

BOARD OF ADMINISTRATION MEETING

2021 - 2025

➤ **Board of Directors: date 10.02.2021**

1. For the approval of the 2021-2022 admission criteria
2. On the closure of some study programs at UniBa
3. On the approval of the Strategy and the strategic institutional development plan 2020-2030

➤ **Board of Directors: date 23.04.2021**

1. On the approval of the 2021-2022 admission quotas "On the closure of some programs studying at UniBa

➤ **Board of Directors: date 12.05.2021**

1. On the approval of the 2021-2022 student quotas for programs on the verge of licensing **Board of Directors: date 23.07.2021**
2. On the approval of the opening of the Faculty of Medical Sciences On the approval of the reduction of quotas for two faculties

➤ **Board of Directors: date 28.09.2021**

1. For the approval of the opening of the Bachelor's study program in "Hotel Management, Restaurants and
2. Catering"
3. For the approval of the opening of the Bachelor's study program in "Applied Arts and Design"
4. For the approval of the opening of the Bachelor's study program in "Computer Science"

➤ **Board of Directors: date 15.11.2021**

1. On the approval of the opening of the Professional Master's study program (120 ECTS) in: Language and Communication Teacher
2. On the approval of the opening of the Professional Master's study program (120

ECTS) in:

3. Special Education
4. On the approval of the opening of the Professional Master's study program (120 ECTS) in: Teacher in Society and Environment
5. On the approval of the opening of the Professional Master's study program (120 ECTS) in: Social Sciences Teacher
5. On the approval of the opening of the Professional Master's study program (120 ECTS) in: Information and Communication Technology Teacher
6. On the approval of the opening of the Professional Master's study program (120 ECTS) in: Art Teacher

➤ **Board of Directors: date 19.11.2021**

1. For the approval of the proposal for the opening of the “Bachelor” study program in “Education”
Physics and Sports" in collaboration with "Eqrem Çabej University

➤ **Board of Directors: date 14.01.2022**

1. For the approval of the opening of the course "Energy Auditor in Industrial Installations"

➤ **Board of Directors: date 09.02.2022**

1. On the approval of the opening of the "Bachelor" study program in "Computer Science"

➤ **Board of Directors: date 23.02.2022**

1. On the closure of some study programs

➤ **Board of Directors: date 11.03.2022**

1. Regarding student admission quotas 2022-2023

➤ **Board of Directors: date 27.06.2022**

1. For the approval of the opening of new continuing study programs at the Faculty of Medical Sciences



- **Board of Directors: date 16.09.2022**
 1. For the reallocation of admission quotas for the 2022-2023 academic year at UniBa
- **Board of Directors: date 22.09.2022**
 1. For the reallocation of admission quotas for the 2022-2023 academic year at UniBa
- **Board of Directors: date 28.09.2022**
 1. For the approval of the 2021-2022 annual report
- **Board of Directors: date 17.10.2022**
 1. For the reallocation of admission quotas for the 2022-2023 academic year at UniBa

BOARD OF ADMINISTRATION MEETING

2022 - 2023

➤ **Board of Directors: date 18.10.2022**

1. For the approval of the change in the Organizational Chart of the "Barleti" University;

➤ **Board of Directors: date 24.11.2022**

1. "On the approval of the opening of new study programs, "Bachelor" in "Physical Activity, health and dietetics" and "Bachelor" in "Physical Education and Sports Teacher" in cooperation with the "Egerem Çabej" University;
2. "On the approval of the opening of new "Bachelor" programs in "Digital Arts in the Industry" creative", "Bachelor" in "Interior and Product Design", "Bachelor" in "Science Computer Science", "Bachelor" in "Electronic and Computer Engineering" and "Master" Professional" in "Digital Communication";
3. "On the approval of the opening of the new "Professional Master" program in Family Nursing" and community", integrated second cycle study program "Master of Science" in Dentistry", "Professional Master" in "Dietology and Nutrition" and "Master of Sciences" in "Health management, financing and policy

➤ **Board of Directors: date 17.12.2022**

1. "On the approval of the opening of the continuing education study program "Preparatory course" for candidates of study programs in the field of medicine"

➤ **Board of Directors: date 20.12.2022**

1. "On the approval of the opening of the "Doctorate" study program in "Physical Education and Sports".

