

## RESOLUTIONS OF THE ACADEMIC COUNCIL KLAIPĖDOS VALSTYBINĖS KOLEGIJOS YEAR 2026

Meeting data	Considered	Decided
2026-01-13 SV1-3	<ol style="list-style-type: none"> <li>1. On the endorsement of the amendment to the Procedure for the Remuneration of Employees of the Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>2. On the approval of the amendments to the Procedure for Establishing the Academic Workload of Lecturers at the Klaipėdos valstybinė kolegija /Higher Education Institution</li> <li>3. On the approval of the amendments to the Procedure for the Qualification Requirements for Lecturer Positions at the Klaipėdos valstybinė kolegija /Higher Education Institution</li> <li>4. On the approval of the amendments to the Procedure for the Organisation of Lecturer Certification and Competitive Selection for Academic Positions at the Klaipėdos valstybinė kolegija /Higher Education Institution</li> </ol>	<ol style="list-style-type: none"> <li>1. To endorse the amendments to the Remuneration Procedure for Employees Klaipėdos valstybinė kolegija /Higher Education Institution as set forth in the revised edition.</li> <li>2. To approve the revised edition of the Procedure for Establishing the Workload of Academic and Research Staff of Klaipėdos valstybinė kolegija /Higher Education Institution</li> <li>3. To approve the revised edition of the Procedure for Qualification Requirements for Academic and Research Staff Positions of Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>4. To approve the revised edition of the Procedure for Organizing the Certification and Competitive Selection for Academic Staff Positions at Klaipėdos valstybinė kolegija /Higher Education Institution.</li> </ol>

	<ol style="list-style-type: none"> <li>5. On the approval of the study programme- description “Intelligent Building Engineering Systems.”</li> <li>6. On the approval of the 2025 Annual Activity Report of the Academic Council of the Klaipėdos valstybinė kolegija /Higher Education Institution.</li> </ol>	<ol style="list-style-type: none"> <li>5. To approve the description of the study programme <i>Intelligent Building Engineering Systems</i>.</li> <li>6. To approve the 2025 Annual Activity Report of the Academic Council of Klaipėdos valstybinė kolegija /Higher Education Institution.</li> </ol>
<p>2026-02-12 SV1-10</p>	<ol style="list-style-type: none"> <li>1. Regarding the approval of the Occupational Therapy study programme description.</li> <li>2. Regarding the permission to shorten the Level V Hospitality Services Administration study programme.</li> <li>3. Regarding the approval of the need’s justification report and the permission to develop the Sales Management study programme.</li> <li>4. Regarding the approval of the 2026 admission plan for first-year students at Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>5. Regarding the approval of the study fees for 2026–2027 Klaipėdos valstybinė kolegija /Higher Education Institution.</li> </ol>	<ol style="list-style-type: none"> <li>1. To approve the description of the Occupational Therapy study programme.</li> <li>2. To permit the shortening of the Level V Hospitality Services Administration study programme.</li> <li>3. To approve the needs justification report and to permit the development of the Sales Management study programme.</li> <li>4. To approve the 2026 first-year admission plan of Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>5. To approve the determination of study fees for the 2026–2027 academic year at Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>6. To approve the 2026–2027 academic year calendar of Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>7. To approve the minimum competitive score for applicants to state-funded and non-funded study places at Klaipėdos</li> </ol>

	<ol style="list-style-type: none"> <li>6. Regarding the approval of the 2026–2027 academic calendar of Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>7. Regarding the approval of the minimum competitive score required for admission to state-funded and non-funded study places in 2026–2027 at Klaipėdos valstybinė kolegija /Higher Education Institution.</li> <li>8. Regarding the approval of the updated composition of the Academic Ethics Committee.</li> <li>9. Regarding the approval of the quality assessment of Klaipėdos valstybinė kolegija /Higher Education Institution applied research and experimental development activities for the year 2025.</li> </ol>	<p>valstybinė kolegija /Higher Education Institution for the 2026–2027 academic year.</p> <ol style="list-style-type: none"> <li>8. To approve the updated composition of the Academic Ethics Committee.</li> <li>9. To approve the quality assessment of the applied research and experimental development results of Klaipėdos valstybinė kolegija /Higher Education Institution for the year 2025.</li> </ol>
<p>2026-03-17 SV1-11</p>	<ol style="list-style-type: none"> <li>1. On Awarding Honorary Titles to Three Members of the Klaipėda State University of Applied Sciences Community.</li> </ol>	<ol style="list-style-type: none"> <li>1. It was decided to award the title of Honorary Member of the Klaipėda State University of Applied Sciences community to:  Dr. Ilvijai Pikturaitė.  Aldonai Šumskienė,  Algimantui Andriušiu.</li> </ol>

	<p>2. On the Formation of the Academic Ethics Committee of the Klaipėda State University of Applied Sciences for a New 5-Year Term.</p>	<p>2. To announce the formation of the Academic Ethics Committee of the Klaipėda State University of Applied Sciences (hereinafter – the Committee) for a new 5-year term. The Committee shall be formed and approved in accordance with the Academic Ethics Code of the Klaipėda State University of Applied Sciences (approved by the Academic Council of the College, Minutes No. SV1-07 of the meeting held on 30 September 2021).</p> <ul style="list-style-type: none"><li>- Each faculty of the College shall nominate three employees for the Committee, from whom the Academic Council of the College shall approve three members — those who receive the highest number of votes of the Academic Council members;</li><li>- The Students’ Union of the College shall appoint three members to the Committee;</li><li>- The College’s Works Council shall appoint one member to the Committee;</li><li>- Upon the recommendation of the deans of the College’s faculties, the Academic Council shall appoint two members to the Committee from among social partners.</li></ul>
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## RESOLUTIONS

2026-03-30	<ol style="list-style-type: none"><li data-bbox="353 217 2163 311">1. Pursuant to Paragraph 20 of the Regulations of the Academic Council of Klaipėda valstybinė kolegija, to approve the description of the Sales Management study programme (SV1-17).</li><li data-bbox="353 327 2163 422">2. Pursuant to Paragraph 20 of the Regulations of the Academic Council of Klaipėda valstybinė kolegija, to approve the description of the Hospitality Services Administration Level V study programme (SV1-15).</li></ol>
2026-04-15	<ol style="list-style-type: none"><li data-bbox="353 486 2163 699">1. Acting in accordance with point 5 of the Regulations governing the Activities of the Academic Ethics Committee of Klaipėda valstybinė kolegija, the Academic Council of Klaipėda valstybine kolegija resolves as follows: to approve the composition of the Academic Ethics Committee of Klaipėda valstybine kolegija for a five-year term of office.</li></ol>