiator vis à vis the private office of the Minister of Education of the Flemish Community and the Department of Education of the Ministry of the Flemish Community – student representative in the ministerial working parties drafting the so-called Bologna-decree (introducing the bachelor-master degree structure and accreditation), the student participation-decree (widening student participation and guaranteeing student rights in higher education institutions and legal protection of students vis-à-vis the decisions of higher education institutions), and the flexibility-decree (introducing a credit system for accumulation, flexible study paths, and the recognition of prior and experiential learning)
- 2001-2003 member of the Bologna Process Committee (BPC) of ESIB-The National Unions of Students in Europe:
- student representative in the intergovernmental Follow-up and Preparatory Group of the Bologna Process
 - ESIB chief negotiator for the Berlin Communiqué (19 September 2003) of European Ministers responsible for higher education
 - ESIB vice-head of delegation at the Conference of European Ministers responsible for higher education in Berlin on 18-19 September 2003
 - student representative at the official follow-up seminars of the Bologna Process
 - general rapporteur of the Bologna follow-up seminar on the social dimension of the Bologna Process organised by the Greek government in Athens on 19-20 February 2003
 - member of the expert committee in the institutional evaluation of the 'Université Rennes 2' by the French 'Conseil National d'Evaluation'
- 2004-2007 Bologna Process Promotor under supervision of the Department of Education of the Ministry of the Flemish Community in the framework of a project of the DG Education and Culture of the European Commission
- 2005-2006 expert student affairs and international quality assurance in the external review committee "Erasmus Mundus Master in Law and Economics" in the framework of the Transnational Education Evaluation Project (TEEP) II project of the European Association for Quality Assurance in Higher Education (ENQA)

- 2006-2007 expert student affairs and international quality assurance in the external review committee for the English language advanced master programmes of the law faculties of the Flemish universities, organised by the Flemish Interuniversity Council (VLIR) in preparation of the accreditation procedure by the Dutch Flemish Accreditation Organisation (NVAO)
- 2007 expert student affairs and international quality assurance in the external review committee assessing the Dutch Flemish Accreditation Organisation (NVAO)
- 2007-2008 Bologna Process Expert under supervision of the Department of Education of the Ministry of the Flemish Community in the framework of a project of the DG Education and Culture of the European Commission
- 2006-... chairperson of the commission "International Higher Education Policy" of the Flemish Education Council (VLOR), the formal advisory organ of the Flemish government in education matters
- 2007-... member of the Appeals Committee of the European Quality Assurance Register for Higher Education (EQAR)

5. Language Skills

	Comprehension		Communication	
	Written	Verbal	Written	Verbal
Dutch	mother tongue		mother tongue	
French	excellent	excellent	excellent	excellent
English	excellent	excellent	excellent	excellent
Italian	excellent	excellent	good	good
German	excellent	excellent	intermediate	intermediate
Spanish	good	good	intermediate	intermediate
Russian	intermediate	intermediate	intermediate	intermediate
Polish	basic	basic	basic	basic
New Greek	basic	basic	basic	basic
Arabic	basic	basic	basic	basic

(Used scale: excellent – good – intermediate – basic)



Elisabeth Fiorloli
Curriculum vitae

1967 Born in Graz, Austria, married, two sons

Education:

- 1991 Graduation from the Karl-Franzens University Graz (Austria) in History and Social Sciences, German Philology and Sociology (*Mag. phil.*)
- 2001 Postgraduate Course on Quality Management in Higher Education /University Twente (NL)

Professional Experience:

1988-89 Study assistant at the Institute of Sociology, Karl-Franzens University Graz

1991-1992 Research project, financed by the Austrian Science Foundation (FWF)

1992 - 2000 Austrian Ministry of Education and Science:

- o project management: bilateral research collaboration (with France, The Netherlands, Portugal)
- o addressing academic recognition issues in the AUSTRIAN NARIC-ENIC Centre.

2000- present:

- o managing director of the Austrian Accreditation Council
- o member of the management group of the European Consortium for Accreditation (ECA) since 2008 (first term 2005/2006)
- o chair of ECA Working group 1 (mutual recognition) since 2008
- o member of the expert committee of APCUA (Agencia de Calidad y Prospectiva Universitaria de Aragon), Spain, since 2007
- o working as expert for the TEMPUS PROGRAMME JOINT EUROPEAN PROJECT UM_JEP-32120-2004 „Quality University Management and Institutional Autonomy“ (QUMIA) with Syria (2006 - 2008)
- o working as consulting expert for establishing an accreditation agency in Kosovo (since 2007)
- o serving as quality assurance expert on accreditation/evaluation/audit panels for universities/programmes:
 - National Councelling Institute/Ireland (2004)
 - Newpark Music Center/Ireland (2004)
 - Dorset College/Ireland (2004)
 - National College Ireland (2005)
 - Limerick Insitute of Technology/Ireland (2005)
 - Universidad Miguel Hernández, Alicante/Spain (2006)

Università della Svizzera Italiana, Lugano/Switzerland (2008)

- serving as quality assurance expert on the panel for the external review of AHPGS, Germany (2008)

Selection of Publications and Conference Papers in the Field of Higher Education/Quality Assurance:

Austria in The Internationalisation of Higher Education (with Josef Leidenfrost and Lonnie Johnson) (Stockholm: HSV, 1998)

ACQUIN-Workshop on Accreditation (Graz, 11/02): 'Hands on Practice: Akkreditierungsverfahren auf dem Prüfstand.'

