INTERNATIONAL UNIVERSITY OF SARAJEVO

No: IUS SENAT-11-3324/14

RULES OF PROCEDURE

OF THE

COMMITTEE FOR MONITORING STUDY PROGRAMS
(Curriculum Committee)
AT THE INTERNATIONAL UNIVERSITY OF SARAJEVO

Pursuant to Article 119 of the Law on Higher Education ("Official Gazette of Canton Sarajevo", no 42/13) and Article 43 of the Statute of the International University of Sarajevo, no IUS-SENAT-11-2255/13 dated on 12.09.2013, the Senate of the International University of Sarajevo, on its 44th session held on November 17th 2014, adopts the following

RULES OF PROCEDURE

OF COMMITTEE FOR MONITORING STUDY PROGRAMS
(Curriculum Committee)
AT THE INTERNATIONAL UNIVERSITY OF SARAJEVO

Article 1

These Rules regulate the appointment procedures and work of the Committee for monitoring of study programs at the organizational units of the International University of Sarajevo.

Article 2

- (1) Committee for monitoring of the study programs at the organizational units of the International University of Sarajevo *Curriculum Committee* (hereinafter: Committee), is body responsible for evaluation of new and revised curricula for all cycles of studies of organizational units of the International University of Sarajevo (hereinafter: IUS).
- (2) The Committee has special consultative role at IUS.

Article 3

- (1) Number of the Committee members will be determined by Rector's decision.
- (2) Committee members shall be selected among the academic staff of the University by a Rector's decision.
- (3) Composition change and dismissal of Curricula Committee members can be brought by Rector's decision.
- (4) Members of the Committee are required to submit in written the consent to membership in the Committee within five (5) days of Rector's decision on the appointment of the Committee.
- (5) Membership in the Committee does not affect the current academic administrative duties from the existing employment contracts and will be treated as honorable assignment.
- (6) Members will prove their consent by putting the signature on the back of the decision on the appointment.

Article 4

- (1) If necessary, the Chair of the Committee who is appointed by Rector shall convene the Committee meeting to audit the curriculum at least twice before beginning of each semester.
- (2) The Committee makes decisions on matters within its competence by majority votes.
- (3) The Committee will consider official requests and inquiries without any delay and respond on them as soon as possible.

(4) The Committee is obliged to report to Rector.

Article 5

The tasks and responsibilities of the Committee are determined as follows:

- a) to work in accordance with the procedures defined by "The Book of Rules on monitoring study programs";
- b) to revise and evaluate proposals of new curricula;
- c) to analyze courses syllabi;
- d) to propose members of academic staff who will teach university courses;
- e) to analyze, asses and determine proposals for the introduction of new and elimination of existing courses;
- f) to participate in the revision of curricula and its accreditation;
- g) to revise and propose changes of general education conditions and obtaining of diplomas in all three study cycles;
- h) to revise proposals for new courses in order to harmonize them with upcoming requirements;
- i) to propose procedures and policies that affect the curriculum plans and programs,
- j) to submit Reports on study programs to Rector and
- k) to do other tasks as determined by Rector.

Article 6

If a committee member is absent from three consecutive meetings without excuse, its membership ceases and new member of the Committee shall be selected.

Article 7

- (1) In case of any vacancy in the Committee, the Chair of the Committee may notify Rector fifteen (15) days from the date of knowledge, at the latest.
- (2) Rector decides on the appointment of new members within seven (7) days and notifies the Chair of the Committee.

Article 8

- (1) Amendments to these Rules shall be made in the manner and procedure of its adoption, on the proposal of the Senate or the Rector.
- (2) By this Rules of Procedure, the Rules of Procedure no. IUS SENAT-11-1581-1/13 will be put out of force.

Article 9

This Rules of Procedure becomes effective as of the day when it was adopted.

CHAIRMAN OF THE SENATE

Prof. Dr. Yücel OĞURLU

Delivered to:

1 x IUS Senate

1 x Curricula Committee

1 x a/a