

DECISION

19 August 2008

Reg. no UFV 2007/1333

UPPSALA UNIVERSITY

Instructions for the Academic Senate.

On 22 April 2008, the University Board decided on changes in the composition and duties of the Academic Senate and gave the Vice-Chancellor the task of establishing new instructions. The Vice-Chancellor hereby establishes the attached Instructions for the Academic Senate.

The formal decision in this matter was taken by the undersigned Vice-Chancellor in the presence of University Director Ann Fust, following a presentation of the matter by Principal Administrative Officer Iréne Johansson. Deputy Vice-Chancellor Professor Kerstin Sahlin, Deputy University Director Jan Ivar Mattsson and Chair of the Pharmaceutical Student Association Ludvig Möller were also present.

[Signature]

Anders Hallberg

[Signature]

Iréne Johansson

Instructions for the Academic Senate

On 12 October 1998, the University Board established the Academic Senate for consultation on general university issues (Reg. no 2487/98). On 22 April 2008, the University Board decided on changes in the composition and duties of the Academic Senate (UFV 2007/1333).

Composition

The Academic Senate consists of 48 teachers nominated by the electoral assemblies of the disciplinary domains and 20 students. The Vice-Chancellor, Deputy Vice-Chancellor and University Director have the right to participate in the Senate's deliberations but not in its decisions. The electoral assemblies of the three disciplinary domains elect 15 members each and the faculty assembly of the Faculty of Educational Sciences elects three members. The student representatives are selected in the manner determined by the students' unions. The teachers serve for a three-year term and the students for one year. The Vice-Chancellor appoints a president and a vice-president from among the elected members, at the proposal of the Senate.

Duties

The Academic Senate meets at least once per semester and otherwise by decision of the President or the Vice-Chancellor. The Senate must meet if more than a quarter of the members demand a meeting. Members of the Senate and the Vice-Chancellor can propose to the President matters for discussion at Senate meetings. The President decides on the agenda.

The role of the Academic Senate is to discuss and deliver opinions on:

- The formulation of goals and strategies for the University's activities (education and research) and its collaboration with the wider community
- Government bills on higher education
- The University's internal organisation
- Research and education policy issues of importance for the University.

The Academic Senate can establish working groups and prepare such matters. At the request of the Vice-Chancellor, it must deliver opinions on issues dealt with by the University Board that are important as a matter of principle.