

RESOLUTION NO. 20/2021 OF THE SENATE OF THE UNIVERSITY OF WROCŁAW

of 24 February 2021

on the functioning of the University System for Education Quality Assurance at the University of Wrocław

Pursuant to § 189, section 2 of the Statute of the University of Wrocław adopted by the Resolution No. 102/2019 of the Senate of the University of Wrocław of 29 May 2019, in accordance with Article 28, section 1, item 16 of the Act of 20 July 2018 on Law on Higher Education and Science (Journal of Laws of 2020, item 85, as amended), it is hereby adopted as follows:

§ 1. In the interest of high quality of education connected with creating and developing a culture of quality and taking into account dynamically developing international cooperation within the European area of higher education, the present Resolution defines the scope of activity of the University System for Education Quality Assurance at the University of Wrocław. This system is built in accordance with autonomy and character of organisational units of the University, based on their good experience in providing quality education, in belief that self-evaluation, dialogue, cooperation and popularisation of best solutions serve a reinforcement of high quality.

§ 2. The Resolution determines primary goals, scope of activity and organisation of the University System for Education Quality Assurance.

§ 3.1 The goal of the University System for Education Quality Assurance is in particular:

- 1) systematic perfecting of the quality of education at the University of Wrocław;
- 2) improving level of educational background of the University of Wrocław graduates;
- adjusting the educational offer to current needs in order to increase employment opportunities for graduates and therefore also to increase attractiveness and competitiveness of the University of Wrocław on the education market;
- 4) improving the status of educating and creating an ethos of a university teacher.

2. The University System for Education Quality Assurance includes in its activities university teachers and other people conducting classes, doctoral students, students on every level and form of studies and attendees of postgraduate studies, courses and trainings.

3. The activities of the University System for Education Quality Assurance are of continuous nature and, in order to be fulfilled, they require engagement of the whole academic community of the University of Wrocław and broad cooperation with external stakeholders.

§ 4. The scope of activity of the University System for Education Quality Assurance applies in particular to:

- 1) policies and organisation of recruitment to the University;
- 2) periodic review of curriculums, education programmes of doctoral students, postgraduate curriculums, programmes of courses and trainings;
- 3) effects of studying and methods of verifying them;
- 4) conception of internships included in curriculums;
- 5) management of the academic staff within the scope of its didactic competencies;
- 6) process of issuing diplomas of first-cycle, second-cycle and long-cycle studies;
- 7) conditions of conducting classes and didactic base, including functioning of libraries;
- 8) quality of service of the teaching process;
- social conditions of people who study, including availability of student houses and conditions of obtaining financial assistance;
- 10) reviewing and updating legal acts that govern education and social matters at the University;
- 11) availability of information about studies, curriculums, education programmes of doctoral students and execution of syllabuses;
- 12) system of assessment and rewarding university teachers and administrative employees connected to the teaching process;
- 13)studying professional careers of graduates and opinions of employers in terms of graduates' proper background to undertake professional work;
- 14) other tasks related to involvement in the European area of higher education.

§ 5.1. Surveys that are conducted in order to elicit: opinions of students, doctoral students and attendees of postgraduate studies, courses and trainings about conducted classes, curriculums and quality of administrative service; opinions of employees about executing the teaching process;

opinions of employers about designed and executed curriculums, students' and graduates' competencies are considered especially important in order to assure the quality of education.

- Results of surveys are used, among other things, to improve quality of:
- 1) curriculums, education programmes of doctoral students and postgraduate curriculums, programmes of courses and trainings;
- 2) conducted classes;
- 3) management of the academic staff;
- 4) methods of verifying effects of studying;
- 5) applying the system of ECTS points and transferring achievements;
- 6) system of supporting students in the teaching process;
- 7) service at dean's offices and libraries;
- 8) system of assisting university teachers in improving their didactic competencies.

§ 6.1. The goals of the University System for Education Quality Assurance are pursued at the level of the University and units that organise the teaching process.

2. Faculty councils may pass resolutions related to assuring the quality of education at a given faculty.

3. The Rector supervises the functioning of the University System for Education Quality Assurance at the University level and deans supervise it at a faculty level.

§ 7.1. In order to pursue tasks of the University System for Education Quality Assurance at the University level, the Rector appoints the University's education quality committee and states its tasks.

2. The Vice-Rector for teaching manages the committee's operation.

- 3. The staff of the University's education quality committee consists of:
- 1) Vice-Rector for teaching;
- 2) Rector's representative for educational quality assurance
- 3) chairperson of the Senate Committee on Teaching
- academic teachers from individual organisational units of the University of Wrocław who are engaged in the teaching process at individual fields of study or who represent a leading discipline within which a curriculum is implemented;
- 5) representative of the students appointed by the Student Council of the University of Wrocław
- 6) representative of the doctoral students appointed by the Doctoral Student Council of the University of Wrocław
- 7) other people appointed by the Rector.

4. The Rector appoints and recalls members of the University's education quality committee within terms of the University's authorities.

§ 8.1. In order to pursue tasks of the University System for Education Quality Assurance at a faculty level, faculty's teams for education quality and faculty's teams for education quality assessment are appointed.

2. The staff of a faculty's team for education quality consists of:

- 1) specific Vice-Rector for education as the chairperson of the team;
- academic teachers engaged in the teaching process at individual fields of study or representing scientific disciplines, including at least two professors or habilitated doctors;
- 3) other people appointed by the Dean.
 - 3. The staff of a faculty's team for education quality assessment consists of:
- 1) chairperson an academic teacher holding the title of professor or habilitated doctor;
- 2) at least three academic teachers, with preserving a proper representation of individual fields of study and specialisations or scientific disciplines;
- 3) representative of the students;
- 4) representative of the doctoral students;
- 5) other people appointed by the Dean.

4. The Dean appoints and recalls members of teams mentioned in sections 2-3 within terms of the University's authorities after taking faculty council's opinion within three months after the commencement of the term.

5. The rules of sections 1-4 are applied correspondingly to other organisational units.

§ 9.1. Faculty's teams for education quality, faculty's teams for education quality assessment and teams for education quality and education quality assessment appointed in other organisational units in the 2020-2024 term become teams in the meaning of the present resolution.

2. Existing rules of resolutions passed by faculty councils and of other internal acts issued pursuant to the Resolution No. 6/2018 of the Senate of the University of Wrocław of 24 January

2018 on functioning of the University System for Education Quality Assurance at the University of Wrocław¹ retain unless they contradict the present resolution.

§ 10. The Resolution is enacted with the day of its passing with effect from 1 January 2021.

Chairperson of the Senate of the University of Wrocław Rector: prof. P. Wiszewski

¹ Repealed on 31 December 2020 pursuant to § 287 of the Resolution No. 102/2019 of the Senate of the University of Wrocław of 29 May 2019 on establishing of the Senate of the University of Wrocław.