



**RESOLUTION
OF THE SENATE
OF VILNIUS UNIVERSITY**

**ON THE AMENDMENT TO RESOLUTION OF THE SENATE OF VILNIUS
UNIVERSITY NO. S-2014-3-9 OF 20 MAY 2014 “ON THE APPROVAL OF THE
DESCRIPTION OF THE PROCEDURE FOR THE ELECTION OF MEMBERS OF THE
SENATE OF VILNIUS UNIVERSITY”, THE NUMBER OF MEMBERS OF THE NEW
SENATE, AND THE NUMBER OF MEMBERS OF THE SENATE ELECTED AT CORE
ACADEMIC UNITS**

In accordance with Articles 33(1)(2) and 34(7) of the Statute of Vilnius University, taking into account Resolution of the Quality and Development Affairs Committee of the Senate of Vilnius University of 11 January 2022 (Minutes No. (1.10 E) 15900-KT-7), Resolution of the Research Affairs Committee of the Senate of Vilnius University of 8 February 2022 (Minutes No. (1.9 E) 11500-KT-42), and Resolution of the Studies Affairs Committee of the Senate of Vilnius University of 11 January 2022 (Minutes No. (1.8 E) 11500-KT-6), the Senate of Vilnius University hereby decides:

1. To amend the Description of the Procedure for the Election of Members of the Senate of Vilnius University, approved by Resolution of the Senate of Vilnius University No. S-2014-3-9 of 20 May 2014 “On the Approval of the Description of the Procedure for the Election of Members of the Senate of Vilnius University” (wording of Resolution of the Senate of Vilnius University No. SPN-9 of 23 February 2021) (hereinafter the ‘Description’):

1.1. to amend Item 1 and recast it as follows:

“1. The Description of the Procedure for the Election of Members of the Senate of Vilnius University (hereinafter the ‘Description’) shall establish the procedure for the election of members of the Senate (hereinafter the ‘Senate’) of Vilnius University (hereinafter the ‘University’), representing the areas of social sciences, humanities and arts, as well as medicine and health, natural and technological sciences.”;

1.2. to amend Item 32 and recast it as follows:

“32. 36 members of the Senate shall be elected in the Units by the Voters voting for candidates nominated in a particular Unit. The specific number of Senate members elected in each Unit shall be determined by a resolution of the Senate.”;

1.3. to amend Item 39 and recast it as follows:

“39. Upon determination that at least 18 professors and chief researchers (in either science or arts) were not elected to the Senate, under the decision of the Central Electoral Commission, it shall register the missing number of professors and chief researchers (in either science or arts) who received the highest percentile of the of votes of the Voters of the Units (counting the votes that candidates to members of the Senate of the Units got), who are not considered elected to the Senate by the Electoral Commissions of the Units (but no more than one such person from each Unit) as members of the Senate, who shall replace the corresponding number of the non-professors and chief researchers (in either science or arts) who received the lowest percentile of the votes of the Voters and were elected in those Units (no more than one such person from each Unit).

1.4. to amend Item 40 and recast it as follows:

“40. In the event the Central Electoral Commission determines that at least eight associate professors and senior researchers (in either science or arts) have not been elected to the Senate, under the decision of the Central Electoral Commission, it shall register the missing number of associate professors and senior researchers (in either science or arts) who received the highest percentile of the votes of the Voters of the Units (counting the total votes cast by all candidates to members of the Senate of the Units), who are not considered elected to the Senate by the Electoral Commissions of the Units (but no more than one such person from each Unit) as members of the Senate, who shall replace the corresponding number of the non-associate professors and senior researchers (in either science or arts) who received the lowest percentile of the votes of the Voters and were elected in those Units (no more than one such person from each Unit)”.

2. To determine that:

2.1. The number of members of the new Senate of Vilnius University (hereinafter the ‘Senate’) shall be 46: 36 representatives of core academic units, 9 representatives appointed (elected) by students and the Rector of Vilnius University (*ex officio* member);

2.2. 18 members of the Senate shall represent the areas of social sciences, humanities and arts, 18 members of the Senate shall represent the areas of medicine and health, natural and technological sciences:

2.2.1. the representatives of the areas of social sciences, humanities and arts shall be elected at the following core academic units:

2.2.1.1. two members of the Senate each at the Faculty of Economics and Business Administration, the Faculty of Philology, the Faculty of Philosophy, the Faculty of History, Kaunas Faculty, the Faculty of Communication, the Institute of International Relations and Political Science, and the Faculty of Law;

2.2.1.2. one member of the Senate each at the *sui generis* core academic units Šiauliai Academy and the Business School.

2.2.2. the representatives of the areas of medicine and health, natural and technological sciences shall be elected at the following core academic units:

2.2.2.1. four members of the Senate each at the Faculty of Physics, the Life Sciences Center, and the Faculty of Medicine;

2.2.2.2. three members of the Senate each at the Faculty of Chemistry and Geosciences and the Faculty of Mathematics and Informatics.

2.3. upon a decision of the Central Electoral Commission, the employees of the units of Vilnius University not detailed in Item 2(2) of this Resolution that meet the requirements for voters set out in the legal acts of Vilnius University shall be included in the lists of voters of the core academic units detailed in Item 2(2) of this Resolution.

2.4. in the event that due to the risk of spread of the COVID-19 (the coronavirus) or a declared emergency or lockdown the voting process in the election of the Senate following the procedure laid down in Chapter V of the Description indicated in Item 1 of this Resolution becomes particularly challenging or impossible, upon a decision of the Senate the voting may be carried out via electronic means, following the provisions of the Description *mutatis mutandis*.