#### **APPROVED**

by Order No. S-2015-7-5 of 20 September 2015 of the Senate of Vilnius University (wording of Order No. SPN-74 of 17 December 2019 of the Senate of Vilnius University)

## VILNIUS UNIVERSITY REGULATIONS OF THE EMERITUS, AFFILIATION AND HONORARY TITLES

### CHAPTER I GENERAL PROVISIONS

- 1. Vilnius University Regulations on Emeritus, Affiliation and Honorary Titles (hereinafter the 'Regulations') establish:
  - 1.1. The title (status) of Professor Emeritus of Vilnius University (hereinafter the 'University') granting conditions, procedures, and guarantees for participation in the academic and other activities of the University;
  - 1.2. The conditions and procedures for the granting of the title (status) of the Affiliated Researcher, Affiliated Professor, or Affiliated Artist of the University and the conditions for the maintenance of their scientific, pedagogical, and creative connections with the University;
  - 1.3. The conditions and procedures for granting the title (status) of an Honorary Doctor at the University, an Honorary Professor at the University, an Honorary Member of the University community, a Patron of the University, an Honorary Alumnus of the University, or any other Honorary Title (status) of the University, as referred to in Article 20 (3) of the Statute (hereinafter the 'Statute') of Vilnius University.
- 2. The Regulations are adopted in accordance with the Republic of Lithuania Law on Higher Education and Research and the Statute.
  - 3. Terms used in the Regulations:
- 3.1. Affiliated Person a person who meets the requirements set out in Items 22-23 of the Regulations, and who has been conferred the title (status) of Affiliated Professor of the University, Affiliated Researcher of the University, Affiliated Artist of the University by the Senate of the University (hereinafter the 'Senate') for their significant contribution to the scientific (artistic) and academic development of the University.
- 3.2. Emeritus, Affiliation and Honours Commission (hereinafter the 'Commission') the Commission established by a resolution of the Senate on a proposal from the Chair of the Senate, which considers the candidatures of candidates for the award of Professor Emeritus, Affiliate or Honorary Title (Status) as provided for in the Regulations and submits its opinion to the Rector of the University (hereinafter the 'Rector').
- 3.3. Honorary Title the title (status) of Honorary Doctor at the University, Honorary Professor of the University, Honorary Member of the University Community, Patron of the University, Honorary Alumnus of the University, or any other Honorary Title (Status) of the University conferred by the Senate upon non-members of the academic community of the University in recognition of their extraordinary merit in pursuit of the activities that are consistent with the University mission.

3.4. Professor Emeritus – a professor who has reached the legal retirement age and who has terminated their contract of employment with the University, as well as a former professor at the University, who was granted the title (status) of Emeritus for outstanding scientific, artistic or teaching merit by the Senate.

#### **CHAPTER II**

## THE TITLE (STATUS) OF PROFESSOR EMERITUS, AFFILIATED PERSON AND PROCEDURES FOR GRANTING HONORARY TITLES (STATUS)

- 4. The titles (status) provided for in the Regulations are granted by the Senate upon the proposal of the Rector.
- 5. Candidacies for the titles (status) specified in the Regulations are submitted to the Commission, which consists of the Rector, the University Pro-Rector for Research, the Deputy Chair of the Senate, and the chairs of the Senate's standing committees, one representative appointed by the Students' Representation of the University and four representatives, appointed by the Senate, from different fields of science (arts) developed at the University. The Deputy Chair of the Senate *ex officio* serves as the Chair of the Commission. The term of office for Commission members appointed by the Senate coincides with the term of office of the Senate. At its first meeting, the Commission elects a Deputy Chair from among the Commission members appointed by the Senate. The decisions of the Commission are made by secret ballots, with a simple majority of all Commission members voting. A Commission meeting is considered valid if more than half its members are present. The Rector ensures the necessary material and organisational conditions for the activities of the Commission.
- 6. The Rector submits to the Senate only those candidacies for which the Commission has reached a positive conclusion regarding compliance with the requirements of the Regulations. Along with the submission of the Rector, the Senate is provided with the conclusion of the Commission on each candidate's compliance with the requirements and the documents concerning the candidate that the Commission based its conclusion on.
- 7. The decision of the Senate to grant the title (status) specified in the Regulations is made by secret ballot with a simple majority of the votes of Senate members present at the meeting.

