Regulations of the Programming Council of the Faculty of Electrical Engineering of the Silesian University of Technology

1. The Programming Council of the Faculty of Electrical Engineering of the Silesian University of Technology is a social, collegial, advisory body supporting activities of the Faculty of Electrical Engineering. Council resolutions taken in matters within its competence are opinion-forming to the Dean and the Faculty Council.

2. The purpose of the Programming Council is to exchange views concerning, first of all, the quality of education at the Faculty of Electrical Engineering and the assessment of adaptation processes of the Faculty graduates, when especially taking into consideration the future specializations of the graduates in new jobs as well as the creation of the conditions for a deeper relationship of the scientific and didactic environment with firms and companies, the regional authorities, branch institutes and other entities employing the graduates of, understood in a broad sense, Electrical Engineering, Electronics and Telecommunications, Power Engineering, Computer Science and Mechatronics.

3. The Council can:
   - express opinions on the directions of the Faculty activity,
   - express opinions on the expectations of employers towards the Faculty graduates,
   - give opinions on the proposals for the creation and liquidation of curricula of studies and specializations
   - give opinions on the proposals concerning the curricula of postgraduates studies,
   - give opinions on the programs of studies in terms of their usefulness in particular branches of the national economy,
   - express opinions on other matters submitted by the Dean,
   - assist in expanding technical, scientific and didactic cooperation with firms and companies, especially in organizing professional placements and diploma theses ordered,
   - undertake promotional activities for the Faculty,
   - assist in raising funds and equipment aimed at the development of the Faculty.

4. The Council consists of:
   - Dean,
   - Vice Deans,
   - Heads of the Faculty units,
   - Representatives of the invited to cooperation industrial plants from Poland, with particular emphasis on Silesia and the neighbouring voivodships,
5. Council members are appointed and dismissed by the Dean for the term of the Faculty authorities.

6. Procedure of the Council functioning:
   - The Dean is ex officio the Chairman of the Council.
   - The Council elects two Vice Presidents from among its members, who together with the Dean supervise the works of the Council.
   - The Council meetings are held at least once in a semester.
   - The Council has the right to invite to its meetings other persons responsible for the issues discussed at the meetings.
   - The Council meetings are chaired by the Dean or Vice President or another member of the Council authorized by the Dean.
   - Administrative support is provided by the Office of the Dean.
   - Documentation of the Council works is stored in the Office of the Dean of the Faculty, the Council members have insight in the documentation also through web portal of the Faculty.
   - The Council meeting are recorded.
   - Resolutions of the Council in the form of an application to the Dean or the Faculty Council are taken by voting, whereby a simple majority of votes in the presence of a minimum of 50% of the Council members is needed for passing a resolution.
   - Correspondent members participate in the Council works in person or with the voice expressed in writing (letter or e-mail correspondence).

7. These Regulations shall enter into force on the date of approval at a regular meeting of the Council of the Faculty of Electrical Engineering.