

**REGULATION
on the Academic Council
of the European Medical University
(new edition)**

1. GENERAL PROVISIONS

The "Regulation on the Academic Council of the European Medical University" (hereinafter referred to as the "Regulation") regulates the composition, powers, and organization of the work of the Academic Council of the European Medical University (hereinafter referred to as the "University").

The Academic Council of the University is an elected representative collegiate body of the University that ensures the principle of self-governance within the University's granted powers. It is established for a term of three years from the date of the rector's order on the composition of the Academic Council. Through collective discussion of key issues, the Academic Council ensures the proper level of educational, methodological, scientific, and organizational work within the University and enhances the responsibility of academic staff and students (hereinafter referred to as "Students") for the quality and timely fulfillment of their duties. The activities of the Academic Council contribute to uniting the efforts of the entire collective in achieving the goals of preparing highly qualified healthcare professionals, conducting scientific research, and improving the quality of educational, methodological, and educational work among Students.

The main task of the University's Academic Council is to determine the current and prospective directions of the University's activities, combine the efforts of the University's leadership, academic staff, administrative staff, and Student self-government bodies to prepare professionals who meet modern requirements, and coordinate the educational, educational-methodological, scientific research, and educational activities of the University.

The Academic Council of the University includes:

- The President of the University.
- The Rector of the University.
- Vice-Rectors.
- The Dean of the Medical Faculty.
- Heads of departments.
- Head of the Educational Department.
- Heads of Student Self-Government bodies of the University.
- Elected representatives of the teaching staff, who are elected from among professors, doctors of sciences, and candidates of sciences (Ph.D.).
- Elected representatives who are not part of the teaching staff but work at the University on a permanent basis.
- Elected representatives of Students, according to quotas defined in the University's Statute.

At least 75% of the total composition of the Academic Council must consist of academic staff of the University, and not less than 10% must be elected representatives from among Students.

Elected representatives are elected on the recommendation of the structural units where they work, and elected representatives from among Students are elected based on the recommendations of the higher body of Student Self-Government of the University.

The President of the University serves as the Chairman of the Academic Council of the University. The Secretary of the Academic Council of the University is appointed from among the academic staff of the University.

The quantitative and personal composition of the members of the Academic Council of the University is approved by the order of the University Rector once every three years.

Changes to the composition of the Academic Council of the University within the specified three years are made upon the recommendation of the Rector, Vice-Rectors, heads of structural units, and the Conference of Student Self-Government Bodies of the University, following the adoption of a relevant decision by the Academic Council and approval by the University Rector.

2. POWERS OF THE UNIVERSITY ACADEMIC COUNCIL

The powers of the University Academic Council include:

- Determining the general directions of educational, scientific, and organizational activities of the University.
- Resolving issues related to the organization of educational, scientific, and educational processes at the University.
- Discussing plans for scientific research, educational activities, and professional development plans for the University's teaching staff.
- Planning practical training and summarizing the results of student internships.
- Coordinating educational and scientific activities at the Medical Faculty.
- Discussing and approving reports of the University Rector and the Dean of the Medical Faculty, heads of departments, on educational, methodological, scientific, educational, and organizational work at the University.
- Conducting competitive elections for positions such as assistant professors, lecturers, senior lecturers, associate professors, and professors, with recommendations for their candidacy provided to the University Rector for employment contracts or contracts.
- Deciding on the conferral of academic titles of associate professor and professor.
- Conducting competitive elections for the position of Dean of the Medical Faculty, with a subsequent recommendation of their candidacy to the University Rector for an employment contract or contract.
- Reviewing and approving candidates seeking honorary titles such as "Honorary Professor of the University" and "Honorary Doctor of the University," as well as reviewing requests to the Academic Council of the University for conferring these honorary titles to recommended candidates.
- Approving research topics for departmental scientific research.
- Developing measures to ensure that the quality characteristics of student training comply with the accreditation requirements of the Ministry of Education and Science of Ukraine, the Ministry of Health of Ukraine, and the National Agency for Quality Assurance in Higher Education.
- Providing endorsements to monographs, collections, manuals, textbooks, and other publications with the endorsement "Recommended for publication by the Academic Council of the European Medical University" and considering requests to the Academic Council of the University for the endorsement of publications under one of the Academic Council's endorsements.
- Addressing issues related to occupational health and safety.

- Discussing other matters related to the University's activities as defined in the University's Statute and existing regulations.

3. ORGANIZATION OF THE UNIVERSITY ACADEMIC COUNCIL'S WORK

The work of the University Academic Council is carried out based on an annual plan. The work plan is developed for each academic year and is approved by the University Rector after its consideration by the Academic Council.

The preparation of meetings of the University Academic Council is organized by the Secretary of the Academic Council, who:

- Formulates the agenda and submits it for approval to the Chairman of the Academic Council of the University.
- Monitors the process of preparing materials and draft documents on the agenda items.
- Ensures the timely dissemination of decisions of the University Academic Council to the structural units of the University.
- Prepares a package of documents for competitive elections for the positions of assistant professors, lecturers, senior lecturers, associate professors, and professors, as well as for the conferral of academic titles of associate professor and professor, and ensures compliance with the procedures for competitive elections for these positions as stipulated by current legislation.
- Coordinates the implementation of resolutions of the University Academic Council.
- Facilitates the interaction between the University Academic Council and the structural units of the University in accordance with the powers of the University Academic Council and informs the Chairman of the University Academic Council and its members about the execution of relevant resolutions.

To fulfill their functions and duties, the Secretary of the University Academic Council has the right to request information and materials from the structural units of the University as necessary for organizing the meetings of the University Academic Council.

Decisions (resolutions) of the University Academic Council are implemented through orders of the University Rector or the Dean of the Faculty (University Rector). Decisions of the University Academic Council can be repealed by the University Academic Council.

Decisions of the University Academic Council regarding educational, educational, scientific, methodological, and organizational matters are made by open voting, a simple majority of votes, and, in the case of competitive elections for academic positions, the election of the Dean of the Faculty, and secret balloting as provided by law.

Decisions on recommending candidates for the titles of "Honorary Doctor of the University" and "Honorary Professor of the University" are made by open voting in accordance with the applicable legislation.

University Academic Council meetings are held in the presence of no less than 2/3 of its members.

The minutes of University Academic Council meetings are signed by the Chairman and the Secretary of the University Academic Council.

The agenda for the University Academic Council meeting and the date of its holding are communicated to its members no later than three days before the meeting.

The Chairman of the University Academic Council organizes systematic monitoring of the implementation of decisions of the University Academic Council and informs its members about the execution of adopted resolutions and their own orders.

The results of the University Academic Council's work are periodically reviewed at the University Academic Council meetings.

4. RESPONSIBILITY OF THE MEMBERS OF THE ACADEMIC COUNCIL

Members of the Academic Council are held accountable according to the current legislation of Ukraine and the regulatory acts of the University for the failure to implement decisions and assignments of the University Academic Council.

5. FINAL PROVISIONS

This Regulation shall come into force upon its approval.

Changes and amendments to this Regulation shall be considered and approved by the University Academic Council and shall be put into effect by the order of the University Rector in the established procedure.

From the date of entry into force of the new version of this Regulation, the previous version of the Regulation becomes invalid.