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REGULATIONS OF THE FACULTY OF INTELLIGENCE COUNCIL

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Chapter I

GENERAL PROVISIONS

Art. 1 (1) The Faculty of Intelligence Council, hereinafter referred to as the FI Council, is operating in accordance with the provisions of the Law of National Education no. 1 of 2011, with subsequent amendments and additions, as well as “Mihai Viteazul” National Intelligence Academy Charter.

(2) The FI Council represents the ruling and advisory body of the Faculty of Intelligence (FI) and it ensures the FI operational leadership, under the direction of the Dean.

Art. 2 The FI Council makes decisions on matters under debate during Council meetings, and Council decisions must be signed by all FI Council members.

Art. 3 (1) By means of adopted decisions, the FI Council applies the strategic decisions of the Academy Senate to perform its legal duties.

(2) The FI Council decisions are binding and carried out by designated bodies and individuals, depending upon the specific content of each decision and in accordance with legal powers.

Chapter II

ORGANIZATION OF THE FACULTY OF INTELLIGENCE COUNCIL

Art. 4 The FI Council includes both teaching staff and student representatives, so that the legal requirement stipulating up to 75% teacher representation and at least 25% student representation is met.

Art. 5 (1) Student representatives are generally part of the Council throughout their entire duration of studies within ANIMV.

(2) Representatives are appointed following elections organized by the students, without any interference of the FI.

Art. 6 (1) The FI Council is led by the FI Dean.

(2) Depending upon the topic of discussion, the Council's meetings can be attended by guests such as the ANIMV Senate's Chairman, members of the teaching staff or SRI experts involved in the FI's academic course, auxiliary teaching and non-teaching staff, students or individuals not linked to the Academy, as required. The guests are not entitled to vote.

(3) The FI Council Secretary is a person designated from the staff of the FI Secretariat. The Secretary has no voting rights within the FI Council.

Art. 7 (1) The FI Council has a four-year mandate.

(2) The duration of an FI Council teaching member mandate is of four years, with the possibility of renewal for another mandate.

(3) The duration of an FI Council student member mandate is set by the appointment regulations for student representatives, but it may not exceed four years. The mandate comes to an end once the respective member stops being a student.

Art. 8 The FI Council constituent meeting is called by the Commandant (Rector) of "Mihai Viteazul" National Intelligence Academy.

Chapter III

OPERATION OF THE FACULTY OF INTELLIGENCE COUNCIL

Art. 9 (1) The FI Council works in ordinary meetings convened by the FI Dean or at least one third of the Council members. When needed, the Dean or his substitute may convene extraordinary meetings.

(2) An FI Council meeting requires a quorum of at least two thirds of its members. Members can attend in person or via the online system, in each case, the situation will be recorded in the ensuing minutes of the meeting.

Art. 10 (1) The FI Council meetings are not public.

(2) The discussions held during the FI Council meetings will be included in the minutes of the meeting, which will be drawn up by the Council Secretary designated by the FI Secretariat and signed by the FI Chairman and members.

Art. 11 (1) The FI Council makes its decisions by a simple majority of its members, provided that the FI Council member in charge with the field in which the decision is made is present or represented.

(2) The FI Council decisions are made public by posting on the electronic bulletin board of the Academy within three working days of their adoption, provided that they are of interest to the entire academic community. If the FI decisions are of personal interest, they are sent in writing to the concerned individuals.

(3) The FI Council decisions are enforceable in the Faculty of Intelligence. When referring to the range of attributions of the Academy Senate, the decisions are brought into discussion during the first meeting of the Senate.

(4) The FI Council members facing a conflict of interest in relations to a certain topic of discussion do not take part in the voting process.

Art. 12 The FI Council has the following attributions:

a) approves the structure, the organization, and the operation of the faculty, at the Dean's proposal;

b) endorses the organizational chart of the teaching and research staff, as well as the list of the auxiliary teaching staff and submits them to the Academy Senate for approval;

- c) organizes the hearing of and subsequently confirms at least 2 candidates for the Dean selection process;
- d) at the Dean's request, analyzes the proposal for the position of Vice-Dean;
- e) approves the study programs offered by the faculty;
- f) approves the subject outlines drawn by the faculty departments for each study program;
- g) endorses the curricula developed by the faculty departments;
- h) analyzes the curricula, the research activity plans, as well as all plans regarding scientific, cultural, educational, and sport activities within the faculty and submits them to the Academy Senate for approval;
- i) verifies the Dean's activity and approves his/her annual reports regarding the general state, quality assurance, and observance of ethical principles within the faculty;
- j) endorses the Dean's proposals concerning vacant teaching positions that are to be filled;
- k) endorses the composition of selection commissions for the vacant teaching and research positions within the faculty and submits them to the Academy Senate for approval;
- l) suggests criteria and standards to the Senate for the periodic performance assessment of the teaching staff;
- m) suggests rewards for students with commendable academic results;
- n) makes suggestions for the election of the faculty representatives in the Senate;
- o) endorses the Department Council proposals regarding student expulsion, extension of the duration of academic studies on medical grounds, as well as other cases of student regulation breach;
- p) endorses the employment of national or foreign renowned field experts as visiting professors;
- q) endorses the distribution and record of the fulfillment of the academic and research tasks within the faculty departments;
- r) endorses the recommendations coming from the faculty departments to keep retired university professors in the higher education system as consulting professors;
- s) approves the academic assessment and accreditation reports of the faculty specializations and their associated files;
- t) endorses the annual proposals regarding the number of student places;

u) carries out other duties stipulated by the University Charter or approved by the Academy Senate, in accordance with the legislation in force.

Chapter IV

FINAL PROVISIONS

Art. 13 (1) The present Regulations may be amended/supplemented when new rules underlying its drafting occur.

(2) The present Regulations, subsequent amendments and supplements included, are to be submitted to the Senate of “Mihai Viteazul” National Intelligence Academy and shall enter into force starting from the date of the Senate’s approval.

*The Faculty of Intelligence Council Regulations were approved in the Academy Senate meeting of **May 20th, 2021**.*