



KOSOVO ART ACADEMY
The Regulation of the Academic Senate

10th January 2020, Prishtina

Article 1

Based on the Article 8 of the Statute of Kosovo Art Academy, the main bodies of the Academy are the Board of Directors (BoD) and the Academic Senate (The Senate).

Article 2

Academic Senate is the highest academic body of the Academy. The Senate consists of these persons:

1. Director
2. Deputy Directors;
3. Heads of departments / program leaders
4. directors of other units approved by the Board;
5. a member selected by the academic staff in each Department, or another unit, so that the total number of members from an institution is 2 or 3;
6. three members selected by the students;
7. a member selected by non-academic staff; and

Article 3

The director will chair the senate. In the absence of the Director, the Senate is chaired by the academic person authorized by the Director.

Article 4

Depending on the overall responsibility of the Board and the responsibilities of the Director, the Senate will be responsible for:

1. General issues related to research, studies, teaching and courses of the Academy, including criteria for admission of students; appointment and removal of questioners; policy and procedure for evaluating and reviewing academic conditions for students; curriculum content; lifelong learning provision; standards and academic validity as well as course reviews; quality assurance; the procedure for awarding qualifications and honorary academic titles; and the procedure for expulsion of students for academic or other reasons;

2. Taking into account the development of academic activities at the Academy and the necessary means to support them and provide advice to the Director and the Board;
3. taking into account the policy of intellectual property protection of the Academy and its commercial exploitation;
4. providing advice on other issues that the Board - Managing Board Directors may refer to the Senate.

Article 5

The Senate may appoint committees or bodies to advise him on specific aspects of his work. The Director or representative designated by the Director may, by his or her decision, be an official member of all such committees or bodies.

Article 6

In addition to the committees or bodies designated in the preceding section, the Senate shall have the Standing Committee of the Academic Policy and Planning Committee in which the Heads and Directors of other units participate.

Article 7

The function of the Academic Policy and Planning Committee will be to prepare recommendations for the Senate for the future development of the Academy's academic work.

Article 8

The procedure for meetings of the Senate and its committees is regulated by the Director.

Article 9

The Director is responsible for submitting proposals to the Board of Directors, raising the educational significance and implementing the Academy's mission, taking into account the recommendations and opinions of the Senate.

Article 10

The Senate nominates the Director of the Academy, who is elected by the Board of Directors for a five-year term, with the right to be re-elected. The Senate will propose a roster of potential candidates, including both genders.

Article 11

The Senate appoints professors of the Academy for at least three to five years, eligible for re-election or promotion to the rank of professor.

Article 12

The Senate of the Academy will be responsible for the following issues:

- 1) Decision on the proposals regarding academic issues that have deal with programs and subjects taught in the Departments;
- 2) Election processes for lecturers, assistant professors and professors of the Academy;
- 3) Decision on examinations and assessments of students;
- 4) Decision on issues related to student academic progress;
- 5) Decision on staff issues;
- 6) Decision on fair and efficient use of funds allocated by the Board.
- 7) Senate propose determination of the number of departments and the position of staff in each Departments which will be approved by the Board.
- 8) Senate propose to the Board to appoint the Director, Deputy Directors and Unit Heads, normally from the professors who will lecture in the Department for a period of at least three years, eligible for re-election. Election candidates in the post of Head of Section, Deputy Heads and Director should be individuals with relevant academic qualifications and which have leadership skills and experience

Article 13

The Chairman of the Senate (Director of Academy) will be responsible for the effective and regular functioning of the Academic Senate and for its management within the policy set by the Statute and will have the necessary mandates to enable these tasks to be exercised. The Director will be especially responsible for:

- 1) submitting proposals to the Board of Directors on the educational relevance and the mission of the Academy, taking into account the recommendations and opinions of the Senate;
- 2) implementation of Senate decisions;
- 3) organization and management of the Senate;

Article 14

The Secretary of the Academy is the Secretary of the Senate, as a non-voting member.

Article 15

The Secretary is accountable to the Senate for efficient and useful administration of the Senate. In this capacity the secretary is responsible for all issues that are not within the competence of the organs or other leaders.

Article 16

The Senate shall appoint a professional committee for the purpose of interpreting this Statute and resolving any objection, while the Board of Directors shall have the power to amend the provisions in accordance with the Senate's or the Founders proposal.

Prishtinë, 2019