### **CHAPTER III**

## GRANTING THE TITLE (STATUS) OF PROFESSOR EMERITUS OF THE UNIVERSITY AND CONDITIONS FOR PARTICIPATION IN THE ACTIVITIES OF THE UNIVERSITY

- 8. A candidate to whom the title (status) of Professor Emeritus is suggested to be given, must have at least 30 years of work experience in the scientific field, including at least 5 years of teaching experience as a professor at the University.
- 9. At the time of application for the title (status) of Professor Emeritus, the candidate must be no less than 65 years of age.

- 10. A candidate, to whom the title (status) of Professor Emeritus is suggested to be given, shall submit to the council of the Core Academic Unit using the document management system or in paper form by 15 September of the calendar year, the following documents:
  - 10.1. an application for the title (status) of Professor Emeritus (Annex 1);
  - 10.2. a questionnaire for the title (status) of Professor Emeritus (Annex 2);
  - 10.3. a review of scientific and academic activities, signed by the head of the Core Academic Unit;
    - 10.4. a resume (curriculum vitae);
  - 10.5. a list of all scientific publications approved by the secretary of the Council of the Core Academic Unit (Annex 3);
    - 10.6. any other supporting documents attesting to the merit and recognition of the candidate.
- 11. The Council of the Core Academic Unit, having approved the candidature of the title (status) of the Professor Emeritus, shall submit the candidature to the Commission no later than 15 October of the current year. All documents specified in Item 10 of the Regulations should be submitted to the Commission with the extract from the minutes of the Council of the Core Academic Unit meeting.
- 12. The decision regarding the granting of the title (status) of Professor Emeritus is made by the Senate no later than December 1 of the current year.
- 13. Signed by the Rector and the Chair of the Senate, the certificate confirms the reception of the Professor Emeritus title (status) and is presented during the Senate meeting.
  - 14. The rights of Professor Emeritus:
  - 14.1. to participate in the scientific and (or) pedagogical activities of the Core Academic Unit of the University;
  - 14.2. to freely use the library and information services of the University, as well as other infrastructure of the University;
    - 14.3. apply for a post to carry out academic activities at the relevant Core Academic Unit.
    - 15. The responsibilities of Professor Emeritus:
    - 15.1. to promote the name of the University and its scientific achievements;
    - 15.2. indicate the University in the affiliation of the scientific publications produced;
    - 15.3. comply with the Code of Academic Ethics of the University.
- 16. Professor Emeritus shall be paid a monthly allowance set by the Council of the University. Professor Emeritus has the right to waive this allowance. The Finance Department of the Central Administration of the University provides comprehensive information to Professor Emeritus regarding the payment procedure for the monthly allowance.
- 17. The monthly allowance shall commence on the first day of the month following the date of granting of the title (status) of Professor Emeritus or the date of termination of the contract of employment (if the contract of employment is terminated later than the date of granting of the title (status) of Professor Emeritus).
- 18. Information on the granting or revoking of the title (status) of Professor Emeritus shall be kept by the University after the Emeritus Professor has been registered in the personnel database of the University.
  - 19. The title (status) of Professor Emeritus may be revoked:
  - 19.1. if Professor Emeritus violates Items 15(2) and (or) 15(3) of the Regulations;

- 19.2. at the request of Professor Emeritus.
- 20. The head of the Core Academic Unit shall report to the Rector about possible violations of the conditions for the participation of Professor Emeritus in the University activities. The Rector, having received the conclusion of the Commission regarding the violations of responsibilities specified in Items 15(2) and (or) 15(3) of the Regulations, recommends to the Senate the revocation of the title (status) of Professor Emeritus. The decision of the Senate regarding the revocation of the title (status) of Professor Emeritus is taken by a secret ballot with a simple majority. The decision of the Senate to revoke the title (status) of Professor Emeritus is promptly communicated to the University Central Administration Human Resources Division (hereinafter the 'Human Resources Division').
- 21. The corresponding Core Academic Unit should immediately inform the Human Resources Division in writing about the death of the Professor Emeritus.

