

**«KROK» UNIVERSITY  
KROK BUSINESS SCHOOL  
REGULATIONS ON THE ADVISORY BOARD OF THE MASTER'S  
PROGRAM «MEDIATION AND CONFLICT MANAGEMENT»**

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# **THE ADVISORY BOARD OF THE MASTER'S PROGRAM «MEDIATION AND CONFLICT MANAGEMENT»**

## **1. General provisions**

The creation of an Advisory Board for the Master's program «Mediation and Conflict Management» is a successful practice in developed countries of the world. Usually, such boards consist of graduates of the programs in the specified direction, and there are also boards that include teachers and specialists in a particular direction who have achieved outstanding results.

## **2. Justification for the creation of the Advisory Board of the “Mediation and Conflict Management” program at the KROK Business School**

The educational program "Mediation and Conflict Management" should meet the needs of applicants (master's students), business and professional circles, including employers, entrepreneurs, representatives of justice and the community of mediators in Ukraine, be practical in nature, meet modern requirements and be in demand in the educational market in Ukraine and abroad.

By offering various educational programs for adults, in particular the program "Mediation and Conflict Management", taking into account the importance of applying the latest methods of transferring knowledge to applicants, acquiring practical skills and experience for the purpose of professional dispute and conflict resolution, organizing negotiations and facilitated meetings, the KROK Business School (hereinafter - BSK) makes its important contribution to the development of the achievement of Sustainable Development Goal No. 17 - Peace, Justice and Strong Institutions, contributing to the transformation of society in Ukraine.

To maintain high standards of quality in business education, BSK takes the initiative and activates cooperation with the professional community in the field of mediation and conflict management, namely with graduates of the Mediation and Conflict Management program, who are representatives of various companies and organizations in the country, as well as with outstanding mediators of international class. Such a partnership will contribute to the implementation of the best world practices in BSK's activities and will help to better respond to the needs of society.

## **3. Goals and objectives**

The Advisory Board of the Program "Mediation and Conflict Management" (hereinafter - the Advisory Board) is an advisory body of the BSK and was created with the aim of establishing relations between the leadership of the University, BSK, students, teaching staff and graduates of the Master's degree program "Mediation and Conflict Management" (hereinafter - the

Program) in order to improve the quality of educational services, obtain effective learning outcomes and attract a larger number of those wishing to receive high-quality, modern services and services.

The task of the Advisory Board is to provide recommendations, consultations and advice to the leadership of the University, BSK and the BSK teaching staff on improving the quality of the Program its updating by making proposals for the introduction of new training courses and the implementation of modern teaching methods for future generations of students.

#### **4. Membership and privileges of the Advisory Board members**

Participation in the activities of the Advisory Board is an honorary and noble function, based on a voluntary basis, subject to the personal consent and goodwill of each invited expert and BSK graduate. The members of the Advisory Board play the role of "ambassadors of BSK mediation" in the business community and professional circles of Ukraine and other countries.

The members of the Advisory Board will participate as invited speakers, guests of honor in various events, such as international conferences, scientific and practical seminars, meetings with students, graduation ceremonies, which will be organized by BSK and the Association of Alumni of the University "KROK".

The members of the Advisory Board have the right to create their own funds to support the development of the Program, to introduce personal grants for teachers or students to promote research in the field of mediation and conflict management.

Members of the Advisory Board, as potential employers, will be able to invite the best students and graduates of the Program to work in their companies, organizations and projects, as well as inform about available vacancies or other career opportunities.

To develop a new generation of mediators and conflict resolution managers, members of the Advisory Board will have the right to provide personal grants for the most talented and gifted students of the Program.

Information about the activities and membership of the Advisory Board will be posted in printed publications, on the BSK website, and on social networks.

#### **5. Organization of the work of the Advisory Board. Functions and powers of members**

It is expected that the members of the Advisory Board will:

- provide recommendations to the BSK management on updating the program, propose changes that are necessary to ensure the relevance of the program;
- recommend candidates for prominent individuals who can be invited as teachers, speakers, guest speakers;
- provide proposals for introducing the experience of the best business schools in Ukraine and the world, promote the establishment of contacts and the

- development of partnerships to incorporate the best examples into the BSK educational practice;
- participate in the process of defending qualifying master's theses by students as external experts;
- assist in attracting sponsors and investing sponsorship funds for the logistical support of the Program;
- participate in graduation ceremonies as honored guests and invited speakers.

## **6. Composition of the Advisory Board**

The work of the Advisory Board is organized in two sections:

1. A section that will include well-known specialists in mediation and conflict management of the international class - mediators, teachers of international business schools.
2. A section that will include graduates of the Program - 2 representatives from each cohort who have completed their studies at the Program at BSK and wish to be a member of the Advisory Board.

After the formation and announcement of the composition of each section of the Advisory Board, at the first meeting, the members of the Advisory Board elect a Chairman, whose candidacy received the support of a simple majority of the members of the Advisory Board.

The number of members of the Advisory Board is from 9 to 15 people.

## **7. Term of Office**

The term of office of the Advisory Board member shall be 2 years. This period may be extended for the next term upon the member's consent.

## **8. Organization of activities**

For the exchange of information, constant communication, discussion of problematic issues and reporting of recommendations, with the aim of their further implementation, the management of BSK and the University is invited to participate in the meetings of the Advisory Board.

To coordinate and organize the activities of the Advisory Board, the management of BSK appoints an employee who performs the functions of the back office and the secretary of the Advisory Board, responsible for preparing the meeting, developing the agenda, keeping minutes, coordinating activities and informing the members of the Advisory Board.

The meetings of the Advisory Board are organized and held 2 times a year. The dates of the meetings are determined at the beginning of the academic year and are notified by the secretary of the Advisory Board.

The agenda of the meetings is based on the proposals of the Council members. Council members must be informed of the meeting agenda and receive a package of documents at least two weeks prior to the scheduled meeting.