

Master's Degree
"Tourism Strategy, Cultural Heritage and Made in Italy" LM49
Board Minutes of May 6th, 2024

The May 6th, 2024, at 3.00 p.m. the Master's Degree "Tourism Strategy, Cultural Heritage and Made in Italy" LM49 Board was held electronically, as per the call dated April 22nd, 2024, with the following agenda:

1. Approval of the MA in "Tourism Strategy, Cultural Heritage and Made in Italy" Board minutes of February 8th, 2024;
2. Communications;
3. MA in Tourism Strategy, Cultural Heritage and Made in Italy Quality Assurance and Review Group;
4. Proposals of Subject Matter Experts for examination committees;
5. Miscellaneous and any other business.

The following professors

- are present:

Celardo Livia
Corapi Elisabetta
Cosentino Alessandro
D'Andrea Antonella
D'Orazio Angela
De Cristofaro Alessio
Formichella Laura
Granese Francesco
Lauria Andrea
Milano Claudio
Milone Pierluigi
Mucci Federica
Salsano Fernando
Sandri Francesca
Santoro Barbara
Serafinelli Guendalina
Vecchione Lisa Mary
Volterrani Andrea
Vu Thi Van Ahn
Zucconi Alessandro

and Ghanooni Farzin (student representative)

- are justified absent:

Battaglia Angelo

Testa Silvia

and Morgia Isabella (student representative)

- are absent:

Cocco Riccardo
Czepczynski Mariusz
Fefelova Natalia
Vantaggiato Luca

Prof. Mucci Federica acts as secretary; chaired by the coordinator Prof. D'Andrea Antonella.

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1) Approval of the MA in "Tourism Strategy, Cultural Heritage and Made in Italy" Board minutes of February 8th, 2024.

The minutes of February 8th, 2024 is approved.

2) Communications.

The Coordinator announces that the Department Council of History, Cultural Heritage, Education and Society approved the educational offer for the academic year 2024/2025.

With regard to the MA in "Tourism Strategy, Cultural Heritage and Made in Italy", all the courses of the academic year 2023/2024 are confirmed and new professor courses are added:

Prof.ssa Poce Antonella: EXPERIMENTALISM, STORYTELLING, MUSEUM (6 cfu in M-PED/04)

Prof. Orecchioni Paola: MEDIEVAL ARCHAEOLOGY (6 cfu in L-ANT/08)

Prof. Hashas Mohammed: HISTORY AND CULTURE OF ISLAMIC SOCIETIES (6 cfu in L-OR/10).

3) MA in "Tourism Strategy, Cultural Heritage and Made in Italy" Quality Assurance and Review Group.

In the coming year, the University of Tor Vergata will be evaluated for the purpose of periodic accreditation of the university and of the courses of study. The University, therefore, will be visited by the Commissions of Evaluation Experts (CEV) appointed by the National Evaluation Agency of the University and Research System (ANVUR), as required by art. 9 of Legislative Decree no. 19 of 27/01/2012 and articles 3 and 5 of Ministerial Decree no. 6/2019.

For this reason, an e-mail was sent by the Quality Presidium in which the organization of the Governance and Quality Assurance system of the University of Rome Tor Vergata was confirmed. Following these indications and pursuant to the University, Department and CdS Regulations, it is proposed that the bodies of the CdS "Tourism Strategy, Cultural Heritage and Made in Italy" be composed as follows:

Review Group

Must-have components

Department of History, Cultural Heritage, Education and Society

Department of History, Humanities and Society

Via Columbia, 1 – 00133 Rome | Tel. 06 7259.5120 (Director), 5051-5167 (Secretary) |

<https://dip.storia.uniroma2.it/> | dipartimento.spfs@uniroma2.it | dipartimento.spfs@pec.torvergata.it

Prof. Antonella D'Andrea (Coordinator)
Prof. Federica Mucci
Mrs Isabella Morgia (Student Representative)
Mr. Farzin Ghanooni (Student Representative)
Dr. Giancarlo Di Santi (Head of the Teaching Secretariat)
Dr. Alessandro Zucconi (Representative of the working world)

Other Components

Prof. Fernando Salsano (Contact person for internships and internships)
Prof.ssa Guendalina Serafinelli (Contact person for Erasmus and internationalization)

Quality Assurance

Prof. Antonella D'Andrea (Coordinator)
Prof. Federica Mucci
Prof. Fernando Salsano
Dr. Giancarlo Di Santi (Head of the Teaching Secretariat)

The Council agrees unanimously.

4) Proposals of Subject Matter Experts for examination committees.

Requests have been received, from Professors Corapi Elisabetta, D'Andrea Antonella, D'Orazio Angela, Mucci Federica, Vecchione Mary Lisa, to include, among the members of their examination committees, the following experts:

Prof.ssa Corapi Elisabetta: Dott.sse Magliano Rosanna e Mastantuono Silvia, Dott. Potenza Giorgio
Prof.ssa D'Andrea Antonella: Dott.ssa Tamburro Livia, Dott. Rotondo Dario, Prof.sse Cataudella Maria Cristina, Battisti Anna Maria e Cassan Sabrina.

Prof.ssa D'Orazio Angela: Dott. Elisei Pietro

Prof.ssa Mucci Federica: Dott.ssa Venturini Chiara

Prof.ssa Vecchione Mary Lisa: Prof.ssa Polsinelli Silvia, Dott.sse Magazzù Giulia e Smith Anne.
Everyone's CVs are attached.

The Council agrees unanimously.

5) Miscellaneous and any other business.

There was nothing else to discuss, so the Board closed at 6.00 p.m.

The Secretary

Prof. Federica Mucci

The Coordinator

Prof. Antonella D'Andrea