

### Minutes 01/2019 CAPES / PrInt / FURG

The following members of the PrInt/FURG Managing Committee met on the twenty-sixth of February two thousand nineteen in PROPESP's meeting room, which is located in the building of the Pro-Rectors at nine o'clock: Eduardo R Secchi (Manager), plus Mauricio Mata, Ronaldo Cavalli, Mara Regina da Silva, Gilberto Fillmann and Pedro Eduardo Almeida, the coordinators of the projects: Andrea Von Groll, Jorge Alberto Vieira Costa, Luis Poersch and Margareth Copertino; and the Coordinator of Postgraduate Accompaniment, Diéssica Piexak. The following justified their absence: Carlos Prentice on the subject of commuting to work and Luis Andre Nassr de Sampaio for vacation reasons. The meeting guidelines were: **1) Table with list of researchers and their areas of knowledge (model Flinders University - Australia); 2) Presentation of the PrInt/FURG portal; 3) Scheduling of a Leveling meeting for the Capes PrInt/FURG Program; 4) Analysis and approval of the model notices for 2019's planned actions and related discussions. 5) General matters.**

**1) Table with list of researchers and their areas of knowledge (model Flinders University - Australia):** The Dean of Research and Post-Graduation Eduardo Secchi presented a table model for the inclusion of researchers and their respective areas of knowledge. This table should be filled out and sent by the project coordinators to the Dean, with assistance from the linked to the PrInt/FURG Graduate Programs. This will contribute on the organization of information regarding the expertise of internal and external partners to the project.

**2) Presentation of the PrInt/FURG portal:** Eduardo Secchi presented the PrInt/FURG Portal located at: <https://print.furg.br/en/>, then requested the participants for potential suggestions that could be sent by e-mail for future alterations. PROPESP's employee Gabriela Rezende has been contributing in the development and creation of the site. The Dean also highlighted the importance of the project coordinators and Graduate Programs involved in making news available to be broadcasted on the website for a greater visibility of the actions with foreign partners.

**3) Scheduling of a Leveling meeting for the Capes PrInt/FURG Program:** Eduardo Secchi emphasized the importance of holding the leveling meeting on the PrInt/FURG project for the other teachers of the Graduate Programs. This meeting was scheduled for March 12, 2019. The Dean requested that the members of the management committee and the project coordinators already inform and encourage the participation of the other teachers in this meeting.

**4) Analysis and approval of the model notices for 2019's planned actions and related discussions:** The notices of the actions that had been planned for the year were presented and discussed with the ones present. Especially, the scholarship notice for Sandwich Doctorate abroad, as it presents itself as a priority demand. Thus, the inclusion in the notice of aspects related to the number of available scholarships and countries prioritized in the

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CAPES/PrInt/ FURG proposal. The CAPES/PrInt/FURG proposal is characterized as interdisciplinary and transversal to the six included FURG Graduate Programs. Then, the notice vacancies were publicized from the vacancies that were made available in the four projects of the proposal. In this sense, the Graduate Programs' requirements and attributions were discussed, as well as the projects that integrate PrInt/FURG, its management group, advisor, overseas supervisor and candidate. Aspects of the transversality of the projects were again emphasized and they need to be clear for Graduate Programs coordinators, teachers and potential candidates for the notice. Items for evaluation criteria were also discussed in order to meet this demand. In addition to the criteria, the weights of the items were discussed for inclusion in the notice. The discussion and elaboration of the scholarship notice for Doctorate Sandwich abroad was not finalized in this meeting, being it scheduled for the following day meeting. **5) General matters:** There was no time to debate on general matters. There being no further business to discuss, the meeting was adjourned at twelve thirty, from which these minutes were drawn up, which, after being read and approved, were signed by the participants.

Eduardo R. Secchi

Mauricio Mata

Ronaldo Cavalli

Mara Regina da Silva

Gilberto Fillmann

Pedro Eduardo Almeida

Andrea Von Groll

Jorge Alberto Vieira Costa

Luis Poersch

Margareth Copertino

Diéssica Piexak