



**Dean's Decree no. 12/2021,
which establishes
International Board of the Faculty of Arts, University of South Bohemia in České
Budějovice**

Č. j.: DFF/15/21

Article 1

International Board, Faculty of Arts

- (1) The International Board of the Faculty of Arts, University of South Bohemia in České Budějovice (hereinafter referred to as "International Board") is an advisory body to the Dean for assessing the quality of creative and educational activities of the Faculty of Arts, University of South Bohemia in České Budějovice (hereinafter referred to as "Faculty of Arts") and other related activities, which the Dean requests to discuss at his/her discretion
- (2) The tasks of the International Board include contributing to the involvement of the Faculty of Arts in international scientific and educational networks, to the internationalisation of the University of South Bohemia in České Budějovice (hereinafter referred to as "University of South Bohemia"), international relevance and excellence of the results of the educational and creative activities of the University of South Bohemia.

Article 2

Appointment and Composition of the International Board

- (1) The International Board has a minimum of 6 and a maximum of 10 members who are respected experts and have been working outside the Czech Republic for a long time.
- (2) Proposals for members of the International Board are submitted to the Dean by the directors of the faculty's institutes, taking into account the development needs of Faculty of Arts in the field of research and education, the scientific reputation and moral integrity of the future members of the Board.



- (3) The Dean appoints the members of the International Board for a period of five years after discussion in the management, with the possibility of reappointment for another term. If the term expires early, a new member shall be appointed only for the remainder of the term.
- (4) The Dean appoints the Chairperson of the International Board from among its members.

Article 3

Activity of the International Board

The International Board namely:

- a) provides opinions and gives suggestions to improve the organization and processes of scientific and research activities of the Faculty of Arts, participates in the internal evaluation of the scientific work of individual faculty departments;
- b) provides opinions and recommendations in the area of newly developed study programmes of the Faculty of Arts and in the area of the future direction of the intended study programmes of the Faculty of Arts, whose accreditation is sought by the Faculty of Arts, or suggests procedures for possible improvement of the overall concept of education,
- c) provides suggestions to the faculty management, especially on conceptual matters, and provides opinions and recommendations on other matters requested by the Dean.

Article 4

Meetings of the International Board

- (1) The proceedings of the International Board shall be presided over by the Chairperson or such other member of the International Board as the Chairperson may designate to preside.
- (2) On behalf of the Faculty of Arts, the Dean or the Vice-dean authorised by the Dean prepares the programme of the meeting in cooperation with the Chairperson of the International Board.



- (3) The meetings of the International Board, unless otherwise decided at a meeting with the consent of the Dean, shall not be public. The Dean, Vice-Deans, the Secretary, or, with the consent of the Chairperson of the International Board and the Dean, other invited experts have the right to be present at the meetings of the International Council.
- (4) The International Board may - after discussion with the Dean - form a task group for specific issues; on its proposal, the Dean may appoint other experts from abroad, from the Czech Republic or from the academic community of the University of South Bohemia.
- (5) The International Board meets as needed, the date of the International Board meeting is set by agreement between the Chairperson and the Dean.
- (6) The International Board shall meet in person on site or by means of remote communication. A quorum of the International Board shall consist of a majority of all members present. It may also express its views on motions raised by the Dean by electronic voting (hereinafter referred to as "per rollam"). In the context of a per rollam meeting, a deadline is set for all members of the International Board to comment on the issue.

Article 5

Organizational Matters of the International Board

- (1) The language of the International Board shall be English and written documents for its meetings shall be in English, including documents relating to the constitution of the International Board and its terms of reference.
- (2) Communication with the International Board is ensured by an authorized employee of the Dean's Office, who takes minutes of its meetings and per rollam statements. The minutes are sent by the Dean's Office to all members of the International Board, the Dean, the Vice-Deans and the Secretary.
- (3) Members of the International Board attend its meetings and take an active part in its work.
- (4) Membership in the International Board is an honorary position which is irreplaceable.



- (5) Resolutions and other statements or recommendations of the International Board, as well as other relevant information concerning the items under discussion, are published on the Faculty of Arts website after approval by the Chairperson of the International Board and the Dean.

In České Budějovice, on November 30, 2021.

doc. PhDr. Ondřej Pešek, Ph.D., v. r.
Dean