



**RESOLUTION
OF THE SENATE
OF VILNIUS UNIVERSITY**

**ON THE AMENDMENT TO RESOLUTION OF THE SENATE OF VILNIUS
UNIVERSITY NO. SPN-56 OF 18 OCTOBER 2022 “ON THE ESTABLISHMENT OF THE
COMMISSION FOR GRANTING PEDAGOGICAL TITLES AT VILNIUS UNIVERSITY
AND ON THE REPEAL OF CERTAIN RESOLUTIONS OF THE SENATE AND A
SENATE COMMISSION OF VILNIUS UNIVERSITY”**

No. SPN-64 of 24 September 2024

In accordance with Articles 33(1)(23) and 33(1)(32) of the Statute of Vilnius University, Item 13 of the Description of the Procedure for Granting the Pedagogical Titles of Professor and Associate Professor, approved by Resolution of the Senate of Vilnius University No. S-2011-7-1 of 25 October 2011 “On the Procedure for Granting Pedagogical Titles at Vilnius University” (wording of Resolution of the Senate of Vilnius University No. SPN-64 of 23 November 2021 as subsequently amended by Resolution of the Senate of Vilnius University No. SPN-60 of 28 October 2022) and taking into account Proposal from the Rector of Vilnius University No. RTK-71 of 13 September 2024 “On the Amendment to Resolution of the Senate of Vilnius University No. S-2011-7-1 of 25 October 2011 “On the Procedure for Granting Pedagogical Titles at Vilnius University” and Resolution of the Senate of Vilnius University No. SPN-56 of 18 October 2022 “On the Establishment of the Commission for Granting Pedagogical Titles at Vilnius University and on the Repeal of Certain Resolutions of the Senate and a Senate Commission of Vilnius University””, the Senate of Vilnius University hereby decides

to amend Resolution of the Senate of Vilnius University No. SPN-56 of 18 October 2022 “On the Establishment of the Commission for Granting Pedagogical Titles at Vilnius University and on the Repeal of Certain Resolutions of the Senate and a Senate Commission of Vilnius University”:

1. to amend Item 1 and recast it as follows:

1. to establish the Commission for Awarding Pedagogical Titles at Vilnius University:

1.1. Prof. Edita Sužiedėlienė, Vice-Rector, Pro-Rector for Research (Chairperson of the Commission);

1.2. Judita Barkauskienė, Head of the Human Resources Division of the Central Administration;

1.3. Prof. Dr Ramūnas Garunkštis, Professor at the Institute of Mathematics of the Faculty of Mathematics and Informatics;

1.4. Prof. Dr Aidas Matijošius, Dean of the Faculty of Physics;

1.5. Prof. Dr Arūnas Poviliūnas, Professor at the Institute of Sociology and Social Work of the Faculty of Philosophy;

1.6. Dr Loreta Skurvydaitė, Dean of the Faculty of History;

1.7. a student representative delegated by Vilnius University Students' Representation.”

2. to add a new Item, 2(7):

“2.7. Resolution of the Senate of Vilnius University No. SPN-60 of 21 October 2020 “On the Amendment to Resolution of a Commission of the Senate of Vilnius University No. SK-2012-13-3

of 30 August 2012 “On the Composition of the Commission for Granting the Pedagogical Titles of Professor and Associate Professor””.