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APPROVED

by Resolution No. S-2017-7-5 of 13 June 2017
of the Senate of Vilnius University

REGULATIONS OF THE FACULTY OF MATHEMATICS AND INFORMATICS OF VILNIUS UNIVERSITY

CHAPTER I GENERAL PROVISIONS

1. The Faculty of Mathematics and Informatics (hereinafter the ‘Faculty’) of Vilnius University (hereinafter the ‘University’) shall be the internal organisational structure of the University with the status of a core academic unit, within which all types of the principal activities of the University shall be carried out. The Faculty shall exercise internal autonomy, the limits of which shall be determined by these Regulations (hereinafter the ‘Regulations’).

2. The Faculty shall be established and liquidated, and its Regulations approved, by the Senate of the University (hereinafter the ‘Senate’) upon proposal from the Rector of the University (hereinafter the ‘Rector’).

3. The Faculty shall carry out its activity in accordance with the Statute of the University (hereinafter the ‘Statute’); the Regulatory Framework for Research, Artistic Activity and Studies (hereinafter the ‘Reguliaminas’), these Regulations; other legal acts passed by the Senate, the Council of the University, the Rector, and the governing bodies of the Faculty based on their competency; and the laws and by-laws of the Republic of Lithuania.

4. The activity of the Faculty shall be financed from the appropriations from the State budget, the own funds of the University, and other lawfully acquired funds.

5. The Faculty shall possess a Senate-approved Faculty flag, form, logo and seal that correspond to the traditions and style of the University. The form and seal of the Faculty shall be used in the Faculty’s operational documents attributed to the Faculty’s competency.

6. The self-governance of the Faculty shall be implemented by the Council of the Faculty (hereinafter the ‘Council’) established under the procedure laid down by the Statute, the Senate, and these Regulations.

7. The Faculty shall be headed by and the responsibility for its activity shall be undertaken by the Dean of the Faculty (hereinafter the ‘Dean’), who shall be elected and appointed under the procedure laid down by the Statute, the Senate, and these Regulations.

8. The structure of the Faculty shall comprise the governing bodies (the Council and the Dean) and internal organisational structures provided for in these Regulations – branch academic and branch non-academic units as well as internal academic structures without the rights of an administrative unit (hereinafter the ‘academic structures’). The list of branch non-academic units of the Faculty shall be approved and amended by order of the Rector upon proposal from the Dean.

9. In accordance with the procedure laid down by the law and the legal acts of the University, the Faculty may have a right to independently take decisions on public procurement and independently carry out procurement, have a separate budget line for procurement, independently conclude procurement contracts, and use its budget for making payments pursuant to those contracts.

CHAPTER II THE PURPOSE AND OBJECTIVES OF THE ACTIVITIES

10. The activities of the Faculty shall be based on the mission, objectives, and principles of activity of the University set out in the Statute, and the priorities provided for in the Action Plan of the Faculty. The purposes of the Faculty's activities shall be the following: training highly qualified specialists and researchers; developing scientific research of a high international level; ensuring the unity of science and studies; ensuring the quality of scientific research and studies; participating in innovative activities and high-tech business development; educating active and responsible citizens and leaders of society.

11. The objectives of the Faculty shall be the following:

11.1. to initiate, organise and conduct scientific research in the mathematics and informatics fields of the physical and technological areas of science as well as informatics engineering and interdisciplinary scientific research, to disseminate the achievements in science and technologies locally and internationally;

11.2. to initiate, organise, and conduct studies of all cycles, non-formal studies, postdoctoral traineeships, participate in training teachers, and carry out other educational or teaching (lecturing) activities;

11.3. to join international scientific research networks and institutions, implement advanced best practices of other universities in the areas of scientific research and studies organisation;

11.4. to participate in national and international scientific, studies, and educational programmes and projects, taking into account their relevance to the fields of activity developed by the Faculty;

11.5. to build state-of-the-art infrastructure for scientific research, experimental, social, and technological development, and innovative activity, based on the principles of open access;

11.6. to promote and develop cooperation among science, business, and public sectors by transferring technologies and implementing innovations, cooperate with Lithuanian and foreign study, science, and business institutions, social partners, and alumni, represent the University locally and worldwide;

11.7. to carry out and develop service provision, consulting, and expert activities;

11.8. to nurture the values and long-standing traditions of the University, to encourage the participation of members of the Faculty community in general University activities, as well as their socially responsible behaviour and volunteering.