EAIE Conference 2003, Vienna, Workshop 'Methodology and institutional impacts of accreditation'

Quality Assurance: A challenge for Estonian Higher Education, Conference of the Federation of Estonian Student Unions, Tartu, 5/2004: "Accreditation - The Austrian Approach"

EAIE Conference 2004, Torino, Workshop:
Accreditation beyond national approaches: contributions to a roadmap from Berlin to Bergen

EAIE Conference 2005, Krakau, A quality label for universities - European accreditation and quality assurance after the Bergen Conference 2005

Internationale Netzwerke für Qualitätssicherung. in: Handbuch Qualität in Studium und Lehre, hrsg. v. Benz, Kohler, Landfried. Raabe Verlag Dezember 2005.

Akkreditierung im Bereich der Hochschulbildung. In: ÖHZ spezial : Magazin für Wissenschaft und Wirtschaft. - 57 (2006) 1, S. 14 - 16

International University Menéndez Pelayo (UIMP), Santander; 07/ 2006:
Implementing Quality Assurance Standards in the EHEA. The way forward.

EAIE 09/2006 Basel: Accreditation as a tool for institutional development (workshop)

Akkreditierung im Bereich der Hochschulbildung. In: ÖHZ spezial : Magazin für Wissenschaft und Wirtschaft. - 57 (2006) 1, S. 14 - 16

Helmut Konrad/Elisabeth Fiorioli: Die Struktur der Österreichischen Qualitätssicherung. In: Handbuch Qualität in Studium und Lehre, hrsg. v. Benz, Kohler, Landfried. Raabe Verlag, 2007

Hans Pechar, Elisabeth Fiorioli, Jan Thomas: Austria. In: P.J. Wells, J. Sadlak, L. Vlasceanu (Editors): The Rising Role and Relevance of Private Higher Education in Europe. UNESCO-CEPES. Bucharest 2007

Elisabeth Fiorioli / Elvira Mutschmann-Sanchez / Hannelore Weck-Hannemann: Welche Form der Qualitätssicherung braucht der private Sektor? Akkreditierung von Privatuniversitäten in Österreich. In: Handbuch Qualität in Studium und Lehre, hrsg. v. Benz, Kohler, Landfried. Raabe Verlag, 2007

EAIE 09/2007 Trondheim: Accreditation as a tool for institutional development (workshop)

Elisabeth Fiorioli/Hannelore Weck-Hannemann: Privatuniversitäten zwischen Tradition und Innovation. Zur Qualitätssicherung in einem dynamischen Sektor. In: Handbuch Qualität in Studium und Lehre, hrsg. v. Benz, Kohler, Landfried. Raabe Verlag, 2007

Challenges for Accreditation. Workshop, Pristina, Kosovo, September 2007-

Regulating the Private Sector: The Austrian Experience. Workshop, Tirana, Albania, September 2007

Internationale Anerkennung von Akkreditierungsentscheidungen, Tagung des Projekts Qualitätsmanagement der HRK, Bonn, November 2007

ECA and mutual recognition: the methods and the experiences: In-depth comparisons . European Consortium for Accreditation in higher education (ECA) Dissemination Conference, Barcelona, December 2007

Institutionelle Akkreditierung am Beispiel des ÖAR: EFKH Tagung Institutionelle Akkreditierung, Bern, Februar 2008

Accreditation for private HEIs: Workshop, Skopje, Macedonia, March 2008

How to run a QA-Agency? Workshop with the Kosovo Accreditation Agency, Vienna March 2008

Languages:

German (native)
English (fluent in spoken and written)
French (fluent in spoken and written)
Italian (fluent in spoken)
Spanish (Basic knowledge)
Latin

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Palais Harrach
Freyung 3
1014 Wien
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www.akkreditierungsrat.at



As EUA Board member since 2005, Baron Pierre de Maret has served as the 63rd Rector of the Université Libre de Bruxelles from October 2000 to September 2006. In this post, Pierre de Maret was strongly committed to strengthening ULB's position as the University of the capital of Europe, at the forefront of learning, research and service to the community and the world. Born in Brussels, Pierre de Maret has lived in Spain, Switzerland, Congo, United Kingdom, United States and Belgium and took his academic degrees, both in Social Sciences (anthropology) and Art History/Archeology, from Brussels University.

He has been engaged in extensive fieldwork in Africa for over 30 years, as his teaching and research interests have focussed on the archeology of Central Africa, ethnoarcheology, economic, medical and applied anthropology (AIDS prevention, rain forest conservation) and museology.

Involved in the pre-ERASMUS early stage of the European Higher Education integration process, he has been actively contributing to it ever since, organising and running several programmes, serving as a consultant for the European Community and as a member of the Erasmus Academic Advisory Board for the European Commission. In 1990 he conceived and launched the UNICA network, the consortium of the Universities of the Capital Cities of Europe. In addition, Pierre de Maret was President of the Belgian French-speaking Conference of Rectors and of the National Fund for Scientific Research of Belgium. He is a member of the Belgian Overseas Royal Academy as well as of many other academic and scientific associations. He holds Honorary Degrees from the Universities of Lubumbashi, Montreal, La Republica (Santiago-Chile), Lyon II, Tubingen and Chisinau.