



# UNIVERSITY OF THESSALY

**UNIVERSITY OF THESSALY  
ASSEMBLY OF THE  
DEPARTMENT:  
FORESTRY, WOOD SCIENCES & DESIGN  
MINUTE 39/23-12-2020**

## **Excerpt from minutes – Topic 7th**

Today, 23-12-2020, Wednesday at 12:00 p.m., in Karditsa, the Assembly of the Department of Forestry, Wood Sciences and Design (FWSD) of the School of Technology of the University of Thessaly convened via e-presence video conference, which was reorganized according to No. 837/7.12.2020 Decision of the President of the Department of Forestry, Wood Sciences and Design of the School of Technology of the University of Thessaly (AD: 9Δ5P469B7Ξ-Γ3Υ) and after no. prot. 889/21-12- 2020 invitation of its President Mr. Ioannis Papadopoulos, (assumption of duties FEK 119/19.02.2020, issue Y.O.D.D. & 4060/20/GP/20.2.2020 deed of the Rector of the University of Thessaly).

Mrs. Polyxeni Klimou is appointed secretary for the observance of the minutes.

## **AGENDA**

**Subject 1<sup>st</sup>:** Validation of minutes 37/25.11.2020 & 38/9.12.2020 Assembly Meetings of the FWSD Department

**Subject 2<sup>nd</sup>:** Approval of student transfers to the FWSD Department for the 2020-21 Academic Year

**Subject 3<sup>rd</sup>:** Program for the examination period of the Winter Semester of the Academic Year 2020-21 of FWSD

**Subject 4<sup>th</sup>:** Establishment of an "Applied Informatics & Digital Technologies" Laboratory at the FWSD Department.

**Subject 5<sup>th</sup>:** Establishment of a "Forest Botany & Silviculture" Laboratory in the FWSD Department.

**Subject 6<sup>th</sup>:** Approval of progress reports of doctoral candidates and their registration/deletion in the academic year 2020-21.

**Subject 7<sup>th</sup>:** Award procedure and conditions for primary FWSD undergraduate students

**Subject 8<sup>th</sup>:** Announcement of positions Adjunct Lecturers and academic scholars of the FWSD Department for the spring semester of academic year 2020-2021

**Subject 9<sup>th</sup>:** Discussion on the issue of the recent legislation on compulsory registration of College graduates by GEOTEE.

### **Present by video conference:**

Faculty members of the Department of Forestry, Wood Science & Design

1. **Papadopoulos Ioannis**, Head of the Department, Professor
2. **Ntalos Georgios**, Deputy Head, Professor
3. **Aspidis Georgios**, Professor
4. **Vrachnakis Michail**, Professor
5. **Karastergiou Sotirios**, Professor
6. **Birtsas Periklis**, Professor
7. **Skarvelis Michail**, Professor
8. **Kazoglou Ioannis**, Associate Professor
9. **Karageorgos Antonios**, Associate Professor
10. **Karagkouni Glykeria**, Assistant Professor
11. **Lallas Efthymios**, Assistant Professor
12. **Lykidis Charalampos**, Assistant Professor
13. **Papageorgiou Grigorios**, Assistant Professor

Laboratory Teaching member representative of the Department of Forestry, Wood Sciences & Design

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Laboratory Technical member representative of the Department of Forestry, Wood Sciences & Planning

#### **14. Aretos Vasileios**

##### **Absent:**

1. **Mantanis Georgios**, Professor
2. **Kechagias Ioannis**, Professor
3. **Lykidis Charalampos**, Assistant Professor
4. **Rammou Aikaterini**, representative member of Laboratory Teaching Staff

Student representative of the Department of Forestry, Wood Science & Design

*It has not been set to date.*

Once a quorum has been established, the President of the Assembly of the Department of Forestry, Wood Sciences and Design, declares the meeting open.