➤ **Board of Directors: date 24.03.2022**

1. Regarding the application for licensing to the Ministry of Education and Sports of the program "study of continuing education in the psycho-pedagogical field"

➤ **Board of Directors: date 02.05.2023**

1. "On the approval of student admission quotas in all study programs that are offered at UniBa to those who are expected to be approved for opening for the 2023-2024 academic year"

➤ **Board of Directors: date 28.09.2023**

1. "On the approval of the annual report for the academic year 2022-2023"

➤ **Board of Directors: date 24.11.2023**

1. "On the approval of the opening of the professional study program in "Assistant dental laboratory technician"
2. "On the approval of the opening of the study program "Long-term specialization" in "Oral surgery and implantology"
3. "On the approval of the opening of the "Bachelor" study program in "Laboratory Technician" biomedical"
4. "On the approval of the opening of the "Bachelor" study program in "Digital Arts in "creative industry"
5. "On the approval of the opening of the "Bachelor" study program in "Hygienist and assistant" "dental"
6. "On the approval of the opening of the "Master of Science" study program in "Dietology and "health"
7. "On the approval of the opening of the study program "Master of Science" in "Intelligence" "artificial intelligence and cybersecurity"
8. "On the approval of the opening of the "Master of Science" study program in "Intelligence" business and data analysis"
9. "On the approval of the opening of the "Master of Science" study program in "Management" nursing and family health care"
10. "On the approval of the opening of the "Master of Science" study program in "Management"
11. "On the approval of the opening of the professional study program in "Assistant pharmacist"

12. "On the approval of the opening of the professional study program in "Assistant nurse
13. "On the approval of the opening of the "Bachelor" study program in "Digital Business" with profiles
14. "On the approval of the opening of the "Bachelor" study program in "Digital Business" with profiles
15. "On the approval of the opening of the professional study program in "Assistant dental laboratory technician”;
16. "On the approval of the opening of the study program "Long-term Specialization 180 ECTS" in “Oral surgery and implantology”;
17. "On the approval of the opening of the "Bachelor" study program in "Laboratory Technician" biomedical”;
18. "On the approval of the opening of the "Bachelor" study program in "Digital Arts in the Industry" creative”;
19. "On the approval of the opening of the "Bachelor" study program in "Hygienist and assistant" dental”;
20. "On the approval of the opening of the "Master of Science" study program in "Dietology and "healthy”;
21. "On the approval of the opening of the "Master of Science" study program in "Intelligence" artificial intelligence and cybersecurity”;
22. "On the approval of the opening of the "Master of Science" study program in "Intelligence" Business and Data Analysis”;
23. "On the approval of the opening of the "Master of Science" study program in "Management" nursing and family health care”;
24. "On the approval of the opening of the "Master of Science" study program in "Management”;"
25. "On the approval of the opening of the professional study program in "Assistant pharmacist”;
26. "On the approval of the opening of the professional study program in "Assistant nurse”

27. "On the approval of the opening of the "Bachelor" study program in "Digital Business" with profiles;
28. "On the closure of programs offered by UniBa"

BOARD OF ADMINISTRATION MEETING 2024 - 2025

➤ **Board of Directors: date 08.01.2024**

1. For the approval of the update of the "Institutional Development Strategy 2020-2030";

➤ **Board of Directors: date 03.05.2024**

1. Proposal for the closure of study programs";
2. For the approval of student admission quotas for the 2024-2025 academic year.

➤ **Board of Directors: date 31.05.2024**

For the approval of the proposal to offer study programs in English:

1. "Bachelor" in "Nursing";
2. "Bachelor" in "Applied Informatics";
3. "Bachelor" in "Interior and Product Design";
4. "Bachelor" in "Business Management".

