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## REGULATIONS

### ORGANIZATION AND FUNCTIONING OF THE SCIENTIFIC RESEARCH COMMITTEE OF THE SENATE OF THE UNIVERSITY OF LIFE SCIENCES "KING MIHAI I" FROM TIMISOARA

#### ***Chapter I General dispositions***

**Art. 1.** The Scientific Research Commission (CCS), as an advisory body of the Senate of the University of Life Sciences “King Mihai I” from Timisoara (ULST), was established in accordance with the provisions of the National Education Law (Law no. 1 /2011) and of the University Charter.

**Art. 2.** (1) The purpose of the CCS is to ensure the monitoring and orientation of the scientific research activity in the university, the establishment of strategies for the development of the research infrastructure and the increase of the quality and visibility in research of the human resource, in accordance with the Strategic Scientific Research Plan of the ULST, with the national programs and international scientific research, with the guidelines, regulations and strategies of the scientific research coordination bodies, of the National Council of Scientific Research (CNCS), the National Authority for Scientific Research (ANCS), the National Council for Attestation of University Degrees and Diplomas and Certificates (CNATDCU).


(2) CCS operates during the term of office of the Senate, in compliance with the legal provisions. CCS is subordinate to the Senate of the University of Life Sciences “King Mihai I” from Timisoara (ULST) and the President of the Senate.

#### ***Chapter II The duties of the commission for scientific research***

**Art. 3.** (1) In collaboration with the vice-rector responsible for research, innovation and technological transfer, CCS elaborates the strategy and regulations specific to the scientific research activity in ULST, with reference to:

- The strategic scientific research plan of ULST;
- Financing the scientific research activity of ULST;
- Internal accreditation and monitoring of the activity of research entities;
- Human resource development based on competence and professional-scientific quality criteria (promotion contests, qualification, etc.)
- Stimulating excellence in scientific research (awarding research results .

(2) CCS coordinates the development and ensures the orientation of the activity of scientific research, development and innovation in ULST, in order to increase the performances in scientific research and the visibility of the university on a national and international level. It

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will develop a plan for promoting, disseminating and rewarding the results to increase competitiveness in research in ULST.

(3) The CCS makes recommendations to the ULST Senate regarding research policies, research-related procedures and initiatives, and scientific criteria for the development of research infrastructure and human resources, so as to ensure consistency and efficiency in decision-making and strategic planning regarding the activity of scientific research from ULST, in the short, medium and long term.

(4) CCS coordinates the development of the policy for promoting excellence in human resource research in ULST.

(5) Analyzes the proposals regarding the awarding of awards, titles and scientific distinctions of the ULST.

(6) Supports the scientific research activity based on the ULST Strategic Scientific Research Plan, the scientific research plans of the faculties, departments and Research Centers.

(7) Analyzes the creation of new modern scientific research infrastructures, in accordance with the Strategic Scientific Research Plan of ULST, in the field of increasing competitiveness and visibility on a regional, national and international level.

(8) Supports the realization and development of partnerships, collaborations and projects in the field of research, between the University and other universities, institutions and international bodies.

(9) Monitors the research activity of ULST teaching staff and researchers.

(10) Monitors the scientific quality of ULST journals and other publications and proposes support, including financial, for increasing international visibility (ISI rating, inclusion in international databases, other scientometric evaluation criteria).

(11) Periodically analyzes the results of the scientific research activity in ULST and proposes improvement measures, to be included in the strategic and operational plans of the university, in order to increase the quality, visibility and competitiveness of research in ULST.

(12) Provides the logistical support necessary for the establishment of the database regarding the scientific research activity carried out within the ULST.

(13) Analyzes the official documents that regulate scientific research and the professional-scientific development of the human resource, formulates observations, amendments and requests that it transmits, with the consent of the Senate, to the Board of Administration of ULST.


(14) Collaborate with the ULST Scientific Council in specific activities.

(15) Participates through representative(s) in the evaluation of ULST's internal or international projects.

### **Chapter III Structure of the commission for scientific research**

**Art. 4.** (1) CCS is composed of nine members, seven teaching staff and two students - representatives of the Faculties, with notable results in research.

(2) The CCS is led by a president elected from among the commission members through their open vote and validated by the ULST Senate.

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(3) The President of the CCS may be suspended by the Senate upon the proposal of the President of the ULST Senate.

(4) The logistics necessary for the functioning of the CCS is ensured by its secretariat, which will draft the documents developed by the commission.

(5) The duties of the CCS president are as follows:

- ensures the organization and development of the commission's activity;
- convenes and presides over CCS meetings;
- sets the agenda;
- elaborates the commission's decisions and informs it about their fulfillment;
- represents CCS in the relationship with the ULST Senate, the president of the Senate, the Vice-Rector with research innovation and technological transfer and the Board of Directors of ULST;
- coordinates the commission's secretariat and is responsible for the commission's data archive.

(6) If the president cannot temporarily exercise his mandate, his tasks are entrusted, after consulting the commission, to the senior dean of the CCS, or to a member of the commission, by delegation of powers.

(7) The organizational part of the CCS activity is ensured by the secretary of the commission, chosen from among the members of the commission.

(8) The Secretary of the CCS ensures the drafting of minutes and is responsible for organizing the archive of documents developed by the commission.

#### **Chapter IV Procedures**

**Art. 5.** (1) CCS usually meets monthly, in a period established with the agreement of the commission members.


(2) The CCS meets in extraordinary sessions, at the convocation of the president of the ULST Senate or the president of the CCS.

(3) The following can participate in CCS meetings as guests: the rector, teaching staff from ULST, researchers, specialists in fields of interest with outstanding professional and scientific performances and representatives of the economic environment.

(4) In the event that a member of the CCS is absent for more than three months from the commission's meetings or is revoked as a member of the ULST Senate, he will be replaced, specifying the reason for the replacement. The new member will be proposed and validated by the ULST Senate.

**Art. 6.** (1) The working quorum of the CCS of the University Senate of the University of Life Sciences "King Mihai I" from Timisoara is half plus one of the total number of commission members.

(2) In the exercise of its powers, CCS decisions are adopted by simple majority, by open or secret vote in cases that require the confidentiality of the vote. The decisions are recorded in the minutes of the meeting, drawn up by the secretary of the commission and

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signed \_\_\_\_\_ by \_\_\_\_\_ the \_\_\_\_\_ president.  
(3) CCS submits an annual activity report to the Senate.

### **Chapter V Final Provisions**

**Art. 7.** (1) This regulation is supplemented by the legal provisions in force in the fields of interest.

(2) The modification of the Regulation on the organization and operation of the CCS is carried out by a decision of the ULST Senate, at the proposal of the President of the Senate or of the CCS.

(3) This Regulation enters into force on the date of approval. On the same date, any other previous regulations regarding the activity of the Scientific Research Commission of the Senate are repealed. This revised regulation was approved at the ULST Senate meeting on 05/08/2019.

Chair of the ULST Senate Committee on Scientific Research,  
Professor Riviș Adrian

Rector, President of the ULST SENATE,  
Univ. Prof. Dr. Popescu Cosmin Alin

Professor Darabus Gheorghe