



II. AMENDMENTS TO THE RULES OF PROCEDURE OF THE SCIENTIFIC COUNCIL OF THE SILESIAN UNIVERSITY IN OPAVA

Article 1

In the Rules of Procedure of the Scientific Council of the Silesian University in Opava, Article 4, including the heading, reads as follows:

"Article 4

Voting by the Scientific Council

- (1) The Scientific Council is capable of passing resolutions if at least three-fifths of all its members participate in the meeting.
- (2) The Scientific Council shall vote on all proposals in the order in which they were submitted.
- (3) Proposals on which the Scientific Council does not vote by secret ballot may also be voted on by correspondence. In the case of such a vote, the chair of the Scientific Council shall send all members of the Scientific Council a draft resolution on the matter, including the relevant supporting documents, and shall specify the deadline for responses. The vote shall be conducted in such a way that the individual members of the Scientific Council shall send the chair of the Scientific Council, within the specified deadline, their response "I agree", "I disagree" or "I abstain" according to the chosen method of voting. Responses received after the specified deadline shall be excluded. A valid resolution requires the "agree" vote of at least two-thirds of all members of the Scientific Council. The chair shall communicate the result of the vote to the members of the Scientific Council in the same manner as the vote was conducted.
- (4) Voting on resolutions of the Scientific Council is public or secret. The Scientific Council decides on the method of voting. An exception is voting on resolutions pursuant to Section 12(1)(c) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (the Higher Education Act), hereinafter referred to as the "Act"), which is always secret, and in cases specified by other special regulations.
- (5) In a secret ballot, a draft resolution is adopted if a majority of the members of the Scientific Council present vote in favour of it.

- (6) The discussion and assessment of a proposal for appointment as associate professor shall be conducted in the manner specified in Section 72 of the Act. The proposal shall be adopted if a majority of all members of the Scientific Council vote in favour of it.
- (7) The discussion and assessment of a proposal for appointment as a professor takes place in the Scientific Council in the manner specified in Section 74 of the Act. The proposal requires the approval of a majority of all members of the Scientific Council. (If two-thirds of the members of the Scientific Council are not present, the Rector may postpone the meeting until the next meeting of the Scientific Council).
- (8) The discussion and assessment of a proposal to award an honorary academic title of "doctor honoris causa" takes place on the proposal of the faculty whose Scientific Council approved the proposal at its meeting. The proposal is accepted if a two-thirds majority of all members of the Scientific Council or all members of the Scientific Council present vote in favour of it.
- (9) In a public vote, the proposal for a resolution is accepted if a majority of the members of the Scientific Council present vote in favour of it, or if half of the members of the Scientific Council present vote in favour of it, provided that the Rector is included in this half.
- (10) The opinion of a member of the Scientific Council who disagrees with the adopted resolution shall be recorded in the minutes if he or she so requests.
- (11) If, according to the law, a specified number of votes of all members of the Scientific Council is decisive for the adoption of a resolution, paragraph 1 shall not apply to the quorum of the Scientific Council.

Article 2

- (1) Amendments to the Rules of Procedure of the Scientific Council of the Silesian University in Opava were approved in accordance with Section 9(1)(b) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (the Higher Education Act), by the Academic Senate of the Silesian University in Opava on 25 November 2008.
- (2) These amendments shall enter into force and effect pursuant to Section 36(4) of the Higher Education Act on the date of registration by the Ministry of Education, Youth and Sports.

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Rector