



**SLEZSKÁ
UNIVERZITA
V OPAVĚ**

Rector's Directive No. 11/2019

**International Advisory Board
of the Silesian University in Opava**

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Article 1

Introductory Provisions

- 1) This Directive defines the activities, structure, and proceedings of the International Advisory Board of the Silesian University in Opava (hereinafter referred to as "IAB" and "the University").
- 2) IAB is an advisory body to the Rector.
- 3) IAB stands for International Advisory Board of the Silesian University in Opava.

Article 2

Activities of IAB

IAB in particular

- a) assesses the main direction and quality of the University's educational and creative activities,
- b) provides recommendations on strategic and conceptual issues of the University's development,
- c) provides recommendations on intensifying the internationalisation of all activities of the University,
- d) provides suggestions for the improvement of the organisation and processes in scientific activities and further areas,
- e) provides recommendations on organisational arrangements and other aspects related to the evaluation of the creative activities of the University and its individual departments.

Additionally, IAB familiarises itself with the findings and conclusions of these evaluations.

- f) provides opinions and recommendations on matters requested by the Rector.

Article 3

Structure of IAB

- 1) The members of IAB are distinguished and internationally recognised academic, scientific or artistic professionals with extensive experience and moral integrity who have been working outside the Czech Republic for a long period of time.
- 2) The composition of IAB appropriately represents the scientific and artistic disciplines as well as the educational areas fostered at the University.
- 3) IAB is composed of at least four members.
- 4) Members of IAB are appointed and recalled by the Rector after consultation in the Rector's Collegium.
- 5) The term of office of IAB members is the same as that of the Rector; there is no limit to be reappointed as a member of IAB.
- 6) Membership in IAB is an honorary position. Upon request, IAB members are reimbursed by the University for expenses associated with attendance at IAB meetings.

Article 4

Proceedings of IAB

- 1) IAB usually meets once a year at major events organised by the University.
- 2) IAB meetings are convened and chaired by the Rector or the Vice-Rector or a member of IAB appointed by the Rector.
- 3) Communication between the Rector and IAB members takes place through email between meetings.
- 4) Abridged English versions of the University's annual activity and management reports and strategic documents are sent to IAB members.
- 5) IAB members are kept well-informed about the activities of the different departments within the University.
- 6) The agenda of the IAB is managed by the Office of the Vice-Rector for Science and International Relations.

Article 5

Concluding provisions

- 1) This Directive shall become effective upon its publication on the intranet.

2) This Directive shall come into effect on 15 December 2019.

In Opava on

doc. Ing. Pavel Tuleja, Ph.D.

Rector

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