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**Subject 7<sup>th</sup>:** Award procedure and conditions for primary FWSD undergraduate students

After the above, the Assembly of the FWSD Department, bearing in mind:

- Presidential Decree 83/84 "Establishment of the University of the Aegean, the Ionian University and the University of Thessaly" (Government Gazette 31/t.A/20.3.1984), as amended and in force today
- The provisions of articles 1 and 22 of Law 4589/2019 (A'13) "Synergies of the National and Kapodistrian University of Athens, the Agricultural University of Athens, the University of Thessaly with the TEIs of Thessaly and Central Greece, Pallimnian Fund and other provisions"
- Article 21 of Law 4485/2017 on the establishment and responsibilities of the Assembly of the Department

- Paragraph 11 of article 23 of Law 4485/2017 on powers of the President of the Department
- Act No. 4060/20/ΓΠ/20.2.2020 of the Rector of the University of Thessaly (Government Gazette 119/19.02.2020 (issue Y.O.D.D.) appointing Professor Ioannis Papadopoulos as President of the Assembly of the Department
- No. 837/7.12.2020 Decision of the President of the Department of Forestry, Wood Sciences and Design of the School of Technology of the University of Thessaly regarding the reorganization of the Assembly of the Department of Forestry, Wood Sciences and Planning of the School of Technology of the University of Thessaly (ΑΔΑ: 6ΗΙΤ469Β7Ξ-7ΙΞ).
- The decision No. 38/9.12.2020 of the Assembly of the FWSD Department regarding the adoption of the proposal of Professor M. Vrachnakis for the establishment of excellence awards for leading DEXYS undergraduate students.
- The constructive dialogue that followed on the awarding process of the FWSD Department student awards

**decides unanimously**

the approval of the following award procedure and conditions for primary undergraduate students for each Academic Year of FWSD:

- 1) **Award Candidates:** Those students who achieve an average grade in the exams of all courses of the previous academic year, equal to or above 8.00 out of 10. The grade will be calculated with up to two (2) decimal places. Candidates will submit a relevant application to the Department, after being informed by the Secretariat. Together with the application, they will also submit a declaration of consent for the publication of their data on the Department's website.
- 2) **What will the award include:** Awarding of a relevant commendation, the words of which will be written in Greek and English. In addition, the members of the Department are encouraged, in consultation with each other, to employ award-winning students in the research or educational programs or studies they coordinate in the form of a scholarship.
- 3) **How many and who will be awarded:** The first three (3) students with the best performance for each academic year who have been successfully examined in all subjects of the previous Academic Year in the examination periods of January, June and September. In the event that the conditions are not met by three (3) students, the procedure for two (2) or one (1) student will be adjusted accordingly. If no student meets the requirements then no commendations will be awarded.

Excluded from the awards are students who (a) are studying in the Department for a second degree, (b) have exhausted the 10 semesters of study included in standard attendance at the Department (c) have committed any misconduct in the past (copying, etc.).

- 4) **Announcement of the award:** Announcements will be made once at the beginning of each Academic Year and in the period 1-30 November. The awarding of praise will be ratified by the Assembly following the recommendation of the Department's Secretariat and the names and photos of the first three with their performances will be posted on the Department's website.
- 5) **Students to be sworn in:** Related praises are also given to final students who have successfully completed their studies at the Department and their swearing-in is pending. At each commencement ceremony all students who have a degree grade above 8.50 receive a Commendation. It is a condition that students attend the relevant swearing-in ceremony and consent to receiving the praise during the swearing-in ceremony.

- 6) **Transitional regulation:** During the first application of the relevant procedure, commendations will be awarded to students who in October 2020 enrolled in the 3rd semester of Studies and who meet the above conditions mentioned in paragraph 3.

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At this point and at 14.00 pm, since there is no other matter to discuss, the meeting is closed.

**The President of the  
Assembly**

**Ioannis Papadopoulos**  
Head of the Department of  
Forestry, Wood Sciences &  
Design

**The Secretary of the meeting**

**Polyxeni Klimou**