



REGULATION ON THE ORGANIZATION AND FUNCTIONING OF THE CURRICULUM COMMISSION

Approved in “Mihai Viteazul” National Intelligence Academy Senate’s meeting
on March 29th, 2023

Bucharest, 2023

1. General provisions

1.1 The Curriculum Commission (Commission) is a standing specialty commission of the "Mihai Viteazul" National Intelligence Academy (Academy), under Senate's (the Senate) control, whose main object of activity is to monitor the organization, functioning and development of the Academy study programs.

1.2 The decisions and documents issued by the Commission are subject to the debate and approval of the Senate and have advisory nature.

1.3 The study programs within the competence of the Commission are:

- a. Bachelor's, Master's, doctoral degree programs;
- b. Postgraduate study programs;
- c. Continuing professional development programs.

1.4. The Commission has the following attributions:

- a. checks the compliance of the proposals for the new study programs and for the cancelation of study programs that are no longer part of the Academy's mission or that are ineffective from an academic and/or financial point of view with the legal rules;
- b. checks the compliance with the legal rules in the process of drawing up the Organizational Staff Positions Chart of the Academy's structures and of establishing the teaching load for the tenured teaching staff;
- c. checks the compliance with the legal rules for the annual reports on the study programs status;
- d. checks the compliance with the legal rules for the annual reports on the level of teaching tasks fulfillment for the Academy's structures.

1.5 The members of the Commission have the following rights and obligations:

- a) to participate to the Commission's meetings and activity;
- b) to freely express their opinions on the issues subject to the Commission's analysis;
- c) to participate through (open or secret) vote, as appropriate, to the decision-making of the Commission;

2. Organization

2.1 The number of Commission's members, their designation and term of office are governed by the Senate's organization and functioning Regulation.

2.2 From among its members, the Commission appoints its chairman.

2.3 The chairman of the Commission has the following powers and responsibilities:

- a) to summon the members of the Commission to attend ordinary and extraordinary meetings;
- b) to establish the Commission's meeting agenda;
- c) to represent the Commission in relation with the Senate;
- d) to sustain and explain in the Senate meetings the decisions and other documents issued by the Commission;
- e) to coordinate the Commission's activity.

2.4 A Commission member can be revoked through a simple majority vote of the Commission members, at the proposal of the Commission chairman or at the proposal of 1/3

of the members.

3. Functioning

3.1 In exercising its attributions, the Commission has the right to ask the executive and administrative management of the Academy for relevant information and documentary or logistic support and can invite at the meeting the executive or administrative management representatives or Academy staff – specialists in their area of competence.

3.2 The Commission draws up minutes, signed by the chairman and its members, whose recommendations are subject to the Senate's debate and approval.

3.3 To be submitted to the Senate, the Commission's proposals must meet the consensus of the simple majority of the members; the separate opinions are mentioned distinctly in the minutes.

3.5 The documents issued by the Commission are presented in the Senate by the chairman or, in his absence, by an appointed member.

4. Final provisions

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4.1 The provisions of this Regulation are amended to the provisions of the Law of National Education no. 1/2011, the University Charter, and the Regulation on the organization and functioning of the Senate.

(1) This Regulation was endorsed in the Commission meeting of November 28th, 2022 and approved in the Senate meeting of March 29th, 2023.

The chairman of the Curriculum Commission _____