

## TRANSCRIPT OF MEETING OF SENATE

At the meeting held in correspondence, pursuant to Article 22 paragraph 3 item 12 of the Statute of College ESLG and pursuant to Article 2 of the Regulation on the procedure of self-evaluation and evaluation of College ESLG, the Senate of College ESLG at the meeting held in correspondence on 06.10.2021 approves the following:

- To appoint the Working Group for the preparation of the self-evaluation report and conducting self- evaluation procedure for the institutional re-accreditation of College ESLG as follows:
  - Prof. Dr. Visar Hoxha, Assistant Professor Dr. Islam Hasani, Assistant Professor Dr. Hazer Dana, Assistant Professor Dr. Veli Lecaj, M.Sc. Jehona Hoxha (Quality Office), and Viola Brahushi (student representative);

Article 22 paragraph 3 and item 12 of the Statute of College ESLG provides for the competencies of the senate and states that the Senate of College ESLG appoints working groups for performing certain tasks in various fields.

Also, article 2 of the Regulation on Self-Evaluation Procedure and Evaluation of College ESLG provides that upon the proposal of the Rector, the Senate at its meeting appoints the self-evaluation team for the institution, which can be composed of at least three members.

The certain members appointed by the Senate are the heads of the study programs, representative of academic staff, representatives of students, and Quality Assurance Office of College ESLG.

Members of the Working Group during the Self-evaluation are obliged to consult with the Alumni Club to receive the feedback of Alumni and with the Institutional Industrial Council to receive the feedback of industry on certain matters.

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Prof. Dr. Visar Hoxha

Prof. Asistent Dr. Veli Lecaj

Prof. Asistent Dr. Mersiha Kacamakovic

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