➤ **Board of Directors: date 27.09.2024**

1. For the approval of the 2023-2024 annual report;

➤ **Board of Directors: date 18.11.2024**

I. For the opening of new study programs:

1. "2-year professional" in "Legal Assistant";
2. "2-year professional" in "Medical Laboratory Technician";
3. "2-year professional" in "Early Childhood Educator 0-3 years old";
4. "2-year professional" in "Nursing Assistant";
5. "2-year professional" in "Dental Laboratory Technician";

6. “2-year professional” in “Tourism, Travel and Events Management”;
7. “2-year professional” in “Hospitality and Hotel Management”;
8. “2-year professional” in “Bar and Restaurant Management”;
9. “2-year professional” in “Computer Systems and Network Technician”;
10. “2-year professional” in “Website Design”;
11. “2-year professional” in “Multimedia design”;
12. “2-year professional” in “Graphic design”;
13. “2-year professional” in “Cybersecurity and artificial intelligence”;
14. “2-year professional” in “Applied programming”;
15. “Bachelor” in “Senior medical laboratory technician”;
16. “Bachelor” in “Medical imaging technician”;
17. “Bachelor” in “Dental hygienist and assistant”;
18. “Bachelor” in “Senior dental laboratory technician and management”;
19. “Bachelor” in “Graphic design and multimedia”;
20. “Bachelor” in “Video Game Design and Interactive Media”;
21. "Bachelor" in "Finance and Technology (FinTech)";
22. "Professional Master" in "Career Counseling in Education";
23. "Master of Science" in "Business Intelligence";
24. "Master of Science" in "Nursing Management";
25. "Master of Science" in "Business Management and Digital Transformation";
26. "Master of Science" in "Finance and Technology";
27. "Master of Science" in "Oral Surgery and Implantology";
28. "Master of Science" in "Dietology and Health";
29. "Doctorate" in "Educational, Health and Sports Sciences";
30. "Doctorate" in "Architecture, Design and Digital Technology".

II-Proposal of the deaneries for offering existing programs in English: 1. "Bachelor" in "Finance- Accounting";

2. "Bachelor" in "Marketing, Advertising and Public Relations";
3. "Bachelor" in "Physical Education and Sports";

4. "Bachelor" in "Psychology";
5. "Bachelor" in "Tourism, Recreation and Events Management";
6. "Professional Master" in "Marketing and Operations Management";
7. "Professional Master" in "Physical Education and Sports Teacher";
8. "Professional Master" in "Teaching and Learning";
9. "Master of Science" in "Physical Education and Sports Teacher";
10. "Master of Science" (MSc) in "Architecture".

➤ **Board of Directors: date 14.04.2025**

1. Approval of admission quotas for the 2025-2026 academic year;
Proposal for amending article 20, point 2/d in the statute of the "Barleti" University.

➤ **Board of Directors: date 23.06.2025**

1. On the approval of the redistribution of admission quotas for the academic year 2025–2026 in "Barleti" University

➤ **Board of Directors: date 04.07.2025**

1. For the approval of changes to the statute of the "Barleti" University.

➤ **Board of Directors: date 01.09.2025**

For the approval of changes to the statute of the "Barleti" University.

➤ **Board of Directors: date 30.09.2025**

For the approval of the annual report for the academic year 2024-2025 of the "Barleti" University

➤ **Board of Directors: date 22.10.2025**

For the approval of changes to the statute of the "Barleti" University.

➤ **Board of Directors: date 21.11.2025**

Dean's proposals for opening new study programs:

- a. "2-year professional" in "Digital marketing and online commerce"
- b. "2-year professional" in "Tourist operator with profile in: Hotel and bar restaurant"



- c. "2-year professional" in "Legal assistant"
- d. "2-year professional" in "Digitization and programming"
- e. "2-year professional" in "Cybersecurity"
- p. "2-year professional" in "Healthcare assistant and care for the elderly"
- g. "2-year professional" in "Tourism and travel operator" h. "Bachelor" in "Graphic Design and Multimedia"
- i. "Bachelor" in "Artificial Intelligence and Cybersecurity" j. "Bachelor" in "Dental Laboratory Technician and Management"
- k. "Bachelor" in "Dental Hygienist and Assistant"
- l. "Bachelor" in "Senior Medical Imaging Technician"
- m. "Bachelor" in "Senior Biomedical Laboratory Technician" n. "Bachelor" in "Video Game Design and Interactive Media"
- o. "Professional Master" in "Career Counseling in Education and Employment"
- p. "Master of Science" in "Management and Digital Transformation" q. "Master of Science" in "Advanced Nursing"
- r. "Master of Science" in "Advanced Physiotherapy"
- s. "Master of Science" in "Leadership and Management in Healthcare"
- t. "Master of Science" in "Digital Transformation in Education"

