



Ministerstvo školství, mládeže a tělovýchovy registrovalo podle § 36 odst. 2 zákona č. 111/1998 Sb., o vysokých školách a o změně a doplnění dalších zákonů (zákon o vysokých školách), ve znění pozdějších předpisů, pod čj. MSMT-16670/2023 I. změny Jednacího řádu Akademického senátu Českého vysokého učení technického v Praze dne podpisu registrace (1. září 2023)

Mgr. Karolína Gondková
ředitelka odboru vysokých škol

1st CHANGES TO THE RULES OF PROCEDURE OF THE ACADEMIC SENATE OF THE CZECH TECHNICAL UNIVERSITY IN PRAGUE

Article 1

The Rules of Procedure of the Academic Senate of the Czech Technical University in Prague¹ (hereinafter referred to as the “Rules of Procedure of AS CTU”) are amended as follows:

1. In Article 2, Para 5 reads as follows:

- (1) “(5) AS CTU adopts a resolution by an open vote. It adopts a resolution is secret vote
- a) In questions defined by the Act under Section 9, Para 1 (h),
 - b) When approving a proposal to appoint and dismiss members of the CTU Scientific Committee, or a Scientific Committee of a CTU institute,
 - c) When approving a proposal to appoint and dismiss members of the CTU Internal Evaluation Board,
 - d) When approving a proposal to appoint and dismiss members of the CTU Disciplinary Commission,
 - e) When approving a proposal to appoint and dismiss members of the CTU Ethics Commission,
 - f) When commenting on a rector’s plan to appoint or dismiss vice-rectors,
 - g) When approving a rector’s proposal to dismiss a dean of faculty pursuant to Section 28, Para 3 of the Act,
 - h) When delegating representatives of CTU to a representative body of universities that are not nominated by faculty senates as faculty representatives,

¹ The Rules of Procedure of the CTU Academic Senate registered by MEYS on 21 October 2020 under ref. no. MSMT-40431/2020-3.

- i) When electing or dismissing members of the Presidium.

If AS CTU makes a decision on natural persons in cases not listed in Para 5 (a) to (i), it conducts an open vote, unless it decides on a secret vote. In taking a secret vote on natural persons, AS CTU can proceed in a similar manner as when electing the Presidium, unless this regulation stipulates a different procedure.”

2. In Article 2, Para 12 reads as follows:

“(12) Persons that are nominated by AS CTU to a representative body of universities in accordance with Para 5 (g) that AS CTU elects to the Presidium in accordance with Article 1 and that AS CTU nominates for appointment to the CTU Ethics Commission in accordance with Article 6, Para 2 of the CTU Code of Ethics and that and that AS CTU nominates for appointment to the Internal Evaluation Board in accordance with Section 12, Para 3 of the Act are proposed for being decided upon by AS CTU by any member of AS CTU. Proposals of individual members of AS CTU for a member of the Internal Evaluation Board must include a justification and following the candidate’s consent they must be published in accordance with Article 3, Para 1 (m) at least 7 calendar days before being discussed by AS CTU; the chair of AS CTU is responsible for the publishing.”

3. In Article 2, Para 13 reads as follows:

“(13) By a resolution in accordance with Para 5 (b), (c), (d) and (e), AS CTU gives preliminary consent to appoint or dismiss the persons in question in accordance with the Act. This preliminary consent is given also in case AS CTU in accordance with Article 5 (c) and (e) approves a proposal of people that are nominated directly by AS CTU in accordance with the Act.”

4. Article 7 including the title reads as follows:

**“Article 7
Election of members of academic self-governing bodies nominated
by AS**

- (1) Election of members of academic self-governing bodies nominated by AS takes place in one or two rounds with a possible preliminary round.
- (2) The preliminary round of the election shall take place in case there are more than 5 candidates when 3 members of a body are elected, or in case there are more than 2 candidates when 1 member of a body is elected.
- (3) In the election of 3 members, 5 candidates with the highest number of votes proceed from the preliminary round, in the election of 1 member, 2 candidates with the highest number of votes proceed from the preliminary round. In the preliminary round of the election, each member of AS can cast a maximum number of votes that are equal to the number of candidates that proceed to the next round.
- (4) In case the number of votes for the last successful candidate and the first unsuccessful candidate in the preliminary round are the same, also all candidates that have received the same number of votes as the last successful candidate proceed to the next round.
- (5) In the preliminary round, the consent with the nomination of individual candidates by an absolute majority of the present members of AS is not assessed.
- (6) In the first round, the candidates that have received the highest number of votes in the number that is equal to the number of elected members are selected as nominated by AS to the given body. In the first round of election, each member of AS can cast a maximum number of votes that are equal to the number of elected members.
- (7) In case the number of votes for the last successful candidate and the first unsuccessful candidate in the preliminary round are the same, a special selection round is held with all the candidates that have received the same number of votes as the last successful candidate. In the special selection

round, each member of AS can cast a maximum number of votes that are equal to the number of candidates selected in the given round. The final order of candidates is determined by the number of votes that they have received in the special selection round. In case the special selection round does not yield a decision on all remaining elected candidates, the special selection round takes place again with the candidates that have received the same number of votes on the last successful and the first unsuccessful place in the previous selection round. In case all candidates receive the same amount of votes in the special selection round, no candidate is selected in this round and the election ends. AS shall nominate fewer candidates to the given body and another election will take place later with newly nominated candidates.

- (8) If all nominated persons in the first round receive an absolute majority of votes of all the present members of AS CTU, the election ends. If a nominated person in the first round has not received an absolute majority of votes, the vote is taken only on this candidate (or candidates) in the second round. In the second round of election, each member of AS can cast a maximum number of votes that are equal to the number of members elected in the given round.
- (9) The candidate that does not receive a majority of votes of all the present members of AS is not nominated. AS shall nominate fewer candidates to the given body and another election will take place later with newly nominated candidates.”

5. The existing Article 7 is now designated as Article 8.

Article 2

- (1) These changes to the Rules of Procedure of the Academic Senate of the Czech Technical University in Prague (hereinafter referred to as “AS CTU”) were approved pursuant to Section 9, Para 1 (b) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments and Supplements to some other Acts, (the Higher Education Act), as amended, (hereinafter referred to as the “Act”), by the Academic Senate of the Czech Technical University in Prague on 30 November 2022².
- (2) These changes to the Rules of Procedure of AS CTU come into effect pursuant to Section 36, Para 4 of the Act on the day they are registered by the Ministry of Education, Youth and Sports.
- (3) These changes to the Rules of Procedure of AS CTU come into force on the day they are registered by the Ministry of Education, Youth and Sports.

doc. RNDr. Vojtěch Petráček, CSc., m. p.
Rector

² Resolution of AS CTU No. 35-22.