

**RULES OF PROCEDURE OF THE ACADEMIC COUNCIL**  
**COLLEGE OF ENTREPRENEURSHIP AND LAW**

**Article 1**  
**Academic Council**

1. Academic Council of the College of Entrepreneurship and Law, (hereinafter the "Academic Council") is an advisory body.
2. Members of the Academic Council are appointed and recalled by the Rector.
3. Half of the members of the academic board may be practitioners.
4. The Rector is the Chairman of the Academic Council.
5. Only a person who is blameless may be a member of the Academic Council.
6. The term of office of members of the Academic Council shall be three years.
7. Membership in the Academic Council expires upon expiry of the term of office, death, resignation, dismissal.

**Article 2**  
**Academic Council meeting**

1. The Academic Council is convened by the Rector of the College of Entrepreneurship and Law (hereinafter referred to as "the Rector") as necessary, but at least twice a year. The Rector may convene an extraordinary session of the Academic Council on his own initiative or in an emergency.
2. Members of the Academic Council shall be obliged to attend the meetings. Any absence must be apologized in time, stating the reason for the rector.
3. Meetings of the Academic Council shall be chaired by the Rector or a representative authorized by the Rector. The minutes of the meeting are provided by the person appointed by the Rector.
4. The Academic Council shall adopt its recommendations by public vote. Adoption of a recommendation requires an absolute majority of the present members of the Academic Council.
5. Where urgent decisions are necessary and it is not possible for the Academic Council to meet physically, the Academic Council shall vote electronically (per rollam). In this case, all members are electronically addressed and asked to comment on the question. In this case, the opinions of the Academic Council are adopted by an absolute majority of all members of the Academic Council.

**Article 3**  
**Scope of the Academic Council**

The academic board's responsibilities include:

- a) discusses the strategic intention of the educational, scientific, research and other creative activities and its completion,
- (b) discuss issues relating to education and creative activities and related activities;
- c) approves the intention to submit an application for accreditation of a new degree program, an application for extension or extension of an already accredited degree program or for its termination,

- d) comment on the proposed members of the State Final Examination Board,
- e) discuss the draft internal regulations of the school
- f) discusses the draft report on internal evaluation of the quality of educational and creative activities and related activities of the university submitted by the Rector,
- g) comment on current issues presented by the Rector.

#### **Article 4**

##### **Final Provisions**

1. This Code repeals the Rules of Procedure of the Academic Council of the College of Entrepreneurship and Law registered by the Ministry of Education, Youth and Sports on 16 November 2016 under reference number MSMT-26605 / 2016-2.

2. These Rules of Procedure of the Academic Council of the College of Entrepreneurship and Law acquires pursuant to Section 36, clause (4) and Section 41, clause (2) of the Act of Validity and Effective on the day of registration by the Ministry of Education, Youth and Sports.