



NATIONAL EDUCATIONAL UNIVERSITY

Senate Statue



Article 1. General Provisions

1.1. The Senate of the “NEU - National Educational University” (hereinafter referred to as the “University”) is a collegial body of a higher educational institution;

1.2. The Senate of the University carries out its activities in accordance with the Constitution of Georgia, the Law of Georgia “On Higher Education”, the legislation of Georgia and these Regulations.

Article 2. Composition of the Senate

2.1. The composition of the Senate is determined by seven members: the founder, the rector, two academic staff (including one affiliated) and one invited staff nominated by the School Council, two (2) students nominated by the Student Self-Government;

2.2. The term of office of a Senate member is determined by 6 (six) years;

2.3. In the event of premature termination of the term of office of a Senate member, a new member shall be appointed for the remaining term of office of the Senate.

Article 3. Election of the Senate

3.1. The term of office of the Senate shall be determined for 6 (six) years;

3.2. The first session of the Senate shall be opened by the Rector of the University and shall introduce the founder of the University, candidates nominated by the School Council and candidates nominated by the Student Self - Government;

3.3. The Chairman and Secretary of the Senate shall be elected at the first session of the Senate;

3.4. The Senate shall make decisions by a majority vote of the members present.

Article 4. Powers of the Senate

4.1. Approves the mission, statute, code of ethics and disciplinary responsibility, and internal regulations of the University;

4.2. Approves the seven-year strategic development plan and three-year action plan of the University, as well as business continuity management mechanisms and action plan;

4.3. Approves the structure of the University, makes decisions on the creation, reorganization and liquidation of structural units of the University, the creation, reorganization and liquidation of the main educational unit - faculty (school);

- 4.4. Approves educational programs and syllabi of relevant courses upon the submission of the school/school council;
- 4.5. Approves the regulations of the main educational and structural units upon the submission of relevant structural units;
- 4.6. Approves the University's Rules of Procedure, Rules regulating the educational process, Personnel Management Policy, Personnel Management Rules, Internationalization Policy and Information Technology Management Policy;
- 4.7. Approves the University's budget presented by the Financial Service;
- 4.8. Determines the rules and conditions for holding positions by academic staff;
- 4.9. Approves internal quality assurance mechanisms and the mechanism evaluation system;
- 4.10. Approves the strategic planning methodology, the main strategies for attracting foreign students and academic staff, the mechanisms for developing electronic services and electronic management systems, and the rules for administering the University's official website;
- 4.11. Considers the University's annual reports;
- 4.12. Approves the methodology for determining the number of student contingents and academic/visiting personnel;
- 4.13. Approves the methodology for planning, planning and developing educational programs;
- 4.14. Approves the methodology for developing an individual curriculum;
- 4.15. Has the right, based on the school's nomination, to award the title of Honorary Doctor for special merit to a scientist or public figure who is a citizen of Georgia or a foreign country;
- 4.16. Exercises other powers specified in these Regulations and the University's Regulations.

Article 5. Termination of the Authority of a Senate Member

- 5.1. The basis for terminating the status of a professor and student Senate member is the termination of his/her corresponding academic and/or labor relationship with the University;
- 5.2. In the event of premature termination of the term of office of a member of the Senate, a new member shall be elected for the remainder of the term of office of the Senate.
- 5.3. **The grounds for premature termination of the term of office of the Chairman of the Senate are:**
- A. Personal statement;
- B. Entry into legal force of a guilty verdict issued by a court against him;

C. Death;

D. Recognition by a court of incapacity or limited capacity;

Article 6. Rules for holding Senate sessions

6.1. Senate sessions shall be held at least twice a year;

6.2. The Chairman of the Senate shall be elected at the first session of the Senate;

6.3. Senate sessions shall be convened by the Chairman on his own initiative or on the initiative of 1/3 of the full composition of the Senate;

6.4. The Senate shall make decisions by a majority of the full composition of the Senate;

6.5. The Chairman shall organize and chair the Senate sessions. In his absence, a Chairman of the session shall be elected from among the members of the Senate by a majority of the list of members of the Senate;

6.6. The Chairman of the Senate shall convene the session in accordance with the established procedure and shall ensure that the members are informed of the date and agenda of the session - shall draw up the minutes of the session;

6.7. The session is authorized to make a decision if the majority of the Senate members are present at the session. Issues are resolved by open voting. The decision will be considered adopted if the majority of the total composition of the Senate votes on the issue;

6.8. The opinions and views expressed by the Senate members are reflected in the minutes of the session, the Senate session is recorded in a minute, which is signed by the Senate Chairman and the Secretary of the session.

Article 7. Final Provisions

7.1. This Regulation is approved by the University Senate;

7.2. This University Regulation comes into force immediately after signing;

7.3. The adoption, cancellation, amendments and additions to the Regulation are carried out by the Senate;

7.4. This Regulation loses its force in the event of approval of a new Regulation.