12. The purpose and objectives of the Faculty shall be implemented by the Faculty community.

13. The Faculty shall prepare and implement the Action Plan, which shall identify the priorities, measures for their implementation, terms, indicators, resources, and persons responsible for the implementation of measures. The Action Plan of the Faculty shall be drawn up for a period of three years in accordance with the Strategic Plan of the University, and the purpose and objectives of the Faculty.

CHAPTER III THE COUNCIL

14. The Council shall be a collegial self-governance body of the Faculty formed for a period of four years.

15. Members of the Council, with the exception of the *ex officio* member of the Council and student representatives of all study cycles of the Faculty, who are delegated under the procedure laid down by the Students' Representation of the University, shall be elected in a direct election by

researchers and teaching staff of the Faculty (hereinafter the ‘electors’) following the requirements specified in Article 12(4) of the Statute.

16. The Council shall comprise 18 members:

16.1. no less than four professors and/or research professors working at the Faculty and conforming to the requirements set out in Article 12(4) of the Statute;

16.2. no less than four associate professors and/or senior researchers working at the Faculty and conforming to the requirements set out in Article 12(4) of the Statute;

16.3. one representative of the social partners;

16.4. four student representatives of the Faculty in accordance with the requirements of Article 21(11) of the Statute;

16.5. Dean (*ex officio* member).

17. Each branch academic unit of the Faculty shall be represented by three members of the academic community working at the relevant unit and conforming to the requirements set out in Article 12(4) of the Statute, at least one of which shall be a professor or research professor and at least one – associate professor or senior researcher.

18. The general requirements for the procedure for electing and recalling the members of the Council shall be set out in the Description of the Procedure for the Election of Members of the Councils of Core Academic Units approved by the Senate. A Council member may be recalled by the entity that has elected or appointed the said Council member due to a crime, misdemeanour, violation of administrative law, disciplinary or official misconduct, gross violation of the Statute or the Code of Academic Ethics, or any other breach of legal or moral norms that is inconsistent with the duties of a Council member. Additional grounds and procedures for recalling students’ representatives from the Commission shall be set out in the Students’ Representation of the University.

19. Council members shall be elected following the procedure established by the Senate. Members of the electoral commission may not stand as candidates to members of the Council. Members of the Council – students’ representatives – shall be appointed (elected) following the procedure laid down by the Students’ Representation of the University in accordance with the requirements laid down in Article 21(11) of the Statute.

20. The Council shall elect its Chairperson from Council members. Upon proposal from its Chairperson, the Council shall approve the Deputy Chair. The Dean, Vice-Deans, representatives of social partners and students’ representatives shall not be elected the Chairperson of the Council or the Deputy Chair. The Chairperson of the Council and the Deputy Chair shall not work at the same branch unit. In the event that the Chairperson of the Council is unable to perform their duties due to illness or other important reasons, their functions shall be performed by the Deputy Chair of the Council.

21. The Rules of Procedure of the Council shall determine the procedure for the exercise of the powers of the Council, the consideration of issues and the adoption of resolutions.

22. The activity of the Council shall take the form of meetings. A meeting of the Council shall be deemed lawful if it is attended by at least two-thirds of the members of the Council. In the exercise of its powers, the Council shall adopt resolutions. Resolutions of the Council shall be adopted by a simple majority of the present members of the Council, except in cases when these Regulations or the Rules of Procedure of the Council call for a qualified majority.

23. The Council shall:

23.1. approve its Rules of Procedure;

23.2. elect the Dean and submit the candidature to the Rector for appointment;

23.3. express no-confidence in respect to the Dean if it is voted for by at least two-thirds of all members of the Council, or by a simple majority decide on no-confidence expressed by the Rector in

respect to the Dean. The decision shall be passed by a secret ballot;

23.4. in the event that the Rector, by a reasoned decision, does not appoint the Dean elected by the Council, organise repeated election for the position of the Dean;

23.5. upon proposal from the Dean, approve the elected Heads of the branch academic units;

23.6. upon proposal from the Dean, approve the Action Plan of the Faculty;

