

MINUTES

Faculty Council Meeting, March 28, 2018, 15:35pm, Room BAC # 103

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Regarding:

- Habilitation procedure announced in State Gazette issue № 73 dated September 8, 2017
- For “Associate Professor” academic position
- In Professional Field 2.1 Philology
- With a single candidate Dr. Diana Stantcheva

Today, March 28, 2018, at 15:35pm in room BAC 103 a meeting of the Faculty Council (FC) was conducted. Present were:

	Last Name	First Name	Degree	AUBG Rank	Rank
1.	Bonev	Stoyan	Dr.	Associate Professor	
2.	Christozov	Dimitar	Dr. Techn. Sc.	Full Professor	
3.	Erdinc	Didar	Dr.	Associate Professor	
4.	Galletly	John	Dr.	Full Professor	
5.	Ganchev	Alexander	Dr.	Associate Professor	
6.	Gradeva	Rossitsa	Dr.	Full Professor	
7.	Homer	Sean	Dr.	Associate Professor	
8.	Ivanova	Tatiana	Dr.	Full Professor	
9.	Karagiozov	Volin	Dr.	Full Professor	
10.	Mutafchiev	Ljuben	Dr. Math. Sc.	Full Professor	
11.	Nilsen	Jeffrey	Dr.	Associate Professor	
12.	Popov	Angel	Dr.	Professor Emeritus	
13.	Stoilov	Anton	Dr.	Associate Professor	
14.	Todorova	Tamara	Dr.	Associate Professor	
15.	Zankina	Emilia	Dr.	Associate Professor	
16.	Iliev	Valentin	Dr. Math. Sc.	Full Professor (Adjunct)	
17.	Krotev	Hristo	Dr.	Full Professor (Adjunct)	
18.	Burneva	Nikolina	Dr.		Full Professor
19.	Vassileva	Irena	Dr.		Full Professor
20.	Belova	Gabriela	Dr.		Full Professor
21.	Sardamov	Ivelin	Dr.	Associate Professor	
22.	Stoytchev	Orlin	Dr.	Full Professor	
23.	Sullivan	Steve	Dr.	Associate Professor	

For reasons beyond their control, absent were:

	Last Name	First Name	Degree	AUBG Rank	Rank
1.	Tuparov	Georgi	Dr.	Associate Professor (Adjunct)	
2.	Ivanova	Liudmila	Dr.		Full Professor
3.	Ludwig	Klaus-Dieter	Dr.		Professor Emeritus
4.	Marin	Nikolai	Dr.		Associate Professor
5.	Miree	Lucia	Dr.	Full Professor	

Two of the absent members are abroad, one is ill.

The Chair Prof. D. Christozov, Dr. Techn. Sc., opened the meeting of the Faculty Council (FC) at 15:35pm and presented the following **Agenda**:

1. Election of Associate Professor in Philology.

- Members present and quorum
 - Introduction of external FC members
 - Outlining the stages of the procedure
 - Presentation of the Academic Jury's recommendation
 - Discussion
 - Selection of a committee on vote count
 - Vote on Jury's recommendation
- The Chair announced that the quorum calculations will be based on a reduced membership of 25. The required quorum is 17. The members present are 23.
 - The Chair presented the external members of the Faculty Council: Prof. Dr. Gabriela Belova (Southwest University, Blagoevgrad), Prof. Dr. Nikolina Burneva (Veliko Turnovo University), Prof. Dr. Irena Vassileva (New Bulgarian University)
 - The Chair informed the Council that the procedural steps have been adhered to as required by the law. The procedure was announced in State Gazette, issue # 73 dated 8 September 2017. One applicant submitted documents within the required deadline. The Jury membership was approved by the FC November 7, 2017 by electronic vote.
 - The Jury Chair Professor Rossitsa Gradeva informed about the work and recommendations of the Academic Jury. On November 20 the Jury elected the reviewers, Prof. Dr. Klaus-Dieter Ludwig and Prof. Dr. Dessislava Stoeva-Holm. The Jury members submitted their reviews and opinions before the deadline January 19, 2018. They were posted on the AUBG website on February 5, 2018. All the reviews and opinions contain positive recommendations for Dr. Diana Stantcheva to be appointed as Associate Professor in Philology. The Jury conducted its conclusive meeting on March 7, 2018, and issued a recommendation to the FC to elect Dr. Diana Stantcheva as Associate Professor in Philology.
 - The FC Chair opened the discussion. Prof. Dr. Irena Vassileva and prof. Dr. Nikolina Burneva shared opinions with regard to the scholarly contributions of the candidate.
 - The FC approved the following Committee on vote count: Assoc. Prof. Sean Homer, Prof. Volin Karagiozov, Assoc. Prof. Tamara Todorova.
 - With a secret vote Dr. Diana Stantcheva was elected an Associate Professor in Philology. The Committee on vote count announced the following results: 23 voted "for", 0 voted "against", 0 abstained.

With these results, **the Faculty Council made a decision to elect Dr. Diana Stantcheva as "Associate Professor" in Professional Field 2.1 Philology.**

The meeting was adjourned at 4:00 pm.

Minutes written by:.....

/Tanya Papazova/

FC Chair:.....

/Prof. Dr. Techn. Sc. D. Christozov/