



**RESOLUTION
OF THE SENATE
OF VILNIUS UNIVERSITY**

**ON THE INITIATION OF THE ELECTION OF THE COUNCIL OF VILNIUS
UNIVERSITY**

No. SPN-34 of 21 May 2024

In accordance with Articles 33(1)(3) and 39(9) of the Statute of Vilnius University, Items 5, 17 and 35 of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University, approved by Resolution of the Senate of Vilnius University No. S-2014-7-2 of 14 September 2014 “On the Approval of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University” (wording of Resolution of the Senate of Vilnius University No. SPN-10 of 23 February 2021) and taking into account Resolution of the Quality and Development Affairs Committee of the Senate of Vilnius University of 7 May 2024 (Minutes No. (1.10 E) 15900-KT-204), the Senate of Vilnius University

hereby decides:

1. To initiate the formation of a new Council of Vilnius University (hereinafter the ‘Council’).
2. To determine that the nomination of candidates shall start on 22 May 2024 and end on 10 September 2024.
3. To determine that voting in the election of the members of the Council shall take place at the following core academic units of Vilnius University (hereinafter the ‘University’):
 - 3.1. Faculty of Chemistry and Geosciences;
 - 3.2. Faculty of Economics and Business Administration (the electors of the Business School vote jointly);
 - 3.3. Faculty of Philology;
 - 3.4. Faculty of Philosophy;
 - 3.5. Faculty of Physics;
 - 3.6. Life Sciences Center;
 - 3.7. Faculty of History;
 - 3.8. Kaunas Faculty;
 - 3.9. Faculty of Communication;
 - 3.10. Faculty of Mathematics and Informatics;
 - 3.11. Faculty of Medicine;
 - 3.12. Šiauliai Academy;
 - 3.13. Institute of International Relations and Political Science;
 - 3.14. Faculty of Law.
4. To determine that candidates to the Council members that are from the teaching staff and research/art staff of the University shall be elected by employees holding the right to vote in accordance with the legal acts of the University that belong to one of the following lists of electors according to the unit:

4.1. In the area of interest of humanities – the electors at the Faculty of Philology, the Institute of Philosophy of the Faculty of Philosophy, the Institute of Asian and Transcultural Studies of the Faculty of Philosophy, the Faculty of History, the Institute of Language, Literature and Translation Studies of Kaunas Faculty;

4.2. In the area of interest of social sciences – the electors at the Faculty of Economics and Business Administration, the Institute of Psychology of the Faculty of Philosophy, the Institute of Sociology and Social Work of the Faculty of Philosophy, the Institute of Educational Sciences of the Faculty of Philosophy, the Faculty of Communication, the Institute of Social Sciences and Applied Informatics of Kaunas Faculty, Šiauliai Academy, the Faculty of Law, the Institute of International Relations and Political Science, the Business School;

4.3. In the area of interest of medicine and health sciences – the electors at the Faculty of Medicine;

4.4. In the area of interest of natural sciences, namely its fields of biochemistry, geology, physical geography, palaeontology, biology, biophysics, ecology and environmental science, botany, zoology – the electors at the Life Sciences Center, the Institute of Geosciences of the Faculty of Chemistry and Geosciences;

4.5. In the area of interest of natural sciences, namely its fields of mathematics, physics, chemistry, astronomy, informatics or the area of interest of technological sciences – the electors at the Institute of Chemistry of the Faculty of Chemistry and Geosciences, the Faculty of Physics, the Faculty of Mathematics and Informatics.

5. To determine that candidates to the Council members indicated in Articles 39(2)(1) and 39(2)(3) of the Statute of Vilnius University shall be registered in accordance with the procedure laid down in the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University, approved by Resolution of the Senate of Vilnius University No. S-2014-7-2 of 14 September 2014 “On the Approval of the Description of the Procedure for the Election and Termination of Powers of the Members of the Council of Vilnius University” (as subsequently amended) (hereinafter the ‘Description’).

6. To determine that candidates to the Council members indicated in Article 39(2)(4) of the Statute of Vilnius University shall be registered by the Vilnius University Students’ Representation (hereinafter the ‘Students’ Representation’). The list of candidates compiled by the Students’ Representation shall, no later than two working days after the end of the nomination period of candidates to the Council members indicated in Item 1 of this Resolution, be submitted to the Central Electoral Commission of Vilnius University together with documents indicated in Items 19(1), 19(2), 19(4) and 19(5) of the Description, and the Central Electoral Commission shall then announce the lists of candidates following the procedure laid down in Item 26 of the Description.