

APPROVED
by Resolution
No. SPN-57 of 13 September 2024
of the Senate of Vilnius University

**THE WORK PLAN OF THE SENATE OF VILNIUS UNIVERSITY FOR THE ACADEMIC
YEAR 2024/2025**

2024	
2 September	The events of the celebration of the start of the new academic year <i>Renovatio Studiorum</i> .
24 September	<ol style="list-style-type: none">1. Election of the Deputy Chair of the Senate (secret ballot). <i>Chairperson of the Senate Prof. Dr Eglė Lastauskienė</i>2. On the approval of the renewed composition of the committees of the Senate of Vilnius University. <i>Chairperson of the Senate Prof. Dr Eglė Lastauskienė</i>3. On the approval of the renewed composition of the Central Dispute Resolution Commission. <i>Chairperson of the Senate Prof. Dr Eglė Lastauskienė</i>4. On the approval of the renewed composition of the Central Academic Ethics Commission. <i>Chairperson of the Senate Prof. Dr Eglė Lastauskienė</i>5. Presentation of the activities of Šiauliai Academy. <i>Director of Šiauliai Academy Dr Renata Bilbokaitė</i>6. The consideration of candidates to members of the Council of Vilnius University. <i>Chairperson of the Senate Prof. Eglė Lastauskienė</i>7. Overview of the admission to first cycle and integrated studies, second cycle, and professional (pedagogy) studies at Vilnius University in 2024. <i>Pro-Rector for Studies Assoc. Prof. Dr Valdas Jaskūnas</i>8. The report on the marketing campaign for attracting students in 2024. <i>Head of the Communication and Marketing Division Aistė Almanaitė</i>9. Amendment to the cost of Vilnius University study programmes implemented in a foreign language, admission whereto of foreign nationals and stateless persons is carried out to non-State-funded student places in the academic year 2025/2026. <i>Chairperson of the Studies Affairs Committee Dr Nerijus Šepetys</i>10. On updating the Description of the Procedure for Awarding the Pedagogical Titles of Professor and Associate Professor and changing the composition of the Commission for Granting the Pedagogical Titles. <i>Pro-Rector Dr Vilmantė Pakalniškienė</i>

	<p>11. On the establishment of the Working Group for Updating the Model Regulations of Core Academic Units. <i>Chairperson of the Senate Prof. Eglė Lastauskienė</i></p>
22 October	<p>1. Overview of the processes of Vilnius University teaching staff and research/art staff recruiting competitions, evaluation of activities, and certification. <i>Pro-Rector for Organisation Development and Community Affairs Dr Vilmantė Pakalniškienė</i></p> <p>2. The approval of the conditions for recruiting Vilnius University teaching staff and the description of the procedure. <i>Pro-Rector Dr Vilmantė Pakalniškienė</i></p> <p>3. Awards for the Most Read Books of Vilnius University Press. <i>Sales Manager of the Vilnius University Press Asta Urbanavičiūtė-Globienė</i></p> <p>4. Presentation of the activities of the Culture Centre. <i>Head of the Culture Centre Gintė Jokubaitienė</i></p> <p>5. Presentation of the activities of the Health and Sport Center. <i>Director of the Health and Sport Center Dr Ramunė Žilinskienė</i></p>
19 November	<p>1. On awarding the title (status) of Professor Emeritus, Affiliated Professor, Affiliated Researcher and Affiliated Artist of Vilnius University. <i>Rector Prof. Dr Rimvydas Petrauskas</i></p> <p>2. On the consideration of candidates for competitions of the nominal prizes of the Lithuanian Academy of Sciences. <i>Chairperson of the Research Affairs Committee Prof. Dr Ramūnas Aleksiejūnas</i></p> <p>3. Renewal of the Regulation of the Residency Studies. <i>Pro-Rector Dr Valdas Jaskūnas</i></p> <p>4. Amendments to the Description of the Procedure for the Development, Implementation and Improvement of Study Programmes at Vilnius University. <i>Pro-Rector Dr Valdas Jaskūnas</i></p> <p>5. Presentation of the ARQUS Alliance activities. <i>Pro-Rector for Partnerships Dr Artūras Vasiliauskas</i></p>
17 December	<p>1. Reciting of the Pledges of Commitment of the newly elected Council of Vilnius University.</p> <p>2. Approval of the Vilnius University quality policy. <i>Pro-Rector Dr Vilmantė Pakalniškienė</i></p> <p>3. On awarding the pedagogical titles of Professor and Associate Professor of Vilnius University. <i>Rector Prof. Dr Rimvydas Petrauskas</i></p> <p>4. On the approval of the new study programmes of Vilnius University. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr Nerijus Šepetyš</i></p> <p>5. On awarding <i>Magna Cum Laude</i> diplomas.</p>

