

On June 16th, 2021, the Ministry of Education, Youth and Sports registered the Election Rules of the Academic Senate of ŠKODA AUTO VYSOKÁ ŠKOLA, o. p. s. under Reg. No. MSMT-45888/2020-6 in accordance with Sections 87(1)(a), 36(2) and (4) and Section 41(2) of Act No.111/1998 Coll., on Higher Education and on Amendments and Additions to Other Acts (Act on Higher Education), as amended.

Mgr. Karolína Gondková
Director of the Department of Higher Education

ŠKODA AUTO VYSOKÁ ŠKOLA o. p. s.

Election Rules of the Academic Senate

ŠKODA AUTO VYSOKÁ ŠKOLA o. p. s.

ELECTION RULES OF THE ACADEMIC SENATE

Article 1 Introductory Provisions

- (1) The Academic Senate of ŠKODA AUTO VYSOKÁ ŠKOLA o. p. s. (hereinafter referred to as the “Senate”) is an academic body of ŠKODA AUTO VYSOKÁ ŠKOLA o. p. s. (hereinafter referred to as the “University”) pursuant to Article 3 of the University Statute (hereinafter referred to as the “Statute”).
- (2) The Senate has 11 members elected from among the academia, of which 5 members are from among the students. Members of the Senate are elected by the academia. The Rector and Vice-Rectors of the University and academic personnel of the University under employment contracts with a total weekly workload lower than half of the weekly workload set by Section 79 of the Labour Code may not be members of the Senate.
- (3) The Senate has two chambers. Members of the Senate from among academic personnel constitute the chamber of academics, students constitute the student chamber.
- (4) The term of both chambers of the Senate is three years.
- (5) The newly elected Senate uses a majority vote to elect its Chairman and Vice-Chairman. The Chairman is elected from among the academic personnel and the Vice-Chairman from among the student members of the Senate.

Article 2 Organisation of Elections

- (1) Elections to the Senate are to be announced by Chairman of the Senate or the Vice-Chairman, no later than two months before the end of the term of the Senate. In the event the Senate fails to do so, the elections will be announced by the Rector.
- (2) The election shall be organised by the Chairman of the Senate or, where appropriate, by analogy with paragraph 1) the Chairman of the Senate shall

- a) specify the date and place of elections,
- b) appoint a three-member election commission to secure the organisation of the elections, supervision and announcement of the election results, where at least one member of the election commission shall be from the student chamber,
- c) publish at least three weeks before the date of the elections an announcement of the election; the announcement shall contain the date of election, composition of the election commission, call to submit candidate proposals, method of election and other organisational instructions.

Article 3 Candidates

- (1) Nominations may be submitted by any member or group of members of the academia.
- (2) Nominations shall be submitted in writing to the members of the election commission. A candidate cannot be nominated without his/her written consent, which is to be requested by the commission.
- (3) Any member of the academia can be a candidate.
- (4) The candidate list from the academic personnel and the students must be published at least two business days before the date of the election.

Article 4 Electoral Process and Results

- (1) Senate elections take place by secret ballot, online in the academic information system of the University.
- (2) Academic personnel elect candidates from among academic personnel; students elect candidates from among students.
- (3) Each member of the academic society must vote in person, voting on behalf of somebody else is not permitted.
- (4) The result of the election is decided by the order of the candidates according to the number of votes received. In case of an electoral tie, a lottery shall be used.
- (5) The election results shall be published on the official notice board of the University and in the academic information system of the University.
- (6) Candidates who were not elected shall become substitutes for the selected term of the Senate in the order based on the number of votes received.

Article 5

Termination of Membership in the Senate

- (1) Membership in the Senate is terminated by:
 - a) expiration of the term of office,
 - b) termination of membership in the academia of the University,
 - c) written notice of resignation addressed to the Chairman of the Senate,
 - d) appointment as Rector or Vice-Rector,
 - e) planned absence from the University of more than six months,
 - f) in case of unplanned absence from the University of more than six months on the day of its commencement,
 - g) dismissal based on resolution of the Senate, which was approved by a two-third majority of all members of the Senate.
- (2) The position vacated by termination of membership in accordance with Article 5(1)(b) through (f) shall be filled with the next candidate based on the order in the last election, unless there is a situation under Article 5(4).
- (3) A member of the student chamber of the Senate, who was elected at the Bachelor level of studies and continues at the Master level immediately after graduation, shall remain a member of the Senate without interruption of office.
- (4) In the event of resignation of more than half of the originally elected members of the Senate during one term, the Senate is dissolved and new elections are held. Organisation of the elections in such case is the responsibility of the remaining members of the Senate as a whole.

Article 6

Validity of the Election Rules of the Academic Senate

- (1) The Election Rules were approved by the Senate on October 23rd, 2020.
- (2) The Election Rules repeal the Election Rules of the Academic Senate of ŠKODA AUTO VYSOKÁ ŠKOLA o. p. s. registered by the Ministry of Education, Youth and Sports on August 31st, 2017, under Reg. No. MSMT-14995/2017-2.

- (3) The Election Rules shall become valid in accordance with Sections 36(4) and 41(2) of the Act upon their registration by the Ministry of Education, Youth and Sports.
- (4) The Election Rules shall come into force on the day following the date of their registration by the Ministry of Education, Youth and Sports.

Ing. Josef Bradáč, Ph.D.
Chairman of the Academic Senate

Doc. Ing. Pavel Mertlík, CSc.
Rector