23.7. consider and approve annual performance reports of the Faculty submitted by the Dean, and submit its conclusion on the implementation of the Action Plan of the Faculty to the Rector;

23.8. in the event that the Council does not approve the annual performance report of the Faculty, the period of one month shall be provided within which the Dean is to correct and/or revise the report and present it to the Council for reconsideration; if the Council repeatedly refuses to approve the annual performance report of the Faculty, the Council shall issue a vote of expressing no-confidence in respect to the Dean and shall immediately inform the Rector thereof; in this case, the Rector may also express no-confidence in respect to the Dean;

23.9. upon proposal from the Dean, establish the number of the Vice-Deans, approve their candidatures and functions, and adopt decisions on their dismissal;

23.10. upon proposal from the Dean, establish and liquidate branch academic units and propose the Rector to submit related amendments to the Regulations of the Faculty to the Senate for approval;

23.11. upon proposal from the Dean, consider and propose the Rector to submit amendments to the Regulations of the Faculty to the Senate for approval;

23.12. upon proposal from the Dean, consider and approve the regulations of branch academic units;

23.13. upon proposal from the Dean, consider proposals to the Rector on the establishment and liquidation of branch non-academic units;

23.14. upon proposal from the Dean, adopt decisions on the establishment and liquidation of academic structures;

23.15. upon proposal from the Dean, approve annual revenue and expenditure estimates of the Faculty and their implementation reports;

23.16. upon proposal from the Dean, approve the fields of scientific research, the topics of scientific research of academic structures, as well as the programmes of scientific research, experimental, social, and technological development and innovative activities of the Faculty;

23.17. propose to the Rector for approval the composition(s) of the Doctoral Studies Committee(s) for the relevant field(s) of science and its/their Chairperson(s), as well as the Regulation(s) for the Doctoral Studies of the relevant field(s) of science;

23.18. consider study programmes and submit them to the Senate for approval following the procedure established at the University;

23.19. upon proposal from the Dean, approve the committees for study programmes implemented at the Faculty and submit the candidatures of their Chairpersons to the Senate for approval;

23.20. consider proposals from the Dean regarding student places at the Faculty and the requirements for admission;

23.21. upon proposal from the Dean, approve rules governing research and studies at the Faculty;

23.22. assess the results of performed scientific research, experimental and technological development, innovative activities, studies, and the quality and level of the activities of the Faculty as a whole;

23.23. upon proposal from the Dean, consider and submit to the Rector the candidates for the titles (status) laid down in the Regulations on Emeritus, Affiliation and Honours of the University and the applications of lecturers and researchers over 65 years of age for a conclusion of fixed-term employment contracts;

23.24. consider submissions from the Dean to the Rector to announce competitions for the positions of professor and research professor;

23.25. upon submission of the Chairperson of the Council, establish the Academic Ethics Commission of the Faculty and appoint its Chairperson;

23.26. upon submission of the Chairperson of the Council, establish the Dispute Resolutions Commission of the Faculty and appoint its Chairperson;

23.27. perform other functions established in the legal acts of the University, as well as exercise power not directly specified in the legal acts that relates to the purpose of the Council laid down by Article 28(3) of the Statute and Item 6 of these Regulations.

CHAPTER IV THE DEAN

24. A person who conforms to the requirements for a head of a core academic unit specified in the Statute shall be eligible to be appointed the Dean.

25. The Dean shall be responsible and accountable to the Council and the Rector. The Dean shall be an *ex officio* member of the Rectorate and shall participate in the strategic governance of the University. On the issues of economy and asset management and the organisation of other non-academic activities of the Faculty, the Dean shall also be accountable to the Chancellor of the University (hereinafter the 'Chancellor').

26. The Dean shall be elected for a period of five years in accordance with the Statute and these Regulations.

27. The competition for the position of the Dean shall be announced by the Council no less than four months before the end of the term of office of the outgoing Dean. The provisions of this Item shall not apply when the mandate of the Dean is terminated before the end of the term on other grounds.

28. The competition for the position of the Dean (including the registration of candidates) shall be organised and its results shall be established by the electoral commission of the Faculty. Members of the electoral commission may not stand as candidates to the position of the Dean.

