


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), dne 11. prosince 2019 pod čj. MSMT-40105/2019-1 Jednací řád umělecké rady Akademie výtvarných umění v Praze.


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Mgr. Karolína Gondková
ředitelka odboru vysokých škol



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RULES OF PROCEDURE OF THE ARTISTIC BOARD OF THE ACADEMY OF FINE ARTS IN PRAGUE

Article 1

Meetings of the Artistic Board of the Academy of Fine Arts in Prague

1. The status and activities of the Artistic Board of the Academy of Fine Arts in Prague (hereinafter “Artistic Board”) are regulated by the provisions of Sections 11 and 12 of Act No. 111/1998 Coll., on Institutes of Higher Education and on Amendments and Additions to Other Acts (Higher Educational Act), as subsequently amended, (hereinafter “Act”) and Article 8 of the Academy of Fine Arts Statutes.
2. Meetings of the Artistic Board are convened as required by its Chairperson, who is the Rector. Meetings of the Artistic Board shall also be convened by the Rector if at least one third of the members so request. Meetings of the Artistic Board shall be chaired by the Rector or, in his/her absence, by a member of the Artistic Board authorized by him/her.
3. The Artistic Board constitutes a quorum if at least two thirds of its members are present.

4. Artistic Board ballots are in principle secret, in particular with regard to the procedure for the appointment of professors and the habilitation procedure to the extent provided for by law. In the case of ballots on other items on the agenda, a decision on a public ballot may be taken upon the proposal of the Chairperson or any member of the Artistic Board. A simple majority shall decide on the adoption of a motion, unless otherwise provided by law. In the event of a tied vote, the vote of the Chairperson shall be decisive.
5. At the discretion of the Chairperson of the Artistic Board, other persons may attend its meetings as guests without voting rights as required by the agenda.
6. The Chairperson may decide to hold a postal ballot on the adoption of a proposal (hereinafter “roll-call ballot”). If the Arts Council does not constitute a quorum pursuant to paragraph 3, the Chairperson may decide to hold a roll-call ballot with the consent of an absolute majority of those present. In the event of a roll-call ballot, the Chairperson shall circulate to all members of the Artistic Board the relevant proposal, including all necessary supporting documents, inviting them to express their approval or disapproval of the proposal in writing or to reject the roll-call ballot within a specified time limit, which may not be less than three days. The approval of a two-thirds majority of all members of the Artistic Board is required for the proposal to be adopted. The Chairperson shall inform the other members of the Artistic Board of the result of the roll-call ballot at the next meeting of the Artistic Board.
7. Minutes of the meetings of the Artistic Board are to be taken by the Secretary. The minutes are published on the official board of the Academy of Fine Arts and deposited at the Rector’s Secretariat. A copy may be obtained there upon request.

Article 2

Concluding Provisions

1. The Rules of Procedure of the Academy of Fine Arts in Prague registered by the Ministry of Education, Youth and Sports under Ref. No. 33 677/99-30 of 1 December 1999 are hereby repealed.
2. All the terms used in this text, such as “member”, “chairperson” and so forth, refer both to males and females.
3. These Rules were approved under Section 9, paragraph 1 b) of the Act by the Academic Senate of the Academy of Fine Arts on 6 November 2019.
4. These Rules come into force and effect under Section 36, paragraph 4 of the Act on the date they are registered by the Ministry of Education, Youth and Sports.

Associate Professor MgA. Tomáš Vaněk, in his own hand
Rector

Under Section 36, paragraph 2 of Act No. 111/1998 Coll., on Institutes of Higher Education and on Amendments and Additions to Other Acts (Higher Educational Act), the Ministry of Education, Youth and Sports registered the Rules of Procedure of the Artistic Board of the Academy of Fine Arts in Prague on 11 December 2019 under Ref. No. MSMT-40105/2019-1.

Mgr. Karolína Gondková

Director of the Department of higher education institutions

Official stamp: Ministry of Education, Youth and Sports of the Czech Republic 30/1