

APPROVED BY
Resolution of the Senate of Vilnius University
No. SPN-40 of 19 September 2023

**THE WORK PLAN OF THE SENATE OF VILNIUS UNIVERSITY FOR THE
ACADEMIC YEAR 2023/2024**

2023	
1 September	The events of the celebration of the start of the new academic year <i>Renovatio Studiorum</i> .
19 September	<ol style="list-style-type: none">1. On the approval of the work plan of the Senate of Vilnius University for the academic year 2023/2024. <i>Chairperson of the Senate Prof. Dr E. 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 E. Lastauskienė</i>3. Honouring of the members of the General University Studies Commission.4. Awards for the Most Read Books of Vilnius University Press. <i>Director of Vilnius University Press Dr A. Gudiniavičius</i>5. Overview of the admission of students to Vilnius University studies for 2023. <i>Pro-Rector for Studies Assoc. Prof. Dr V. Jaskūnas</i>6. The report of the marketing campaign for attracting students in 2023. <i>Head of the Communication and Marketing Division A. Almanaitė</i>7. On the Regulation of the Doctoral Studies at Vilnius University. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i>8. Presentation of the Centres of Excellence project. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i>9. On the changes of the manual of the visual identity of Vilnius University. <i>Chairperson of the Academic Protocol Commission Dr L. Skurvydaitė</i>10. Presentation of the activities of the Culture Centre. <i>Head of the Culture Centre G. Jokubaitienė</i>11. Presentation of the activities of the Health and Sport Center. <i>Director of the Health and Sport Center Dr R. Žilinskienė</i>
17 October	<ol style="list-style-type: none">1. An overview of the implementation of the Procedure for the Organisation of Certification of Recruiting Competitions of Vilnius University Teaching Staff and Research/Art Staff. <i>Pro-Rector for Organisation Development and Community Affairs Dr V. Pakalniškienė</i>

	<p>2. On the Approval of the Concept of Interdisciplinary Studies of Vilnius University. <i>Pro-Rector for Studies Assoc. Prof. Dr V. Jaskūnas</i></p> <p>3. On the approval of the updated criteria for <i>Cum Laude</i> and <i>Magna Cum Laude</i> diplomas. <i>Chairperson of the working group</i></p> <p>4. Presentation of the ARQUS Alliance activities. <i>Pro-Rector for Partnerships Dr A. Vasiliauskas</i></p> <p>5. Presentation of the evaluation results of the five-year activities of the Research Council of Lithuania. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i></p> <p>6. On the implementation of the joint doctoral studies. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i></p> <p>7. Renewal of the Regulation of the Residency Studies. <i>Pro-Rector for Studies Dr V. Jaskūnas</i></p>
21 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 R. Petrauskas</i></p> <p>2. Consideration of the new wording of the Regulations of the Procedure for the Organisation of Certification of Recruiting Competitions of Vilnius University Teaching Staff and Research/Art Staff. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i></p> <p>3. On the approval of the manual of the Quality of Studies at Vilnius University. <i>Pro-Rector for Studies Assoc. Prof. Dr V. Jaskūnas</i></p>
12 December	<p>1. On the awarding of pedagogical titles of Professor and Associate Professor of Vilnius University. <i>Rector Prof. Dr R. Petrauskas</i></p> <p>2. On the approval of the new study programmes of Vilnius University. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr N. Šepetys</i></p> <p>3. 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 R. Aleksiejūnas</i></p> <p>4. On awarding <i>Magna Cum Laude</i> diplomas. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr N. Šepetys</i></p> <p>5. Presentation of the annual evaluation results of the Research Council of Lithuania. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i></p>
21 December	A solemn event to celebrate the end of the calendar year 2023.
2024	

30 January	<p>1. Consideration of draft Vilnius University Revenue and Expenditure Estimate for 2024 and its implementation plan and provision of the opinion to the Council. <i>Chancellor of Vilnius University R. Balčiūnaitis</i></p> <p>2. Presentation of the partnership development plan of Vilnius University. <i>Pro-Rector for Partnerships, Dr A. Vasiliauskas, Head of the Partnership Development Division J. Avedenij</i></p> <p>3. Annual performance report of the Central Academic Ethics Commission. <i>Chairperson of the Central Academic Ethics Commission Assoc. Prof. Dr V. Vėbraitė</i></p>
20 February	<p>1. Doctoral studies at Vilnius University. <i>Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i></p> <p>2. Presentation of the results of doctoral student surveys. <i>Head of the Doctoral and Postdoctoral Studies Division Dr V. 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 Dr A. Paliukėnas</i></p> <p>4. On the establishment of a new working group for the election of the Council of Vilnius University. <i>Chairperson of the Senate Prof. E. Lastauskienė</i></p>
19 March	<p>1. Consideration of the performance report of Vilnius University for 2023 and provision of the opinion to the Council. <i>Rector Prof. Dr R. Petrauskas</i></p> <p>2. Consideration of the draft implementation report of Vilnius University Revenue and Expenditure Estimate for 2023 and provision of the opinion to the Council. <i>Chancellor of Vilnius University R. 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 thereto is carried out in the academic year 2023/2024 at Vilnius University; the cost of second-cycle and professional (pedagogy) study programmes, admission thereto is carried out in the academic year 2023/2024 at Vilnius University; and the cost of Vilnius University study programmes implemented in a foreign language, admission thereto of foreign nationals and stateless persons is carried out to non-state-funded student places in the academic year 2023/2024. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr N. Šepetyš</i></p>
16 April	<p>1. The strategy of Vilnius University <i>Openness to Equality and Diversity</i> for 2020–2025 (annual report for 2023). <i>Equal Opportunities Coordinator M. Norvaišaitė</i></p> <p>2. Vilnius University from students' perspective. <i>President of the Vilnius University Students' Representation L. Savickienė</i></p> <p>3. On the approval of the composition of the Central Electoral Commission. <i>Chairperson of the Senate Prof. E. Lastauskienė</i></p> <p>4. Presentation of the activities of the Lifelong Learning Center. <i>Head of the Lifelong Learning Center V. Remenytė</i></p>

21 May	<p>1. On the cost of third-cycle studies, admission thereto is carried out in the academic year 2023/2024 at Vilnius University. <i>Chairperson of the Research Affairs Committee Prof. Dr R. Aleksiejūnas, Pro-Rector for Research Prof. Dr E. Sužiedėlienė</i></p> <p>2. On the election of the new Council of Vilnius University. <i>Chairperson of the Senate Prof. E. Lastauskienė</i></p> <p>3. 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 V. Jurėnienė</i></p> <p>4. On awarding <i>Magna Cum Laude</i> diplomas. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr N. Šepetys</i></p> <p>5. On the approval of the cost of bridging study programmes, admission thereto is carried out in the academic year 2023/2024 at Vilnius University. <i>Chairperson of the Studies Affairs Committee Assoc. Prof. Dr N. Šepetys</i></p>
18 June	-
28 June	Events of the end of the academic year celebration <i>Finis Anni Academici</i> .