

**TRANSPORT AND TELECOMMUNICATION INSTITUTE
REGULATIONS
ON STUDY DIRECTION COUNCIL**

1. STATUS. COMPETENCE. SUBSIDIARITY

- 1.1. The Study Direction Council (SDC) is a collegial body of experts and consultation within the Faculty.
- 1.2. SDC performs the following functions:
 - 1.2.1. discusses applications for developing of new programmes;
 - 1.2.2. coordinates interdepartmental co-operation and co-ordinates joint implementation issues with all faculties participating in the delivery of study courses;
 - 1.2.3. discusses the assessments made by external experts and agrees corrective action plans;
 - 1.2.4. provides expert assessment of study plans and applications for licensing of study programmes and applications for accreditation of study directions and modernisation of study programmes;
 - 1.2.5. discusses and co-ordinate study plans and study programme development plans;
 - 1.2.6. discusses proposals for participation in projects related to joint programme development with Latvian and foreign higher education institutions and implementation of joint programmes;
 - 1.2.7. coordinates draft inter-university cooperation agreements.
- 1.3. SDC decisions have recommendations and expert status.

2. STRUCTURE FORMATION OF SDC

- 2.1. The structure formation of SDC is the duty of the Dean of the Faculty. The Dean draws up a list of members of the SDC and submits it to The Vice-Rector for Academic Affairs for approval and approval by the Rector.
- 2.2. The Faculty Council may make recommendations to the Dean regarding the structure and replacement of the SDC.
- 2.3. The structure of the SDC is determined by the Rector's order on the proposal of the Dean of the Faculty. Usually in the structure of the SDC are included: *(As amended by TTI Senate Decision No. 01-7 / 1 of 09.29.2020)*
 - 2.3.1. Dean,
 - 2.3.2. Vice-deans,
 - 2.3.3. Director of Study Direction,
 - 2.3.4. study direction programme directors,
 - 2.3.5. Chairman of the Faculty Council,
 - 2.3.6. individual leading lecturers from both faculties participating in the study direction course delivery (not less than 2 representatives from each faculty),
 - 2.3.7. external partners of the Higher Educational Institution from the respective field,
 - 2.3.8. Student Government representative (s) from the study direction programme students.
- 2.4. The Dean of the Faculty fulfils the duties of the Chairman of the SDC.

3. RULES OF PROCEDURE OF SDC

- 3.1. The SDC develops and adopts its rules of procedure, where the decision-making procedures of the SDC and other rules for the organization of ongoing work should be laid down. The rules of the SDC are approved by the Dean of the Faculty.
- 3.2. The content and order of work within the framework of study direction management is in accordance with the Regulations of Study Directions and Regulations on Study Programmes.
- 3.3. The activities of the SDC are included in the study direction development plans.