

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-/2025, an amendment to the Rules of Procedure of the Academic Senate of Silesian University in Opava as of the date of signing the registration.

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Mgr. Vojtěch Tomášek
Director of the Higher Education Department



I. Amendment to the Rules of Procedure of the Academic Senate of Silesian University in Opava dated 2025

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Article 1

The Rules of Procedure of the Academic Senate of the Silesian University in Opava are amended as follows:

1. In Article 7, paragraphs 1) to 3) are deleted and replaced with new paragraphs 1) to 3), which read as follows:

"1) Individual items on the Senate's agenda shall generally be discussed on the basis of written supporting materials submitted by the proposer no later than 7 calendar days before the date of the Senate meeting. This deadline shall not apply to extraordinary meetings of the Senate or to specially regulated cases in Part Four.

2) Proposals pursuant to Section 9(1)(a) to (e), (g) and (i) of the Act and supporting materials for decisions pursuant to Section 9(1)(h) of the Act shall be made available to members of the academic community by their submitter or, if the submitter is not the rector, the Chair of the Senate shall make them available to members of the academic community at least 7 days prior to their discussion in a manner enabling remote access.

3) Written supporting materials shall be made available to members of the Senate without delay by e-mail, together with the invitation to the Senate meeting.

2. In Article 8, paragraph 3) is deleted and replaced by a new paragraph 3), which reads as follows:

"3) The Senate shall be competent to pass resolutions if a majority of its members are present and both chambers of the Senate are represented. Unless otherwise provided by law, a resolution shall be adopted if a majority of the members of the Senate present vote in favour of it."

3. In Article 14, paragraph 2) is deleted and replaced by a new paragraph 2), which reads as follows:

"2) The deadline for submitting supporting materials for a proposed organisational change is three weeks before the date of the Senate meeting."

4. In Article 15, paragraph 2) is deleted and replaced by a new paragraph 2), which reads as follows:
"2) The proposal referred to in paragraph 1, together with the justification, shall be submitted at least two weeks before the Senate meeting at which it is to be discussed."
5. In Article 16, paragraph 2) is deleted and replaced by a new paragraph 2), which reads as follows:
"2) The proposal referred to in paragraph 1 shall be submitted, together with the justification, at least 7 days before the Senate meeting at which it is to be discussed."
6. In Article 19, paragraph 1) is deleted and replaced by a new paragraph 1), which reads as follows:
"1) The deadline for submitting supporting materials is two weeks prior to the date of the Senate meeting."
7. In Article 20, paragraphs 1) and 4) are deleted and replaced by new paragraphs 1) and 4), which read as follows:
"1) The deadline for submitting supporting materials is 7 days prior to the date of the Senate meeting.
4) Amendments proposed by members of the Senate must be submitted to the Rector via the Chair of the Senate at least 2 days before the meeting of the University Senate. The Rector shall take a position on these proposals. Later amendments are not admissible."
8. In Article 22, paragraph 2) is deleted and replaced by a new paragraph 2), which reads as follows:
"2) Amendments proposed by members of the Senate shall be submitted to the Rector via the Chair of the Senate, as a rule, two days before the Senate meeting. An amendment may be made directly at the Senate meeting only if it is justified by the course of the debate. The Rector shall take a position on these proposals."
9. Article 25 is repealed and replaced by a new Article 25, which reads as follows, including the heading:

"Article 25

Prior consent to the appointment and dismissal of members of the Internal Evaluation Board

- 1) The appointment and dismissal of members of the Internal Evaluation Board shall be submitted to and justified to the Senate by the Rector.
- 2) The provisions of Article 24(2) and (3) shall apply *mutatis mutandis* to the discussion of prior consent."

10. In Article 26, paragraph 2) is deleted and replaced by a new paragraph 2), which reads as follows:

"2) At the request of the Rector, the Chair of the Academic Senate of the faculty shall, in the matter of a proposal to dismiss the Dean on the Rector's own initiative, immediately convene a meeting of the Academic Senate of the faculty so that it takes place as soon as possible after the request is delivered."

11. In Article 32, the period of "15 days" is changed to "7 days".

Article 2

Final provisions

- 1) These amendments to the Rules of Procedure of the Academic Senate of the Silesian University in Opava were approved in accordance with Section 9(1)(b)(3) of the Act by the Academic Senate of the Silesian University in Opava on 9 December 2025.
- 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