29. Under the procedure laid down by the Statute and these Regulations, the Dean shall be elected from the candidates to the position nominated at the branch academic units or other academic organisational structures and those who nominates themselves by secret ballot by the Council which then shall submit it to the Rector for appointment. The Dean shall be considered elected if the candidate receives more than half of the votes of all members of the Council, excluding those members of the Council who were nominated to the position of the Dean or nominated themselves.

Amendments to the Item:

by Resolution of the Senate of Vilnius University No. S-2018-4-3 of 17 April 2018.

30. If none of the candidates receive more than half of the votes of all members of the Council, repeated secret ballots shall be organised, in which the candidate who received the highest number of votes during the first round and the candidate who received the second highest number of votes, or more than one if they received an equal number of votes, or two or more candidates who received the highest and equal number of votes shall participate. If the Dean is not elected in the repeated voting, the Council shall announce a new competition for the position of the Dean.

31. The results of the election for the position of the Dean shall be published by the electoral commission of the Faculty on the website of the Faculty no later than the next working day after the

election. The results of the election for the position of the Dean no later than within two working days after they were made public may be appealed by submitting a complaint to the Central Electoral Commission which, no later than within five working days, shall examine the complaint and leave the results of the election unchanged or declare the election invalid. Having declared the election invalid, a repeated secret ballot shall be organised with the participation of all candidates.

32. The electoral commission of the Faculty shall inform the Rector in writing of the results of the successful election for the position of the Dean no later than on the next working day. If an employment contract is not concluded with the elected Dean under a reasoned decision of the Rector, the Council shall announce a repeated election for the position of the Dean. Until the Dean is elected, the Rector shall appoint one of the Vice-Deans of the outgoing Dean to act as a temporary Dean.

33. The same person shall not serve as the Dean for longer than two consecutive terms. This provision shall also apply when the person did not hold the position of the Dean for a full term (during either of the terms).

34. The Dean shall have Vice-Deans, one of whom shall be responsible for the organisation of studies at the Faculty. All Vice-Deans shall be subordinate and accountable to the Dean. The candidatures and functions of the Vice-Deans of the Faculty, upon proposal from the Dean, shall be approved by and the decisions on the dismissal of the Vice-Deans of the Faculty shall be taken by the Council.

35. The term of office of the Vice-Deans shall correspond to that of the Dean: after the election and appointment of the Dean, the terms of office of the deputies to the outgoing Dean shall expire. The newly elected and appointed Dean may submit a proposal to the Council to temporarily extend the term of office of the outgoing Vice-Deans until new Vice-Deans are appointed following the procedure established in these Regulations.

36. The Dean shall:

36.1. be responsible for the management of the Faculty and the implementation of the Action Plan of the Faculty in accordance with the Strategic Plan of the University;

36.2. be responsible for the compliance of the activities of the Faculty with the Statute and other legal acts of the Republic of Lithuania and the University;

36.3. be responsible for the overall efficiency of study programmes and scientific research as well as the quality of development in the principle area of activity of the Faculty; ensure coherence between study programmes and scientific research, experimental and technological development and innovative activities, and the interdisciplinary links between these programmes;

36.4. draft the Action Plan of the Faculty and its yearly amendments and submit them to the Council for approval; organise measures, accumulate resources, and create incentives necessary for the implementation of the Action Plan of the Faculty; monitor, control, and regulate the implementation progress of the Action Plan as well as take responsibility for the Action Plan's implementation quality;

36.5. submit the annual performance report of the Faculty to the Council for consideration;

36.6. submit the number of Vice-Deans of the Faculty, their candidatures and functions, and proposals for their dismissal to the Council for approval;

36.7. submit proposals to the Council on the establishment and liquidation of branch academic units and, upon the approval of the Council, propose the Rector to submit to the Senate the relevant amendments to the Regulations of the CAU for approval, submit the elected Heads of branch academic units to the Council for approval;

36.8. submit amendments to the Regulations of the Faculty to the Council for consideration and, upon the Council's approval, propose the Rector to submit to the Senate the relevant amendments to the Regulations of the Faculty for approval;

36.9. submit the regulations of branch academic units to the Council for consideration and approval;

36.10. submit proposals to the Council on the establishment and liquidation of academic structures;

36.11. submit proposals to the Council on the establishment and liquidation of branch non-academic units. upon the approval of the Council, propose the Rector to establish and/or liquidate the aforementioned units;

