

## Politechnika Wrocławska

### Wydział Podstawowych Problemów Techniki

## DEAN'S REGULATION NO 2/2024-2028 18 September 2024

§ 1

I define the scope of duties of the vice-deans of the Faculty of Fundamental Problems of Technology as stated in the Attachment to this Regulation.

§ 2

Until the appointment of the vice-dean for student affairs, the duties of the vice-dean responsible for student affairs shall be performed by the Vice-Dean for Education.

§ 3

This regulation shall enter into force on the date of publication.

DEAN

Prof. Paweł Machnikowski

## Dr. Adam Sieradzki, professor of the University, Vice-Dean for General and Financial Affairs

- 1. Financial management of the Faculty:
  - a. preparation of the operational and financial plan of the Department
  - b. supervision of the implementation of the Faculty financial policy
  - c. approval of invoices (budget of the Faculty and projects)
- 2. Fulfillment of orders and purchases
  - a. approval of purchase requests and purchase orders
  - b. approval of documents regarding public procurement (within the scope of the Rector's authorisation)
  - c. concluding contracts for the supply of goods and services (within the scope of the Rector's authorisation)
  - d. approval of documents related to customs law (within the scope of the Rector's authorization)
- 3. Supervision of the property of the Faculty:
  - a. taking care of the technical condition of the premises and infrastructure of the Faculty
  - b. supervision of the records of fixed assets and approval of registration documents
- 4. Supervision of compliance with procedures ensuring the safety of research work and teaching activities
- 5. Supervision of the IT infrastructure of the Faculty
- 6. Supervision of the mechanical and optical workshop
- 7. Supervision and coordination of cooperation with the business environment
- 8. Coordination of the Faculty promotion
  - a. supervision of the website and social media channels of the Faculty
  - cooperation with the Department of Information and Promotion and the Press Office of the University in promoting the achievements of the Faculty
- 9. Cooperation with the Advisory Council of the Faculty
- 10. Supervision and coordination of activities within the scope of the strategic areas "Infrastructure" and "Cooperation" of the University (in cooperation with the Dean's Representatives)
- 11. Representing the Dean during his absence, unless otherwise indicated

#### Dr. Monika Borwińska

### Vice-Dean for the organization of teaching

- 1. Organisation of teaching activities of the Faculty:
  - a. supervision of the implementation of study programs
  - b. supervision of the creation of semester timetables and their approval
  - c. coordination and supervision of the process of assigning teaching duties; approval of teaching assignments
  - d. scheduling the examination session
  - e. creating and approving a schedule of teaching consultations
  - f. decisions regarding the launch of classes for course repetition
  - g. establishing schedules of teaching activities for academic teachers (in consultation with the Vice-Dean for Education)
  - h. coordination and supervision of administrative processes related to teaching
- 2. The graduation process
  - a. organization of the process of collecting topics for diploma theses, including the use of IT systems
  - b. approval of thesis topics
  - c. appointing reviewers of diploma theses
  - d. appointing diploma examination committees
- 3. Implementation of university-wide education in the field of basic physics:
  - a. setting the schedule for university-wide exams
  - b. supervision of the implementation of subjects in the field of basic physics provided for other faculties
- 4. Supervision of financial settlements related to teaching activities
- 5. Supervision of the teaching infrastructure of the Faculty
  - a. supervision of the technical condition of the premises and teaching equipment
  - b. purchases of materials and fixed assets necessary for teaching activities (in consultation with the Vice-Dean for Finance)
- 6. Quality of education
  - a. supervision of the education quality system of the Faculty and initiating its improvement (in consultation with the Dean's Representative)
  - b. organization and coordination of work on new fields of study and new or modified study programs
  - c. approval of the schedule of surveys and observation of classes
  - d. supervision of the organization of student internships
  - e. coordination and supervision of the preparation and implementation of accreditation procedures
- 7. Preparing materials for meetings of the Faculty Council regarding the above-mentioned matters
- 8. Supervision and coordination of activities within the scope of the strategy area "Education" of the University (in cooperation with the Dean's Representatives)

# Dr. Elżbieta Szul-Pietrzak Vice-Dean for Education

- 1. Decisions regarding the course of studies, in particular in matters of:
  - a. granting dean's leave, health leave, parental leave
  - b. repeating a stage of study
  - c. conditional enrollment with exceeded deficit of credit points
  - d. settlement and crediting of study stages and enrollment for the subsequent semester
  - e. setting new dates for tests and exams, including the diploma exam
- 2. Conducting administrative proceedings and issuing decisions in the scope of:
  - a. removal from the register of students
  - b. determining the procedure and conditions for resumption or transfer from another university or a foreign university
  - c. analysis and recognition of academic achievements
  - d. developing an individual plan for implementing courses after resumption, transfer or leave
- 3. Decisions and resolutions related to student exchange:
  - a. verification of the course implementation plan and selection of replacement courses
  - b. settling students' academic progress after returning from student exchange
  - c. developing a plan to make up for deficiencies in the event of incomplete fulfillment of the exchange plan
- 4. Consideration of applications for:
  - a. inclusion of courses in the portfolio
  - b. individual course delivery mode, in particular:
    - non-attendance mode, 10-week mode, 15-week mode
    - individualization of the rules for passing or examination
    - advising and solving problems with individual deficiencies of academic progress that cannot be completed in the standard mode
    - implementation of courses outside the study program
  - c. selection of replacement courses
  - d. consent to the 4th implementation of classes and reviewing requests for further implementations
  - e. payment by instalments of fees for repeating subjects and reviewing applications for cancellations
- 5. Choice of specialization:
  - a. Defining conditions and limits for individual courses and specializations
  - b. Carrying out the specialty selection procedure and issuing decisions
- 6. Consultations during office hours, online and via e-mail
- 7. Establishing schedules for teaching activities concerning students (in consultation with the Vice-Dean for the Organization of Teaching)
- 8. Concluding agreements on the implementation of professional student internships
- 9. Participation in disciplinary proceedings concerning students
- 10. Support in resolving conflicts in instructor-student relationships

#### Vice-Dean for Student Affairs

- 1. Conducting procedures related to awards/competitions for students:
  - a. Rector's awards (acceptance and verification of applications)
  - b. Dean's awards and distinctions (acceptance, verification and evaluation of applications)
  - c. competition for the Best Graduate (TOP10, preparation of competition documentation)
  - d. preparing individual opinions and recommendations for students (competitions, scholarships, internships, etc.)
- 2. Cooperation with scientific circles and the Faculty Student Council
  - a. coordination and decisions regarding the allocation of financial resources for student activities (allocation of funds, budget plans, adjustments)
  - b. ongoing care and support for students and supervisors involved in the work of scientific groups
  - c. participating in student events
  - d. chairing the Faculty Committee for Financing Student Activities (organizing and conducting committee meetings, consulting and evaluating competition applications)
  - e. organization of reporting sessions of student scientific groups
  - f. assistance and advice in obtaining funds and resources for student activities
- 11. Participation in disciplinary proceedings concerning students
- 12. Support in resolving conflicts in instructor-student relationships