### **CHAPTER IV**

# CONDITIONS FOR GRANTING THE TITLE (STATUS) OF AFFILIATED RESEARCHER, PROFESSOR, OR ARTIST AND MAINTAINING CONNECTIONS WITH THE UNIVERSITY

- 22. The title (status) of Affiliated Person may be granted to a University employee who has reached the statutory retirement age, has served as a lecturer or academic (arts) staff member at the University for at least 20 years, or to an individual who has served as a teaching staff member or academic (arts) staff member at the University for at least 5 years, is no longer employed by the University, but actively seeks to maintain academic connections with the University. The 5 years specified in this Item may be shortened by a decision of the Commission in exceptional cases.
- 23. The title of Affiliated Professor may be granted only to those who have previously held the position of professor.
- 24. The candidature of candidates for the title (status) of Affiliated Person is submitted to the Rector by the Councils of the Core Academic Unit of the University. After the Council of the Core Academic Unit approves the candidature for the title (status) of the Affiliated Person, it submits the candidature to the Commission no later than October 15 of the current year. Along with the excerpt from the minutes of the Council of the Core Academic Unit meeting, the following documents are submitted to the Commission via the document management system or in paper form:
  - 24.1. A request from the Council of the Core Academic Unit for granting the title (status) of the Affiliated Person, which describes the foreseen activities of the person, their contribution to the development of the University's research and studies, specifies the branch unit where the activities are planned to take place, and includes other necessary information (Annex 4);
    - 24.2. the consent of the person to be granted the status of an Affiliated Person (Annex 5);
    - 24.3. other documents specified by the Council of the Core Academic Unit.
- 25. The Senate decides on granting the title (status) of an Affiliated Person no later than on December 31 of the current year.
- 26. The title (status) of an Affiliated Person is granted for an indefinite period or for a term proposed by the Council of the Core Academic Unit.
  - 27. The rights of Affiliated Person:
  - 27.1. to use, free of charge, the University library and information services, as well as other University infrastructure;
  - 27.2. to voluntarily participate in the scientific, pedagogical, and (or) creative activities of the respective Academic unit.
    - 28. The responsibilities of an Affiliated Person:

- 28.1. to promote the name of the University and its scientific achievements;
- 28.2. to indicate the University in the prefix of scientific publications if the publication was prepared using the University's infrastructure or through participation in the University's scientific and (or) pedagogical activities;
  - 28.3. to adhere to the Code of Academic Ethics of the University.
- 29. Information about granting or revoking the title (status) of an Affiliated Person is kept at the University, upon registering the Affiliated Person in the Personnel Database of the University without a post or salary.
- 30. The title (status) of an Affiliated Person may be revoked by a decision of the Senate in the following cases:
  - 30.1. if the Affiliated Person violates the Items 28(1), 28(2), and (or) 28(3) of the Regulations;
  - 30.2. at the request of the Affiliated Person.
- 31. The Head of the Core Academic Unit reports any possible violations of the conditions of the Affiliated Person's participation in the University activities to the Rector. Upon receiving the opinion of the Commission regarding violations of the obligations outlined in Item 28 of the Regulations, the Rector submits a proposal to the Senate to revoke the title (status) of the Affiliated Person. The Senate's decision to revoke the title (status) of an Affiliated Person is made by secret ballot with a simple majority. The Senate secretary promptly informs the Human Resources Division of the Senate's decision regarding the revocation of the Affiliated Person's title (status).
- 32. Upon the death of an affiliated person, the Core Academic Unit must inform the Human Resources Division.