36.12. submit the annual revenue and expenditure estimates of the Faculty and their implementation reports to the Council for approval;

36.13. upon the approval of the Council, submit proposals to the Rector on the programmes of scientific research, experimental and technological development, and innovative activities of the Faculty;

36.14. upon the approval of the Council, submit proposals to the Rector on the student places in the study programmes and the admission requirements at the Faculty;

36.15. submit proposals to the Rector on the sizes of the cost of tuition of studies carried out by the Faculty, fees not directly connected to the implementation of study programmes, and other services provided by the Faculty;

36.16. submit the rules governing studies and research at the Faculty to the Council for approval;

36.17. upon the approval of the Council, propose the Rector to announce competitions for the position of professor, upon proposal from the head of a branch academic unit, propose the Rector to announce competitions for the position of research professor, propose the Rector to employ and dismiss employees of the Faculty, award incentives and/or impose disciplinary penalties;

36.18. ensure the professional development of the employees of the Faculty;

36.19. organise and ensure lawful and economical use of the Faculty's funds and assigned assets;

36.20. take responsibility for public procurement at the Faculty;

36.21. take responsibility for the international relations of the Faculty;

36.22. coordinate the conclusion of contracts necessary for research and studies activities carried out at the Faculty and ensure the execution of contracts concluded at the initiative of the Faculty;

36.23. perform other functions assigned to the head of a core academic unit following the legal acts of the University and carry out other typical duties of the head of a core academic unit.

37. In implementing the Action Plan of the Faculty, and the functions and tasks assigned to them, the Dean shall, based on their competency, issue orders, decrees, and give binding instructions to the academic community and other employees of the Faculty.

38. A permanent board – the Dean's Office – shall advise the Dean on the issues of the organisation of activities. The Dean's Office must comprise Vice-Deans, heads of branch academic units and the Chairperson of the Students' Representation of the University at the Faculty. The activity of the Dean's Office shall take the form of meetings and be convened upon the decision of the Dean no less than once a month. The meetings of the Dean's Office shall be headed by the Dean or a Chairperson of the meeting appointed by them.

39. The Dean may establish activity planning, international advisor, trustee, and other structures to advise them on a temporary or permanent basis.

40. The mandate of the Dean shall be terminated at the end of their term or upon their resignation. The Dean shall immediately resign in the event that the Council expresses no-confidence in them by a majority of two-thirds of all Council members or that the Council, by a simple majority,

approves the no-confidence expressed by the Rector. If the Dean, in whom the Council or the Rector had expressed no-confidence, does not resign immediately following the adoption of the relevant decision by the Council, their employment contract shall be terminated on the grounds of infringement of these Regulations and Article 28(4) of the Statute, which constitutes gross violation of professional duties.

CHAPTER V STRUCTURAL UNITS

41. The structural units of the Faculty shall be branch academic units with the rights of an administrative unit – institutes (hereinafter the ‘Institutes’) and branch non-academic units with the rights of an administrative unit (divisions, services, etc.), the number and purpose of which shall be determined following the efficient management priorities of the Faculty.

42. The principal activities of the Institutes – scientific research and studies. The name of the Institute, alongside the name of the University, shall be used in the affiliations of scientific publications and other documents related to scientific activity.

43. The Institute shall have its own regulations, prepared following the Regulations of the Faculty. The regulations of the Institute shall be approved by the Council upon proposal from the Dean. The regulations of the Institute shall establish the procedure for electing or appointing the head of the Institute, their term of office, their accountability, their obligation to organising and ensuring lawful and economical use of the Institute’s funds and assigned assets, the grounds for termination of powers, the procedure for expressing no-confidence in the Head of the Institute, the procedure for the establishment and liquidation of organisational structures without the rights of an administrative unit.

44. The Institute shall have its own budget which shall be part of the Faculty’s budget.

45. In accordance with the procedure laid down by the law and the legal acts of the University, the Institute may have a right to independently take decisions on procurement and independently carry out procurement, have a separate budget line for procurement, independently conclude procurement contracts, and use its budget for making payments pursuant to those contracts.

