

UNIVERSITY OF MITROVICA
“ISA BOLETINI”
Ukshin Kovaqica, 40000 Mitrovica, Republic of Kosovo
<http://www.umib.net>; Phone: +381-28535723/535727

Pursuant to article 5, item 1.2, article 12, item 1.15, article 49, item 1.3 of the Provisional Statute of the University of Mitrovica “Isa Boletini” (UMIB), in its meeting held on 22.05.2018, the Senate adopted this:

REGULATION
on the establishment and functioning of Advisory Body of the Academic Units of the
University of Mitrovica “Isa Boletini”

Purpose

This Regulation shall provide for the character, membership, functioning, scope, manner of decision making and mandate of the Advisory body

Article 1

1. The character of the Advisory body, established in accordance with the Provisional Statute of the University of Mitrovica “Isa Boletini” (hereinafter UMIB) and this regulation, is *non-profit and advisory*, and is based on the good will of the members and the dedication of the academic units of UMIB for increasing the quality of Higher Education in the area of their activity.
2. The advisory body consists of the representatives of the labor market and the authorities that are in the scope of the relevant academic units.
3. The composition and activities of the Advisory body are published in the website of UMIB and academic units.

Article 2

1. The Advisory body is established by the relevant academic unit upon the Dean’s proposal.
2. The Advisory body may consist of up to 11 members.
3. The deans of the academic units shall propose the members of the Advisory body, whose appointment is made by the council of the academic unit.
4. After the appointment of the Advisory body and election of the president, other members of the Advisory body may be proposed. For their election, the Dean shall inform the council of academic unit.

Article 3

1. The Advisory body consists of the representatives of labor market, who are decision makers in private or public company such as representatives of governmental authorities relevant to the scope of the respective academic unit.
2. The ex-officio members of the Advisory body are the dean and vice deans of academic unit and one representative of the University or any of the faculties with similar scope.
3. The Dean of academic unit shall organize the constitutive meeting of the Advisory body, prepare the material related to the agenda, and undertake other activities for the proper course of work of the Advisory body.

Article 4

1. The Advisory body shall elect the president from the representatives of the labor market. The president of the Advisory body shall chair the meetings and ensure that information related to the meetings are distributed to all its members and other stakeholders.
2. Based on this regulation and good and transparent practice, the president of the Advisory body shall ensure the summary of the reports of Advisory body's work and the operationalization of its initiatives.
3. The president shall represent the Advisory body in relation to third party. In absence of the president, he/she may appoint his/her deputy.
4. The president shall present the work of the Advisory body in various organizations such as: The council of academic unit, Higher Education Institutions inside and outside the country, thematic workshops, etc.
5. The Advisory body may form working groups, which are focused on special branches of the scope of relevant academic unit of the labor market.
6. Depending on the topics for discussion, in the meetings of the Advisory body, there may be invited the heads of departments, director of the Institute of relevant academic unit and representatives of the relevant bodies that operate under the academic unit, but without voting rights.

Article 5

1. The Advisory body may recommend the Council of the academic unit to update the study programs.
2. The members of the Advisory body shall support the implementation of professional internship of students of academic units, in line with the study programs.
3. The Advisory body shall support the academic unit and the labor market of the relevant scope of work through the creation of joint working groups.
4. The Advisory body and academic units shall cooperate in scientific research, professional services, mediation for innovations and cooperation proposals in joint projects with other partners.
5. The members of Advisory body may offer scholarships to students and financial support for research projects of students and academic staff.
6. The Advisory body may review other matters proposed by the Dean.

Article 6

1. The Advisory body may suggest the change, improvement, amendment of regulations and other applicable acts.
2. Advisory body may propose to the Council of academic units programs that relate to lifelong learning, education of adults and vocational trainings.
3. Advisory body shall make assessments, recommendations and suggestions related to the work conditions, laboratories and facilitation in the operationalization of work.
4. The advice and suggestions of the Advisory body on issues at hand shall be addressed to the Council of academic unit, UMIB Senate, management, Steering Council of UMIB, upon drafting new programs, applying for accreditation process, internship, planning of research and scientific programs, their assessment, drafting of strategic documents, etc.

Article 7

1. Approval of proposal is made by the simple majority of the members present.
2. The recommendations of the Advisory body, in the form of proposals, shall be submitted to the Council of academic unit for further proceeding.

Article 8

1. The mandate of the members of Advisory body shall last 4 (four) years, with the possibility of extension, whereas the number of mandates is limited.
2. Upon the request of the Dean, the president of the Advisory body may present before the Council of academic units the activities of the Advisory body for the relevant period.

Article 9

This regulation shall enter into force 7 days after its signing by the Chairperson of the Senate of UMIB.

Prof.asoc.dr. Alush Musaj
(signature)
Rector
(stamp)