



Regulation of Academic Council of Georgian American University LLC

Article 1. Status of the Academic Council

The Academic Council of the Georgian American University, LLC (hereinafter: the Academic Council) is a collegial body of the Georgian American University, which defines the main directions of educational activity, development and academic policy, promotes the development of the educational-research process.

Article 2. Principles of activity of the Academic Council

1. The Academic Council carries out its activities in compliance with the following principles:
 - A. Academic freedom and autonomy
 - B. The decisions made are public and available to all stakeholders;
 - C. Fairness, transparency and publicity of elections and competitions;
 - D. Academic freedom of academic staff and students;
 - E. Equality and diversity.
2. The Academic Council acts on the basis of the legislation of Georgia, the Regulation of the Georgian American University, LLC, this Regulation and other internal regulatory acts.

Article 3. Composition and election rules of the University Academic Council

1. The members of the Academic Council of the Georgian American University LLC are elected by the councils of the schools of the basic educational units by secret ballot from their members.
2. A group of at least three members of the Board has the right to nominate a candidate. Each candidacy is voted on separately, the candidate with the best results will be considered elected.
3. A member of the Academic Council may be a professor and associate professor at the Georgian American University LLC.
4. The Academic Council is composed of 11 members. The School of Business has 3 members on the Board, the School of Law, Social Sciences and Diplomacy has 3 members, the School of Medicine has 3 members, and all other schools have 1 member on the Board.

Article 4. Powers of the University Academic Council

1. The term of office of the Academic Council of the University is 4 years.
2. The authority of the Academic Council is:
 - A. Defining the scientific and academic strategies of the University;
 - B. Approval of higher academic education programs;
 - C. Approval of the rules and conditions for electing academic staff;

- D. Determining the maximum amount of pedagogical workload;
- E. Approval of the regulations of the University Quality Assurance Service;
- F. Awarding an academic degree;
- Z. Granting emeritus status;
- T. Approval of internationalization policy;
- I. Approval of the methodology of planning, elaboration and development of the educational program;
- K. Approval of the mechanism for evaluating the learning outcomes of the educational program.
- L. Exercising other powers related to the academic policy of the University.

Article 5. Rules of Procedure of the Academic Council

1. The meetings of the Academic Council are chaired by the Chairperson of the Academic Council, who is elected from the members of the Council for the term of office of the Council.
2. The Chairman of the Academic Council is elected by the members of the Council by secret ballot, by a majority of the listed members.
3. The Academic Council meets as needed at least once every three months. The meeting of the Academic Council shall be convened by the Chairperson on his own initiative or at the request of the members of the Academic Council.
4. A meeting of the Academic Council is authorized if it is attended by more than half of the full membership.
5. The decision of the Academic Council is made by open voting by a majority of those present.
6. The decision of the Academic Council on all matters within its competence shall be taken in the form of a resolution.
7. Meetings of the Academic Council are recorded in a minute, which is signed by the Chairperson of the Academic Council and the Secretary of the Meeting.
8. The Secretary of the Academic Council shall be elected by open ballot by a majority of those present at the meeting of the Council.

Article 6. Termination of the authority of a member of the Academic Council

The grounds for termination of the authority of a member of the Academic Council are:

- A) personal statement;
- B) the entry into force of a court conviction;
- C) death;
- D) declaring him dead or acknowledging him as missing;
- E) recognition (of him/her) by the court as a recipient of support;
- F) Failure to appear at the Board meeting three times in a row for unreasonable reasons;
- G) Grounds for termination of employment provided for by the Labor Code of Georgia;
- H) Resignation from the position that is a condition of membership in the Academic Council.

Article 7. Termination of the authority of the Academic Council

The authority of the Academic Council is terminated during the reorganization or liquidation of the University.

Article 8. Joint meeting of the Scientific Council and the Academic Council of the University

1. In the case provided for in the regulations of the University, it is possible to hold a joint meeting of the Academic and Scientific Councils.

2. The meeting of the Scientific Council and the Academic Council is chaired by the Chairperson of the Academic Council, and in his absence or by the decision of the majority of the persons present at the joint meeting, by the Chairperson of the Scientific Council. A joint meeting is authorized if it is attended by more than half of the full membership of the Scientific and Academic Councils, but not less than 5 members from each council.

3. The decision at the joint sitting shall be made by a majority of those present by open voting. The joint decision is made in the form of a resolution, which is signed by the chairpersons of the Academic and Scientific Councils.

Article 9. Joint decision of the Scientific Council and the Academic Council of the University

The joint decision of the Scientific Council and the Academic Council of the University adopts:

- A) University research priorities;
- B) Internal university standards for research and innovation activities;
- C) Internal university standards for research and innovation activities;
- C) other issues within the authority of the Academic Council and the Scientific Council, which relate to the scientific research activities of the University, if a joint meeting and joint decision is required by at least 1/4 of the composition of the Academic Council or / and the Scientific Council.

Article 9. Transitional Provisions

The statute of the Academic Council enters into force upon approval by order of the President. From the date of entry into force of this Statute of the Academic Council, any change / addition to it shall enter into force upon consideration of the draft amendment by the Academic Council and approval by the order of the President.