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REGULATIONS OF THE FACULTY OF INTELLIGENCE STUDIES COUNCIL

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Chapter I GENERAL PROVISIONS

Art. 1 (1) The Faculty of Intelligence Studies Council, hereinafter referred to as the FSI 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 the Charter of “Mihai Viteazul” National Intelligence Academy, hereinafter referred to as ANIMV or the Academy.

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

Art. 2 The FSI Council makes decisions on matters under debate during meetings, and Council decisions must be signed by the Council Chairman.

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

(2) The FSI 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 STUDIES COUNCIL

Art. 4 The FSI 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 FSI.

Art. 6 (1) The FSI Council is led by the FSI 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 FSI'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 FSI Council Secretary is a person designated from the staff of the FSI Secretariat. The Secretary has no voting rights within the FSI Council.

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

(2) The duration of an FSI Council teaching member mandate is of 4 years, with the possibility of renewal for another mandate.

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

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

Chapter III

OPERATION OF THE FACULTY OF INTELLIGENCE STUDIES COUNCIL

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

(2) An FSI Council meeting requires a quorum of at least two thirds of its members. Members can attend the meeting 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 FSI Council meetings are not public.

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

Art. 11 (1) The FSI Council makes its decisions by a simple majority of its members.

(2) The FSI 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 decisions are of personal interest, they are sent in writing to the concerned individuals.

(3) The FSI Council decisions are enforceable in the FSI. When referring to the range of attributions of the Academy Senate, the decisions are submitted to the Senate for analysis.

Art. 12 The FSI 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 associated 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 Deputy Dean;
- e) approves the study programs offered by the faculty;

- f) analyzes the curricula, the research activities plan, as well as all plans regarding scientific, cultural, educational, and sport activities within the faculty and submits them to the Senate for approval;
- g) verifies the Dean's activity and approves his/her annual reports on the general state, quality assurance, and observance of ethical principles within the faculty;
- h) endorses the Dean's suggestions concerning vacant teaching positions that are to be filled;
- i) 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;
- j) suggests rewards for students with commendable academic results;
- k) makes suggestions for the election of the faculty representatives in the Senate;
- l) endorses the suggestions regarding student expulsion, extension of the duration of academic studies on medical grounds, as well as sanctions in cases of student regulation breach;
- m) endorses the employment of national or foreign renowned field experts as visiting professors;
- n) endorses the distribution and record of the fulfillment of the teaching and research tasks within the departments;
- o) endorses the recommendations coming from the departments to keep retired university professors in the higher education system as consulting professors;
- p) approves the academic assessment and accreditation reports of the faculty specializations and their associated files;
- q) endorses the annual suggestions on the number of student places;
- r) 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 ANIMV Senate and shall enter into force starting from the date of the University Senate's approval.

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