#### **CHAPTER V**

### CONDITIONS FOR GRANTING UNIVERSITY HONORARY TITLES

- 33. Candidates for granting an Honorary Title (status) are proposed to the Rector by the Chair of the University Council, the Chair of the Senate, the Councils of the University's Core Academic Units, and the Students' Representation of the University. Candidates may include distinguished Lithuanian or foreign scholars, figures in the arts, and public figures who have made exceptional contributions through activities aligned with the mission of the University.
- 34. The following documents concerning a candidate proposed for an Honorary Title (status) are submitted to the Commission:
  - 34.1. the resume of the candidate (*curriculum vitae*);
  - 34.2. a list of main (scientific) works, if the candidate is a researcher; a description of the candidate's merits to the University and Lithuania, justifying why the candidate should be awarded the specific Honorary Title (status).
    - 35. The Honorary Title is granted without a time limit.
- 36. Honorary title diplomas are awarded at a ceremonial Senate meeting in the Church of St. Johns, following the Protocol of the University for Academic Ceremonies.
  - 37. The list of persons holding honorary titles is published on the University website.
- 38. The person holding an Honorary Title shall be allowed to maintain scientific, pedagogical, and creative relations with the University. The person holding an Honorary Title has the right to participate in Senate meetings and may be invited to events specified in the university's academic ceremony protocol.

Annex 1 to Vilnius University Regulations on Emeritus Affiliation and Honorary Titles

## (Application Form for Granting the Title (Status) of Professor Emeritus)

	VILNIUS I	UNIVERSITY	
	(title o	of the unit)	
	(position	n, full name)	
To the Rector of Vilnius Unive	ersity		
APPLICATION FOR G	RANTING THE TI	TLE (STATUS) OI	F PROFESSOR EMERITUS
		20	
		onth) (yyyy) ilnius	
I,(full r		, hereby reque	est to be have familiarised myself with the
			niversity and commit to complying
(position)	(signature	 e)	(full name)

Annex 2 to Vilnius University Regulations on Emeritus Affiliation and Honorary Titles

(Questionnaire Form for the Title (Status) of Professor Emeritus of Vilnius University)

	APPLICATION	FORM FOR THE TITI	LE (STATUS) OF PROFESSOR EMERITUS AT VILNIUS UNIVERSITY*
			(Date)
			(Full name)
			(Scientific field)
1.	Work experience at Vilnius from-to)	S University (in years,	
2.	Length of service of the res from-to)	searcher (in years,	
3.			
4.	Monographs, scientific studies, fundamental publications (critical source publications,	Number	
	applied works)	Bibliography of the five most significant works	
5.	Handbooks	Number  Bibliography of the five most important textbooks	
6.	Scientific articles in peer- reviewed publications	Total number Number in CA WOS DB** Number of citations based on CA WOS DB	

		Dibliography of to-	
		Bibliography of top	
		ten most significant	
		scientific articles	
7.	Presentations at	Number of	
	conferences upon	presentations	
	invitation	The five most	
		significant	
		conferences (name,	
		year, location)	
8.	Number of patents	International	
		Lithuanian	
9.	Management of scientific	Number	
	projects	The name, funding	
		source, funding	
		amount, and year of	
		the top five most	
		significant projects	
10.	Participation in	Number of	
	committees of scientific	conferences	
	conferences	The three most	
		significant	
		conferences (title,	
		year, place, position)	
11.	Participation in editorial	Number	
	boards of scientific		
	journals	The three most	
		significant journals	
		and responsibilities	
		(title of the journal,	
	PhD students	year, position)	
12.		Total number	

