

The Ministry of Education, Youth and Sports registered, in accordance with Section 36(2) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (the Higher Education Act), under ref. no. MSMT- /2024 II. the amendment to the Rules of Procedure of the Internal Evaluation Council of the Silesian University in Opava as of the date of signing the registration.

.....
Mgr. Karolina Gondková
Director of the Higher Education Department



II. Amendment

to the Rules of Procedure of the Internal Evaluation Council of the Silesian University in Opava dated ...2024

II. Amendment to the Rules of Procedure of the Internal Evaluation Board of the Silesian University in Opava dated ...2024

Article 1

The Rules of Procedure of the Internal Evaluation Council of the Silesian University in Opava, as amended by Amendment No. I dated 18 December 2019, are amended as follows:

1. Article 2 is replaced by a new Article 2, which reads as follows:

"Article 2

Activities of the Council

The activities of the Council are governed by Part Four of the Rules for the Quality Assurance System for Educational, Creative and Related Activities and Internal Quality Assessment of Educational, Creative and Related Activities (hereinafter referred to as the "Rules") at the University.

2. The original Article 2 is changed to Article 3 with a new heading "Council Meetings" and reads as follows:

"Article 3

Council Meetings

- 1) Regular Council meetings shall be held at least twice per academic year.
- 2) Regular Council meetings shall be convened by the Chair of the Council (hereinafter referred to as the "Chair") no later than two weeks before the meeting. The information about the Council meeting shall include the date, time and place of the Council meeting.
- 3) No later than one week before a regular Council meeting, a detailed agenda shall be sent to all Council members and the necessary documents for the Council meeting shall be made available.
- 4) The chairperson may convene an extraordinary meeting of the council if necessary. Extraordinary meetings of the council are governed by Articles 4 and 5.

- 5) The necessary documents for the Council meeting and all correspondence with Council members shall be made available exclusively in electronic form.
3. Furthermore, the numbering of the individual articles is changed from the original values 3 to 9 to 4 to 10.
4. In Article 5 (originally Article 4), paragraph 4 is amended to read as follows:
"4) The adoption of a proposal requires the consent of a majority of all Council members voting on
 - a) the Rules,
 - b) granting consent to implement a study programme within the framework of institutional accreditation, extending such consent and making substantial changes during its implementation,
 - c) corrective measures in the event of deficiencies in the implementation of a study programme for which consent has been granted under point b), as specified in Article 36(2)(g) of the Rules, and in the event of a proposal to revoke such measures.
5. In Article 5 (originally Article 4), paragraph 5 is added, which reads as follows:
"5) In cases not specified in paragraph 4, the consent of the majority of the members of the council present is required, or the consent of half of the members of the council present if the vote is public and the chair is included in this half."
6. In Article 7 (formerly Article 6), the following text is added at the end of paragraph 5: ", drawn up no later than two months after the appointment of the working group." and in paragraph 6, the text "paragraph 5" is changed to "paragraphs 5" at the end.
7. Article 8 (originally Article 7) now reads as follows:

"Article 8

Method of discussion

- 1) If the nature of the matter under discussion so requires, the head of the university department or other persons concerned with the matter shall be invited to attend the meeting.
- 2) When discussing matters under Article 7(2), the guarantor of the study programme shall always be invited."

Article 2

Final provisions

- 1) These amendments to the Rules of Procedure of the Internal Evaluation Council of the Silesian University in Opava were approved in accordance with Section 9(1)(b)(3) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (the Higher Education Act), as amended, by the Academic Senate of the Silesian University in Opava on 7 May 2024.
- 2) These amendments shall enter into force pursuant to Section 36(4) of the Act on the date of registration by the Ministry of Education, Youth and Sports.

- 3) These amendments shall take effect on the date of entry into force.

Ing. Lucie Kamrádová, Ph.D.
Chairwoman of the Academic Senate

doc. Mgr. Tomáš Gongol, Ph.D.
Rector