

APPROVED by LiepU Senate in 17 June, 2019, protocol No 12

INSTRUCTIONS ON LIEPAJA UNIVERSITY STUDY DIRECTIONS' COUNCILS

Issued according to Liepaja University Constitution 2.4. point

- **1.** The Instruction about the Study Directions' councils (hereinafter Instructions) determines the establishment, functions and rights.
- **2.** LiepU study directions' council (hereinafter COUNCIL) is a collegial management body which organizes and performs the development and monitoring of the implementation of study programmes of specific study direction.
- 3. There are confirmed the following study direction councils at Liepaja University:
 - Education and pedagogy study direction council;
 - Arts study direction council;
 - Language and culture studies, native language studies and language programmes study direction council;
 - Management, administration and real estate management study direction council;
 - Physics, material sciences, mathematics and statistics study direction council;
 - Information technology, computer engineering, electronics, telecommunications, computer control and computer science study direction council;
 - Health care study direction council;
 - Social welfare study direction council;
 - Environmental protection study direction council.
- **4.** COUNCIL has founded based on the Faculty Council suggestion and it is approved by LiepU Study Council.
- **5.** The administrative responsibility for the activities of the COUNCIL shall lie with the dean of the relevant faculty.
- **6.** COUNCIL shall include the dean of the relevant faculty, the head of the study direction, the study programmes director, representatives of the academic staff, students (at least one student from each study direction's study programme) and employers' representatives.
- 7. The work of the COUNCIL shall be organized and chaired by the head of the study direction. The meetings of the COUNCIL shall be protocoled; the taken decisions shall be submitted to the

relevant Faculty Council and shall be attached to the annual study direction self-assessment report.

8. Functions of the COUNCIL:

- **8.1.** to organize and monitor the development of study programmes in the study direction; to submit study programmes in the Faculty Council;
- **8.2.** to coordinate and promote interdisciplinarity and cooperation with employers in the development of study programmes;
- **8.3.** to promote research-based studies;
- **8.4.** to supervise the implementation of study programmes in the study direction;
- **8.5.** to review and accept the annual self-assessment report of the study direction, to submit it to the Faculty Council;
- **8.6.** to evaluate the problems of the study process and to prepare the proposals for solving problems.

9. Rights of the COUNCIL:

- **9.1.** to request information from the teaching staff and other departments related to the study programme and its support (subjects of scientific works of students, statistics on mobility of students and teaching staff, etc.);
- **9.2.** to participate in the meetings of Senate, Faculty Councils, Study Council and other meetings if issues related to the study direction and study programmes under its supervision are examined.

Chair of the Senate	(signature)	Z.Gūtmane
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