46. The branch academic units of the Faculty shall be the Institute of Computer Science (*Informatikos institutas* in Lithuanian), the Institute of Data Science and Digital Technologies (*Duomenų mokslo ir skaitmeninių technologijų institutas* in Lithuanian), the Institute of Mathematics (*Matematikos institutas* in Lithuanian) and the Institute of Applied Mathematics (*Taikomosios matematikos institutas* in Lithuanian).

47. Decisions on the merge, liquidation or changing the names of the Institutes and the establishment of new ones shall be taken by the Senate upon proposal from the Rector, by approving the relevant amendments to the Regulations of the Faculty.

48. The Institutes shall plan their activities and carry out the following functions:

48.1. conduct research in fundamental and/or applied sciences, experimental development works and organise discussions, presentations on the results achieved at the Faculty or to a wider audience;

48.2. participate in the implementation of study programmes of all cycles at the Faculty;

48.3. participate in innovative activities and high-tech business development;

48.4. carry out and develop service provision, consulting, and expert activities;

48.5. organise postdoctoral traineeships;

48.6. participate in national and international science, educational, expert and other projects and initiate them;

48.7. organise events of theoretical and practical nature (conferences, seminars, etc.);

48.8. accumulate methodological material for studies, submit recommendations to the library on the necessary literature for research and studies, the acquisition of electronic resources;

48.9. make proposals to the Council on the quality of research and studies.

49. The Institute shall have its head – the Director of the Institute, who shall be accountable to the Council and the Dean. The Director of the Institute shall be a person with a scientific degree and pedagogical experience.

50. The Director of the Institute shall be elected for a period of three years in accordance with these Regulations. The same person may not hold the office of the head of the Institute for longer than two consecutive terms.

51. The election for the position of the Director of the Institute shall be announced by the Rector upon Proposal from the Dean no later than two months before the expiry of the mandate of the outgoing Director of the Institute. This provision shall not be applied when the mandate of the Director of the Institute is terminated on other grounds.

52. The election for the position of the Director of the Institute shall be organised, the candidates shall be registered and the results shall be established by the electoral commission of the Faculty. Members of the electoral commission may not stand as candidates to the position of the Director of the Institute.

53. The candidates to the position of the Director of the Institute shall submit the development plan of the relevant Institute and other documents established by the Council.

54. Under the procedure laid down by these Regulations, the Director of the Institute shall be elected from the candidates to the position by secret ballot by the electors of the relevant Institute. The Dean shall submit the elected Director to the Council for approval.

55. The results of the election for the position of the Director of the Institute may be appealed by submitting a complaint to the Central Electoral Commission. Having declared the election invalid, a repeated voting shall be organised. The decision of the Central Electoral Commission on the submitted complaint shall be final.

56. The decision on the results of the election for the position of the Director of the Institute shall be publicly announced by the Council.

57. The Director of the Institute shall:

57.1. be responsible for the coordination of works carried out at the Institute;

57.2. alongside the study programme committees: coordinate the pedagogic work of the Institute's employees, submit the candidatures for teaching positions to the Dean, distribute the teaching workload of the teaching staff;

57.3. submit proposals to the Dean on the employees needed for the activities of the Institute;

57.4. organise and ensure lawful and economical use of the Institute's funds and assigned assets;

57.5. submit proposals to the Council and the Dean on the Institute's development, establishment of internal units, their liquidation as well as work organisation and other issues;

57.6. facilitate the professional development of the employees of the Institute;

57.7. submit proposals on the secondments and sabbatical leave of the Institute's employees;

57.8. ensure proper finalisation and storage of documents related to the activities of the Institute;

57.9. control the implementation of the orders and decrees of the Rector and the Chancellor,

the resolutions of the Senate, the orders of the Dean and the resolutions of the Council related to the activities of the Institute;

57.10. submit reports on the research and other activities of the Institute at the request of the Dean and the Council.

58. The mandate of the Director of the Institute shall be terminated at the end of their term, upon their resignation or upon a decision of the Council, having expressed no-confidence in the Director of the Institute. No-confidence in the Director of the Institute may be expressed by the electors of the Institute by a majority of two-thirds of the electors by secret ballot, by the Council – by a majority of two-thirds of the Council members, or by the Dean. When the no-confidence in the Director of the Institute is expressed by the Dean or the electors of the Institute, the Council shall decide to approve or not to approve the expressed no-confidence by a simple majority.