	<p><i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr Nerijus Šepetys</i></p> <p>6. Presentation of the annual evaluation results of the Research Council of Lithuania. <i>Pro-Rector for Research Prof. Dr Edita Sužiedėlienė</i></p>
19 December	A solemn event to celebrate the end of the calendar year 2024.
2025	
28 January	<p>1. Consideration of draft Vilnius University Revenue and Expenditure Estimate for 2025 and its implementation plan and provision of the opinion to the Council. <i>Chancellor of Vilnius University Raimundas Balčiūnaitis</i></p> <p>2. Annual performance report of the Central Academic Ethics Commission. <i>Chairperson of the Central Academic Ethics Commission</i></p> <p>3. The concept for developing relations with alumni. <i>Pro-Rector Dr Artūras Vasiliauskas</i></p>
18 February	<p>1. Doctoral studies at Vilnius University. <i>Pro-Rector for Research Prof. Dr Edita Sužiedėlienė</i></p> <p>2. Presentation of the results of doctoral student surveys. <i>Head of the Doctoral and Postdoctoral Studies Division Dr Virginija Uksienė and representatives of the Students' Representation of VU</i></p> <p>3. Annual performance review of the Central Dispute Resolution Commission. <i>Chairperson of the Central Dispute Resolution Commission</i></p> <p>4. On the amendment to Vilnius University Regulations for the Organisation of Teaching Staff and Research/Art Staff Recruiting Competitions and Certification. Presentation of the activities of working groups. <i>Heads of the established working groups</i></p>
18 March	<p>1. Consideration of the performance report of Vilnius University for 2024 and provision of the opinion to the Council. <i>Rector Prof. Dr Rimvydas Petrauskas</i></p> <p>2. Consideration of the draft implementation report of Vilnius University Revenue and Expenditure Estimate for 2024 and provision of the opinion to the Council. <i>Chancellor of Vilnius University Raimundas Balčiūnaitis</i></p> <p>3. On the approval of the cost and the number of student places of first-cycle and integrated study programmes, admission whereto is carried out in the academic year 2025/2026 at Vilnius University; the cost of second-cycle and professional (pedagogy) study programmes, admission whereto is carried out in the academic year 2025/2026 at Vilnius University; and the cost of Vilnius University study programmes implemented in a foreign language, admission whereto of foreign nationals and stateless persons is carried out to non-State-funded student places in the academic year 2025/2026. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr Nerijus Šepetys</i></p>
29 April	1. Performance report of the Vilnius University Diversity and Equal Opportunities Strategy 2020–2025 for 2024 and presentation of the monitoring results of the diversity and equal opportunities situation at the University in 2023–2024.

	<p><i>Equal Opportunities Coordinator Marija Norvaišaitė</i></p> <p>2. Vilnius University from students' perspective. <i>President of the Vilnius University Students' Representation Kleja Merčaitytė</i></p> <p>3. Presentation of the activities of the Lifelong Learning Center. <i>Head of the Lifelong Learning Centre Vita Remenytė</i></p> <p>4. The implementation report on the Study Quality Guide. <i>Pro-Rector for Studies</i></p>
20 May	<p>1. On the cost of third cycle studies, admission whereto is carried out in the academic year 2025/2026 at Vilnius University. <i>Chairperson of the Research Affairs Committee Prof. Dr Ramūnas Aleksiejūnas</i></p> <p>2. On the extension of the employment contracts for lecturers and researchers at Vilnius University over the age of 65. <i>Chairperson of the Quality and Development Affairs Committee Prof. Dr Virginija Jurėnienė</i></p> <p>3. On awarding <i>Magna Cum Laude</i> diplomas. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr Nerijus Šepetys</i></p> <p>4. On the approval of the cost of bridging study programmes admission whereto is carried out in the academic year 2025/2026 at Vilnius University. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr Nerijus Šepetys</i></p> <p>5. On the amendment to Vilnius University Regulations for the Organisation of Teaching Staff and Research/Art Staff Recruiting Competitions and Certification. <i>Pro-Rector for Research</i></p>
17 June	<p>1. On awarding honorary titles of Vilnius University. <i>Rector</i></p>
27 June	<p>Events of the end of the academic year celebration <i>Finis Anni Academici</i>.</p>