	(aspirants) having	Number of Vilnius
	defended dissertations	University PhD
		students (aspirants)
13.	Administrative activities at	Vilnius University
	(positions (Rector, President	of the Senate, Chair of
	the Core Academic Unit, thei	ir Deputy and Head of
	the Department) and numbe	er of years in that
	position)	
14.	Expertise (of international a	nd Lithuanian research
	projects and programmes)	
15.	15. <b>Recognition</b> (membership of academies, Lithuanian	
	and foreign scientific and art	istic societies,
	honorary titles, etc.)	
16.	Awards (Lithuanian and fore	eign orders of merit,
	medals, national science and	art prizes, scientist
	scholarships, etc.)	
17.	Other particularly significa	nt scientific and
	pedagogical achievements	

	(signature)	(full name)
** – "Clarivate Analytics Web of Science" database.		
* - in the questionnaire, candidates for the title (status) of Professor Emo	eritus of Vilnius University indicate th	eir most significant scientific achievements.

## (List of All Scientific Publications Form)

### **VILNIUS UNIVERSITY**

(title of the	e unit)
(position and f	full name)
	HEREBY APPROVED BY
	The secretary of the council
	(title of the Core Academic Unit)
	(signature)
	(full name)
	(Turi riume)
LIST OF ALL SCIENTIF	IC PUBLICATIONS*
	20
(dd) (month)	(yyyy)
Vilniu	IS
Monographs, research studies, fundamental scien	nce publications (critical editions of sources,
applied wor	ks), etc.
1	
2	
Articles in peer-reviewed scientific journals, refere	ed and cited indexed in the Clarivate Analytics
Web of Science	•
· ·	z uatavast
1	
2	
Articles in other international and	foreign peer-reviewed journals
47.111	

<sup>\*</sup>Publications of each type should be presented chronologically in the corresponding section, from the newest to the

1.			
2.			
	Article	es in Lithuanian peer-reviewed scie	entific journals
	1	20 = p 00- 10 / 10 / 10 / 10 / 10 / 10 / 10 /	J. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1.
1.			
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		International patents	
1.		international patents	
2.			
۷.	•••••	Lithuanian patents	
1.		Entinualian patents	
2.	•••••		
۷.	•••••	Study guides and education	al backs
1.		Study guides and education	ai books
2.			
۷.	•••••	T	
1		Teaching aids and other study lite	erature
1.	•••••		
2.			
	Other books (did	ctionaries, directories, translations	, atlases, catalogues, etc.)
1.	•••••		
2.			
	Other publication	ns (excluding report materials and	theses from conferences)
1.	•••••		
2.	•••••		
		(signature)	(full name)
		(Signature)	(1011 Hallic)

Annex 4 to
Vilnius University Regulations on Emeritus,
Affiliation and Honorary Titles

# (Application Form for Granting the Tittle (Status) of Affiliate Professor (Researcher, Artist) at Vilnius University)

VILNIUS UNIVERSITY	
COUNCI	L
(title of the Core Academic Unit)	
To the Rector of Vilnius University	
APPLICATION FOR GRANTING THE TITLE (STATUS) OF AFFILIATE PRO (RESEARCHER, ARTIST) AT VILNIUS UNIVERSITY	FESSOR
We request the granting of the Affiliate Professor (researcher, artist) title at Vilnius Univ	versity.
(position of the candidate and full name)	
(branch unit of the Core Academic Unit where the activities of the candidate are planned)	
Contribution of the candidate to the development of the research and studies, and other the University:	achievements of
Additional information:	
Chair of the Council (signature) (full name)	

Annex 5 to Vilnius University Regulations on Emeritus, Affiliation, and Honorary Titles

(Candidate's Consent Form for Granting the Title (Status) of Affiliated Professor (Researcher, Artist) a
Vilnius University

Viinius University
(full name)
CONSENT FOR AWARDING THE TITLE (STATUS) OF AFFILIATED PROFESSOR (RESEARCHER ARTIST) AT VILNIUS UNIVERSITY
(dd) (month) (yyyy) Vilnius
I,, (full name)
agree to be granted the title (status) of Affiliated Professor (Researcher, Artist) at Vilnius University. I also confirm that I have familiarised myself with the Vilnius University Regulations on Emeritus, Affiliation, and Honorary Titles and commit to adhering to them.
(signature) (full name)