



**RESOLUTION
OF THE SENATE
OF VILNIUS UNIVERSITY**

**ON THE ESTABLISHMENT OF THE COMMISSION FOR GRANTING PEDAGOGICAL
TITLES AT VILNIUS UNIVERSITY AND ON THE REPEAL OF CERTAIN
RESOLUTIONS OF THE SENATE AND A SENATE COMMISSION OF VILNIUS
UNIVERSITY**

In accordance with Articles 33(1)(23) and 33(1)(32) of the Statute of Vilnius University, Item 13 of the Description of the Procedure for Granting the Pedagogical Titles of Professor and Associate Professor at Vilnius University, approved by Resolution of the Senate of Vilnius University No. S-2011-7-1 of 25 October 2011 “On the Procedure for Granting Pedagogical Titles at Vilnius University” (wording of Resolution of the Senate of Vilnius University No. SPN-64 of 23 November 2021), and taking into account Proposal from the Rector of Vilnius University No. RTK-67 of 17 October 2022 “On the Establishment of the Commission for Granting Pedagogical Titles at Vilnius University and on the Repeal of Certain Resolutions of the Senate and a Senate Commission of Vilnius University” and Resolution of the Quality and Development Affairs Committee of Vilnius University Senate of 13 October 2022 (Minutes No. (1.10 E) 15900-KT-363), the Senate of Vilnius University hereby decides:

1. to establish the Commission for Granting Pedagogical Titles at Vilnius University:
 - 1.1. Prof. Edita Sužiedėlienė, Vice-Rector, Pro-Rector for Research (Chairperson of the Commission);
 - 1.2. Judita Barkauskienė, Head of the Human Resources Division of the Central Administration;
 - 1.3. Prof. Dr Arūnas Poviliūnas, Dean of the Faculty of Philosophy;
 - 1.4. Dr (HP) Alfredas Račkauskas, Professor at the Institute of Applied Mathematics of the Faculty of Mathematics and Informatics;
 - 1.5. Dr Loreta Skurvydaitė, Dean of the Faculty of History;
 - 1.6. Prof. Dr Juozas Šulskus, Dean of the Faculty of Physics;
 - 1.7. a student representative delegated by Vilnius University Students’ Representation.
2. to repeal:
 - 2.1. Resolution of a Commission of the Senate of Vilnius University No. SK-2012-13-3 of 30 August 2012 “On the Composition of the Commission for Granting the Pedagogical Titles of Professor and Associate Professor”;
 - 2.2. Resolution of the Senate of Vilnius University No. S-2013-6-6 of 5 November 2013 “On the Establishment of the Commission for Granting the Pedagogical Titles of Professor and Associate Professor”;
 - 2.3. Resolution of the Senate of Vilnius University No. S-2015-8-7 of 27 October 2015 “On the Composition of the Commission for Granting the Pedagogical Titles of Professor and Associate Professor”;
 - 2.4. Resolution of the Senate of Vilnius University No. S-2016-10-12 of 22 November 2016 “On the Approval of the Renewed Composition of the Commission for Granting the Pedagogical Titles of Professor and Associate Professor”;

2.5. Resolution of the Senate of Vilnius University No. S-2018-12-8 of 20 November 2018 “On the Approval of the Renewed Composition of the Commission for Granting Pedagogical Titles at Vilnius University”;

2.6. Resolution of the Senate of Vilnius University No. SPN-59 of 23 November 2021 “On the Amendment to Resolution of a Commission of the Senate of Vilnius University No. SK-2012-13-3 of 30 August 2012 “On the Composition of the Commission for Granting the Pedagogical Titles of Professor and Associate Professor””.