

The Senate of the Euro-Mediterranean University (hereinafter referred as: EMUNI University) at its 29<sup>th</sup> session on 20 June 2018 adopted the following

## **GUIDELINES FOR APPOINTMENT THE QUALITY ASSURANCE COMMISSION, ITS ROLE AND FUNCTION AT THE EURO-MEDITERRANEAN UNIVERSITY**

### **Article 1 (Role)**

In line with Article 22 of the Statute of EMUNI University, the EMUNI University Quality Assurance Commission must be appointed by the Senate of EMUNI University.

As defined in the *Quality Manual at Euro-Mediterranean University* the tasks and competences of the Quality Assurance Commission are the following:

- examination and evaluation of the EMUNI University Report on the monitoring, assessing and assuring the quality of EMUNI University as a whole and of its study programmes and research, art and professional activities,
- examination and evaluation of the proposals of the indicators, criteria and procedures for the monitoring of the efficiency in the EMUNI University activity areas,
- tasks in accordance with the provisions of the Statute and general acts of EMUNI University,

The Habilitation Commission bases its decision on the *Quality Manual at Euro-Mediterranean University*.

### **Article 2 (Members)**

The Quality Assurance Commission has 5 members. Three members are nominated among the members of the Senate, where as a rule, one is coming from the European countries, one is coming from non-European countries and one is the representative of the students. The fourth member is a representative of the employees of EMUNI University and the fifth member is preferably a Slovenian, to help the Commission deal with the national legislation and procedures. The fourth and the fifth member could be nominated by the President of EMUNI University and can be selected from outside the Senate but should have a similar profile and academic qualification as the Senate members. The fourth and the fifth member cannot serve as the Chair of the Commission.

The President shall also have the authority to select the 2 members from the EU and non-EU countries each from within the highest voted nominees, in case 2 or more nominees receive the same votes or in cases where geographical balance and/or academic diversity are not fulfilled.

The members of the Quality Assurance Commission are elected by the Senate of EMUNI University for a 4-year term, ending by expiry of their term or by the end of the Senate mandate. The members of the Quality Assurance Commission elect the Chair and the vice Chair at its first session.

Piran, 20 June 2018



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