

RESOLUTION OF THE SENATE OF VILNIUS UNIVERSITY

ON THE ESTABLISHMENT OF THE WORKING GROUP FOR THE REVISION OF THE DESCRIPTION OF THE PROCEDURE FOR THE ELECTION OF THE MEMBERS OF THE SENATE OF VILNIUS UNIVERSITY

No. SPN-49 of 18 November 2025

In accordance with Articles 33(1)(2) and 34(7) of the Statute of Vilnius University, the Senate of Vilnius University (hereinafter the 'Senate') hereby decides:

- 1. To establish the working group for the revision of the Description of the Procedure for the Election of the Members of the Senate of Vilnius University (hereinafter the 'Working Group'):
- 1.1. Dr Virginija Jurėnienė, Professor at the Institute of Social Sciences and Applied Informatics of Kaunas Faculty (Chairperson of the Working Group);
- 1.2. Dr Darius Abramavičius, Professor at the Institute of Chemical Physics of the Faculty of Physics;
- 1.3. Dr Ramūnas Aleksiejūnas, Professor at the Institute of Photonics and Nanotechnology of the Faculty of Physics;
 - 1.4. Linas Gelūnas, Senior Lawyer at the Legislative Division of the Central Administration;
- 1.5. Dr Indrė Isokaitė-Valužė, Associate Professor at the Department of Public Law of the Faculty of Law;
 - 1.6. Daniel Šematovič, representative of Vilnius University Students' Representation;
- 1.7. Dr Nerijus Šepetys, Professor at the Department of Theory of History and History of Culture of the Faculty of History.
- 2. To assign the Working Group to prepare amendments to the legal acts in force regulating the election of the members of the Senate of the University by 1 February 2026 for them to be followed during the election of a new Senate of the University.