

<b>TUL Rector's Directive No. 6 /201 9</b>				
Title	The Statutes of the International Board of the Technical University of Liberec			
	Name	Position	Date	Signature
Guarantor:	prof. Ing. Pavel Mokřý, Ph.D.	vice-rector		
Legal check	Mgr. Ivana Vodolanová	lawyer		
Person responsible:	Ing. Aleš Kocourek, Ph.D.	vice-rector		
Approved by:	Assoc. prof. RNDr. Miroslav Brzezina	rector		
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### **Article 1 Introductory Provisions**

- (1) These Statutes of the International Board of the Technical University of Liberec (hereinafter referred to as the "TUL International Board") define the activities, composition and proceedings of the TUL International Board.
- (2) The TUL International Board is established by the Rector as the Rector's permanent advisory body.
- (3) The TUL International Board deals with the quality and guidelines of TUL's educational, creative and related activities in terms of TUL's international status and participates in formulating the vision, mission and long-term development strategy of TUL.

### **Article 2 TUL International Board's Activities**

In particular, the TUL International Board shall:

- a) give opinions and suggestions to the formulation of the TUL vision and mission;
- b) give suggestions to the TUL long-term direction and development strategy;
- c) provide opinions and recommendations in the area of new TUL training and research programs and the newly introduced programs to fund the main TUL activities;
- d) submit proposals of scientific activities and program of research centres at TUL;
- e) gives suggestions for the improvement of the organization and its processes, especially in scientific and research activities at TUL;
- f) propose a framework, form and criteria and discuss the outcomes of educational, creative and related activities evaluation at TUL;
- g) upon the request of the Rector, carry out evaluations of individuals or teams nominated for TUL grants, medals and awards;
- h) provide opinions and recommendations in other areas upon request by the Rector or the Vice-Rectors.

### **Article 3 Composition of the TUL International Board**

- (1) The TUL International Board has five members from among the ranks of outstanding, internationally recognized scientists with a high scientific reputation and moral integrity who have been active outside the Czech Republic for a long time.



- (2) The Chair and other members of the TUL International Board shall be appointed and dismissed by the Rector; the TUL Scientific Board shall express their opinion on the proposal to appoint members of the TUL International Board.
- (3) The term of office of the members of the TUL International Board is the same as that of the Rector of the TUL. There is no restriction on repeated appointment of a member of the TUL International Board.
- (4) The Chair of the TUL International Board is responsible for the work of the TUL International Board and for communication with the Rector and TUL Vice-Rectors.
- (5) Members of the TUL International Board participate in meetings of the TUL International Board and participate actively in its work.
- (6) Membership in the TUL International Board is an honorary position. The members of the TUL International Board, at their request, shall be reimbursed by TUL for the expenses incurred in the work of the TUL International Board and participation in the meetings of the TUL International Board.

#### **Article 4**

##### **Meetings of the TUL International Board**

- (1) The TUL International Board shall meet at least once a year.
- (2) Meetings of the TUL International Board shall be convened by the Chair of the TUL International Board on his/her own initiative or upon the Rector's initiative.
- (3) The invitation also includes a proposal of the agenda together with supporting materials. Members of the TUL International Board are entitled to propose additional changes to the agenda of the TUL International Board.
- (4) The meeting of the TUL International Board is chaired by the Chair of the TUL International Board.
- (5) The TUL International Board has a quorum if a majority of its members are present. The TUL International Board decides by a majority of the members present.
- (6) The meetings of the TUL International Board shall not be public. The meeting of the TUL International Board may be attended by the Rector, the relevant TUL Vice-Rector and invited experts and guests.
- (7) Minutes shall be taken during the meeting and these shall be approved by the TUL International Board per rollam. The approved minutes shall be sent to the members of the TUL International Board and to the Rector.
- (8) The official language of the TUL International Board shall be English, in which all materials of the International Board of TUL shall also be drawn up.

#### **Article 5**

##### **Invited Experts and Guests**

- (1) The Chair of the TUL International Board may invite external experts or guests to the meeting of the TUL International Board on his/her own initiative or upon the proposal of the Rector or a member of the TUL International Board, provided the TUL International Board agrees.
- (2) The invited experts shall have an advisory vote on the relevant question at the TUL International Board.

#### **Article 6**

##### **Meeting of the International Board TUL per rollam**

- (1) The Chair of the TUL International Board may, at the Rector's suggestion, announce a meeting of the TUL International Board per rollam when a necessity of discussing urgent matters arises or if it is not possible or effective to convene meetings of the TUL International Board.
- (2) In the case of meeting per rollam, the Chair of the TUL International Board shall send the appropriate proposal to all members of the TUL International Board, including supporting materials, together with the invitation to express an opinion on it by the given deadline.

#### **Article 7**

##### **Secretariat of the TUL International Board**



- (1) The Secretariat of the TUL International Board shall provide administrative and organizational support for the activities of the TUL International Board.
- (2) The activities of the Secretariat are provided by the Department of Science and Research of the TUL Rectorate.

#### **Article 8**

##### **Publication of Information on the Activities of the TUL International Board**

Resolutions and other statements or recommendations of the TUL International Board, as well as further information on the relevant items on the agenda, shall be published on the TUL website after approval by the Chair of the TUL International Board and the Rector.

#### **Article 9**

##### **Final Provisions**

- (1) Amendments to the Statutes of the TUL International Board shall be made after discussion in the TUL International Board by the Rector by means of a Rector's directive.
- (2) The subject matter of this Directive was discussed by the TUL Academic Senate on 12 November 2019 and the TUL Scientific Board on 4 November 2019.
- (3) These Statutes shall enter into force on the date of their approval and shall become effective on the day of their publication.