59. Only academic structures without the rights of an administrative unit may operate at the Institutes (departments, scientific thematic groups, laboratories, etc.). The posts of the Heads of academic structures shall not be considered positions. Academic structures may be established on an inter-branch basis or, upon an agreement with another core academic unit, on an inter-faculty basis.

60. A branch non-academic unit shall be a structural unit of the Faculty, which shall provide services ensuring the academic activities of the Faculty and/or performing other non-academic functions of the Faculty. Branch non-academic units shall be established and liquidated by the Rector upon proposal from the Dean.

61. The heads of branch non-academic units shall be appointed by the Rector upon proposal from the Dean.

CHAPTER VI RESEARCH AND STUDIES

62. The Faculty shall carry out high international-level scientific research in the fields of mathematics, informatics and informatics engineering of the physical and technological areas of science as well as interdisciplinary scientific research.

63. Organisational academic structures without the rights of an administrative unit (departments, scientific thematic groups, etc.) may be established at the Institutes to organise and carry out scientific research.

64. The Faculty shall organise full-time, part-time, and non-formal studies. In accordance with the procedure laid down by the law and the legal acts of the University, studies of three cycles – first (bachelor), second (master and professional (special)), and third (doctoral studies) – shall be carried out.

65. The studies of the first and second cycles shall be coordinated and administered by the Vice-Dean of the Faculty responsible for the organisation of studies and the Studies Office that is subordinate to the Dean.

66. The study programmes of the first and second cycles shall be initiated, coordinated, their implementation supervised, and reported to the Council by study programme committees. Study programme committees shall be formed and act following the procedure set out in the legal acts of the University.

67. The Chairpersons of the study programme committees of the Faculty and a delegated person of the Students' Representation of the University shall form a study board which shall advise the Vice-Dean of the Faculty responsible for the organisation of studies.

68. Following the procedure set out in the legal acts, for the purpose of organising and implementing doctoral studies, Doctoral Studies Committee(s) for the relevant field(s) of science shall

be formed, its/their Chairperson(s) elected, and the regulations of doctoral studies in the field(s) of science drawn up and subject to be approved by the Rector. A doctoral school(s) may also be established.

CHAPTER VII FUNDS AND OTHER ASSETS OF THE FACULTY

69. The funds managed and used by the Faculty shall comprise:

69.1. the share of appropriations from the State budget received by the University which, following the procedure established in the legal acts, is intended to finance first and second cycle studies, doctoral studies and research at the Faculty, after deductions for general University purposes established at the University;

69.2. own and endowment funds received for studies, educational, expert and other services as well as for implementing science, innovative activities and technological development, after deductions for general University purposes established at the University;

69.3. The funds managed and used independently by the Institutes:

69.3.1. the Institute's funds for science (appropriations from the State budget for science, funds for doctoral studies and own funds as well as endowment funds for the ongoing scientific and innovative activity and technological development);

69.3.2. funds received as support to the Institute and other funds lawfully obtained by the Institute;

69.3.3. funds for studies allocated by the Council based on the number of teaching posts at the Institute and the teaching workload;

69.4. deductions for general purposes of the Faculty from the funds independently used by the Institutes, detailed in Items 69(3)(1)–69(3)(3);

69.5. funds received as support to the Faculty, and other lawfully obtained funds, after deductions for general University purposes established at the University.

69.6. administration and economy funds allocated following the procedure established at the University.

70. Deductions from the science funds of the Institutes established by the Council may only be used for general purposes of the administration and economy of the Faculty and the implementation of the Action Plan of the Faculty.

71. The assets of the Faculty shall comprise the share of the University's assets assigned to it for the purpose of implementing the activities established in these Regulations following the procedure set out in the legal acts of the University. The assets of the Faculty shall be registered and its funds accounted for following the procedure established at the University.

CHAPTER VIII CONTROL OF THE INTERNAL ADMINISTRATION OF THE FACULTY

72. The control of the financial and economic activities of the Faculty shall be exercised by the Chancellor or their authorised employees following the procedure established at the University.

73. The control of the implementation of the Action Plan of the Faculty shall be exercised by the Rector based on the conclusions submitted to the Rector by the Council.

CHAPTER IX

FINAL PROVISIONS

74. The Regulations of the Faculty shall be amended and recast under the procedure laid down by the Statute.