



MINISTÉRIO DA EDUCAÇÃO
UNIVERSIDADE FEDERAL DO RIO GRANDE
PRÓ-REITORIA DE PESQUISA E PÓS-GRADUAÇÃO

Av. Itália, km 8 - RIO GRANDE /RS - 96201-900 - FONE (53) 32336816 – FAX (53) 3233 6822

Minutes 08/2019 CAPES/PrInt/FURG

The following members of the PrInt/FURG Management Committee met on the fourteenth day of August, two thousand and nineteen, at ten and forty-five, at PROPESP's meeting room, which is located in the Pro-Rector building: Eduardo R. Secchi (Manager), Ronaldo Cavalli, Gilberto Fillmann and Carlos Prentice, Luis Andre Nassr de Sampaio and Mara Regina Santos da Silva; the project coordinators Luis Henrique da Silva Poersch and Andrea von Groll; and the Administrative Technician in Education, Gabriela Amaral de Rezende. Justified absences: Mauricio Mata, Jorge Alberto Vieira Costa and Margareth da Silva Copertino. The meeting's agenda was: 1) Launching of a Notice to Occupy the Remaining PDSE Scholarships. The Dean reported that had no return from CAPES regarding his question about the divergence in the number of available scholarships in the Coordinators' System and in the table sent by CAPES. The coordinators also reported not having further information and that the number of quotas in the system is only enough for the implementation of the already selected scholars. The Dean announced that he would call CAPES to solve the matter. In case quotas are available, an Emergency PDSE Notice must be issued. 2) Visiting Professor Scholarships. The Dean requested the project coordinators to talk to the PPGs to use the visiting professor scholarships provided by the Project. The Group asked how these quotas would be implemented. Everyone agreed that in cases of Brazilian Visiting Professors traveling abroad, the selection must happen through a specific Notice. However, in cases of foreign visiting professors, the choice of names should be agreed between the PPGs. The choosing of a researcher who has compatible expertise to serve the biggest amount of programs should be prioritized. In this sense, the Dean points out that work missions should be efficient and diversified, preferentially serving more than one action and, if possible, visiting more than one institution. 3) Costing Fees. The Dean pointed out that each project has a costing-rate fee for defrayal and that it is necessary to confirm how much the projects still need to use in 2019. The group suggested that a meeting be held with the Post-Graduation program coordinators so that the value is divided between the programs taking into consideration the needs of each PPG. 4) General Affairs. As a general matter, professors Mara and Andrea questioned whether it is possible to implement the Junior Visiting Professor Scholarship in a different year than the one proposed, given that CAPES changed the rules regarding the maximum titling deadline after the sending of the Project to CAPES. The Group sees no problem, so long as CAPES agrees. The Dean reminded the group that CAPES/PrInt should be mentioned in the acknowledgments of the publications and that they must be sent to the email print@furg.br for disclosure on the Project's website. Ronaldo Cavalli suggested that Secom produce promotional material concerning both international partnerships and the most relevant PrInt publications. There being no further business to discuss, the meeting was adjourned at eleven forty-five, and these minutes were drawn up, which, after being read and approved, were signed by the participants.

Eduardo R. Secchi

Ronaldo Cavalli

Gilberto Fillmann

Carlos Prentice

Luis Andre Nassr de Sampaio

Mara Regina Santos da Silva

Luis Henrique da Silva Poersch

Andrea von Groll

Gabriela Rezende