

The Ministry of Education, Youth and Sports registered, in accordance with Section 36(2) and (5) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (the Higher Education Act), on under ref. no. MSMT- /2019, an amendment to the Rules of Procedure of the Scientific Council of the Silesian University in Opava dated 8 August 2017.

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Mgr. Karolína Gondková
Director of the Higher Education Department



**IV. Amendment
to the Rules of Procedure of the
Scientific Council of the Silesian
University in Opava dated
8 August 2017**

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Article 1

The Rules of Procedure of the Scientific Council of the Silesian University in Opava dated 8 August 2017 are amended as follows:

1. A new paragraph 2) is added to Article 1, which reads as follows:

"2) These Rules of Procedure shall also govern the scientific councils of the university's higher education institutes. In this case, the powers of the rector shall be exercised by the director of the higher education institute."

2. In Article 4, paragraphs 3) and 4) are deleted and replaced by a new paragraph 3), which reads as follows:

"3. Voting on resolutions of the scientific council shall be public, unless the scientific council decides on a secret ballot or unless a secret ballot is required by law or a special legal regulation."

3. In Article 4, the existing paragraphs 5 - 9 shall be renumbered as paragraphs 4 - 8.

4. A new Article 5 is added after Article 4, which reads as follows:

**"Article 5
Correspondence voting**

(1) The Scientific Council may also vote by correspondence (hereinafter referred to as "voting per rollam") on proposals for which it is not possible or practical to convene a meeting of the Scientific Council, or in urgent matters.

(2) Voting per rollam is not possible for proposals for which the law or a special legal regulation stipulates a secret ballot, or for proposals to award an honorary doctorate.

(3) In the case of voting per rollam, the chair of the Scientific Council shall send all members of the Scientific Council a draft resolution on the matter in question, including the relevant supporting documents, and shall specify a deadline for response, which shall be at least five days. The vote shall be conducted in such a way that the individual members of the Scientific Council send their response "I agree", "I disagree" or "I abstain" to the chair of the Scientific Council within the specified deadline. Responses received after the expiry of the specified period shall be disregarded. A member of the Scientific Council may refuse to vote per rollam in the same manner and within the same period.

(4) The proposal shall be deemed approved if it receives a "yes" vote from at least two-thirds of all members of the Scientific Council. This shall not apply if at least one-third of all members of the Scientific Council reject the proposal by roll-call vote.

(5) 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.

(6) Information about the per rollam vote and its result shall be included in the minutes of the next meeting of the Scientific Council.

5. The existing Articles 5 and 6 shall be renumbered as Articles 6 and 7.

Article 2

Final provisions

1) This amendment to the Rules of Procedure of the Scientific Council of the Silesian University in Opava of 8 August 2017 was 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 16 October 2019 2019.

- 2) This amendment shall take effect pursuant to Section 36(4) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to Other Acts (the Higher Education Act), as amended, on the date of its registration by the Ministry of Education, Youth and Sports.
- 3) This amendment shall take effect on 2019.

doc. Ing. Pavel Tuleja, Ph.D., v. r.
Rector

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