



UNIwersytet
Warszawski

MONITOR
UNIwersytetu Warszawskiego

Item 16

**RESOLUTION NO 259
OF THE SENATE OF THE UNIVERSITY OF WARSAW**

of 24 January 2018

on amendments to the Statute of the University of Warsaw

Pursuant to Article 56 s. 1 of the Act of 27 July 2005 – Law on Higher Education (consolidated text: Journal of Laws of 2017, item 2183), and § 30 point 1 of the Statute of the University of Warsaw (consolidated text: UW Monitor 2015, item 150, as amended), the Senate of the University of Warsaw hereby decides as follows:

§ 1

Resolution No 115 of the Senate of the University of Warsaw of 21 June 2006 on bestowing a Statute on the University of Warsaw (consolidated text: UW Monitor 2015, item 150, as amended), shall be amended as follows:

- 1) § 47 s. 1 point 2 shall be amended to read as follows:
“2) expressing an opinion on draft terms of the library and information system of the University, prepared by the director of the Library of the University of Warsaw (BUW), and filing the motion to the Senate for the approval thereof;”
- 2) the phrase “library council” used in the Statute of the University of Warsaw in the singular or plural form, and in various cases, shall be replaced by the phrase “Library Council” in the singular or plural form and the proper case respectively.”

§ 2

The resolution shall enter into force on the date of its passing.

Rector of the University of Warsaw:
M. Pałys