



UNIwersytet Jagielloński
w Krakowie

75.0201.16.2021

**Decision no 15
of the Jagiellonian University Rector
of 6 April 2021**

on: the appointment of the Steering Committee for monitoring the implementation of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and Policy of Open, Transparent, and Merit-Based Recruitment to Jagiellonian University, the Working Group for the implementation of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and Policy of Open, Transparent, and Merit-Based Recruitment to Jagiellonian University, and the Coordinator for the HR Excellence in Research Affairs

Pursuant to Article 23.1 of the Act of 20 July 2018, Law on higher education and science (Journal Of Laws of 2021, item 478) in relation to the HR Excellence in Research accreditation obtained by Jagiellonian University, I decree the following:

§ 1

I appoint the Steering Committee for monitoring the implementation of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and Policy of Open, Transparent, and Merit-Based Recruitment to Jagiellonian University, hereinafter: “the Steering Committee” and the Working Group for the implementation of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and Policy of Open, Transparent, and Merit-Based Recruitment to Jagiellonian University, hereinafter: “the Working Group”, for the period from 1 April 2021 to 31 August 2024.

§ 2

The Steering Committee shall consist of:

- 1) prof. dr hab. Piotr Jedynak – Vice-Rector for Human Resources and Financial Management – Chairperson;
- 2) prof. dr hab. Dorota Malec – Vice-Rector for International Relations;
- 3) prof. dr hab. med. Tomasz Grodzicki – Vice-Rector for Medical College;
- 4) prof. dr hab. Armen Edigarian – Vice-Rector for Educational Affairs;
- 5) prof. dr hab. Piotr Kuśtrowski – Vice-Rector for Research
- 6) dr hab. Małgorzata Kruczek, JU professor – Rector's Proxy for Strategic Projects
- 7) Mgr Monika Harpula – JU Chancellor
- 8) mgr Teresa Kaptcia – JU Bursar

§ 3

The Steering Committee’s task includes monitoring the implementation of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and Policy

of Open, Transparent, and Merit-Based Recruitment, hereinafter: “the OTM-R Policy” to Jagiellonian University,

§ 4

The Working Group shall consist of:

- 1) mgr Małgorzata Grzelewska – Deputy Chancellor for General Affairs – Chairperson
- 2) prof. dr hab. Tomasz Guzik – Faculty of Medicine;
- 3) dr hab. Janusz Mierzwa, JU professor – Faculty of History;
- 4) dr hab. Maciej Ulas, JU professor – Faculty of Mathematics and Computer Science
- 5) dr hab. Katarzyna Kurpiewska – Faculty of Chemistry;
- 6) dr hab. Marcin Grabowski – Faculty of International and Political Studies;
- 7) dr Gabriel Borowski – Faculty of Philology;
- 8) mgr Dorota Buchwald-Cieślak – Research Support Centre;
- 9) mgr Monika Rzepka – JU MC Office of Human Resources;
- 10) mgr Monika Kołakowska-Kowalska – Office of Human Resources;
- 11) mgr Bożena Stanio – Office of Human Resources;
- 12) mgr Justyna Sikora – Office of Human Resources;
- 13) mgr Kinga Nastalek-Fałowska –JU Legal Team;
- 14) mgr Halina Czubała – Education Support Centre;

§ 5

The Working Group’s tasks include

- 1) An analysis of internal legal acts and practises within JU in accordance with the criteria of relevance for the goals, terms, and principles of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and the OTM-R Policy;
- 2) Initiating actions for the effective implementation of principles following from the HR Excellence in Research accreditation obtained by the University;
- 3) Updating the action plan for the years 2021–2024 and monitoring the implementation stage of the objectives specified in the HR Strategy for Researchers of Jagiellonian University;
- 4) Reporting to the Steering Committee and the European Commission on the progress of the implementation of the European Charter for Researchers, the Code of Conduct for the Recruitment of Researchers and the OTM-R Policy

§ 6

Mgr Dorota Buchwald-Cieślak is appointed as the Coordinator for the HR Excellence in Research Affairs in contacts with the European Commission.

§ 7

The decision is effective as of the date of signing, applicable from 1 April 2021

Rector

Prof. dr hab. Jacek Popiel