



UNIVERSITÀ
CAMPUS
BIO-MEDICO
DI ROMA

DECRETO DEL RETTORE
Anno Accademico 2023/2024
N. 372 del 24/05/2024

**REGULATION OF SCHOOL OF MEDICINE
(FACOLTÀ DIPARTIMENTALE DI MEDICINA E CHIRURGIA)
ACADEMIC ADVISORY BOARD**

IL RETTORE

- Visto lo Statuto dell'Università Campus Bio-Medico di Roma;
- Visto il Regolamento Generale di Ateneo dell'Università Campus Bio-Medico di Roma;
- Vista la delibera del Senato Accademico in data 17 aprile 2024;
- Vista la delibera del Consiglio di Amministrazione in data 29 aprile 2024;
- Rilevata la necessità di emanare il suindicato Regolamento;

DECRETA

Art. 1

È emanato il Regolamento: "School of Medicine (Facoltà Dipartimentale di Medicina e Chirurgia) Academic Advisory Board" il cui testo è allegato al presente Decreto e ne costituisce parte integrante e sostanziale.

Art. 2

Il Regolamento entra in vigore a partire dal giorno successivo alla pubblicazione del presente Decreto Rettorale sul sito dell'Ateneo.

Roma, 24 maggio 2024

L'Amministratore Delegato
e Direttore Generale
(Dott. Andrea Rossi)

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Il Rettore
(Prof. Eugenio Guglielmelli)

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**REGULATION OF SCHOOL OF MEDICINE
(FACOLTÀ DIPARTIMENTALE DI MEDICINA E CHIRURGIA)
ACADEMIC ADVISORY BOARD**

- Art.1 - Subject Matter and Scope of Application.....
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Art.1 - Subject Matter and Scope of Application

This document regulates the activities of the School of Medicine (Facoltà Dipartimentale di Medicina e Chirurgia) Academic Advisory Board (hereafter SMAAB). The SMAAB is established to support and promote the academic mission of the School of Medicine of the Università Campus Bio-Medico di Roma by providing strategic guidance and serving as partners in education, research and community collaborations.

The SMAAB is led by a Chair and a Vice-Chair, both of whom will work with the Dean to advise and manage the SMAAB activities. The Board is composed of a minimum of four members and a maximum of six of distinguished experts, one of which is appointed as Chairperson and one is appointed as Vice-Chairperson. The appointment procedure is articulated as follows: each member is proposed from the Department Board and approved by the Academic Council. An invitation letter, signed by the Dean, will be produced. Subsequently, the human resources management, will activate an administrative procedure for the approval of the Rector and the CEO.

The duration of the term for a Board member is 2 years and it can be renewed as needed. The main goal of the Board members is to represent the wide-ranging areas of interests of the School of Medicine programs, its major clinical site (Fondazione Policlinico Universitario Campus Bio-Medico) and the research enterprise.

The School of Medicine aims to ensure diverse representation on the SMAAB.

The Board meetings shall take place twice a year – once in person and once via teleconference. Members shall participate at least in one meeting per year. The purpose of these meetings is to update members on initiatives, address issues and propose and/or provide feedback on new potential activities.

Art.2 - Role & Responsibilities

Education

- To ensure the School of Medicine educational activities are aligned with current and future trends in medical education.
- To provide strategic advice and substantial contribution regarding admissions and co-curricular activities aimed at fostering the development of the School of Medicine students.

Research

- To help the Faculty research agenda to stay relevant and at pace with the research trends in the health and health care fields.

Community Collaborations

- To support the development and implementation of international collaborations in education and research between the School of Medicine and leading Academic Institutions worldwide



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- To serve as an advocate for the Università Campus Bio-Medico di Roma, its School of Medicine and its programs.

Art.3 – Remuneration

The members shall sign a contract where their duties are clearly defined. On behalf of the Università Campus Bio-Medico di Roma, the contract shall be signed from the Rector as well as the Chief Executive Officer. As a symbolic token of the appreciation, Università Campus Bio-Medico di Roma is pleased to offer to members of the Board an annual honorarium of € 2.800,00 gross per year.

When Board meetings take place at the Campus premises, the University will cover all travel and accommodation expenses as follows:

- Accommodation and food: a maximum amount of € 250,00 per day.
- Travel (including local transport): a maximum amount of € 2.200,00.

Art.4 - Final Provisions

The School of Medicine reserves the right to use a photo and a short bio of SMAAB members on the University website. This regulation comes into force from the day following the publication of the relevant Rectoral Decree on the University website.



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