

INTERNAL REGULATION OF THE UNIVERSITY OF ECONOMICS IN BRATISLAVA

No. A/1/2022

CONSTITUTION

OF THE UNIVERSITY OF ECONOMICS IN BRATISLAVA

Addendum 1

- I. The Academic Senate of the University of Economics in Bratislava has enacted this Addendum 1 to the Constitution of the University of Economics in Bratislava approved by the Academic Senate of the University of Economics in Bratislava on 23 September 2022 and registered by the Ministry of Education, Science, Research and Sports of the Slovak Republic on 10 November 2022, which entered into force on 25 November 2022 (hereinafter referred to as the "EUBA Constitution"):
 - <u>The second clause in Article 13(7) reads as follows:</u>
 "The Rules of Procedure of the University's Scientific Council constitute an internal regulation to be approved by the University's Scientific Council on a proposal of the University Scientific Council Chair."
 - 2. Article 21 reads as follows:
 - (1) The Faculty's Academic Senate is a collective self-government body of the faculty. The number and structure of the Faculty's Academic Senate members is governed by the Faculty Constitution. The position of the Faculty's Academic Senate member is incompatible with the position of Rector, Vice-Rector, Dean, Vice-Dean, Bursar and Faculty Secretary. The term of office for the Faculty's Academic Senate members is four years.
 - (2) The method of election to the Faculty's Academic Senate is governed by the internal regulation Principles Governing Elections to the Faculty's Academic Senate.
 - (3) The Faculty's Academic Senate performs particularly the following:
 - a) approves, upon the Faculty Dean's proposal,
 - 1. the Faculty Constitution; following the Faculty Constitution's approval by the Faculty's Academic Senate, the Faculty Constitution is to be approved by the University's Academic Senate,
 - 2. the Faculty's Rules for Internal Governance,
 - 3. further terms of admission to individual first-, second- and thirdlevel study programmes, and the method of verifying the fulfilment of such terms,
 - 4. annual report on the faculty's activities,
 - 5. the faculty's budget,
 - b) approves, upon the proposal of the faculty's Academic Senate Chair,
 - 1. principles governing the election of the candidate for the Dean's office and the adoption of a proposal to dismiss the Dean,
 - 2. principles governing elections to the Faculty's Academic Senate,
 - 3. Rules of Procedure of the Faculty's Academic Senate;
 - c) approves the Faculty Dean's proposal to appoint and dismiss members of the Faculty's Scientific Council,
 - d) approves members of the Faculty's Student Disciplinary Board,
 - e) takes position on the proposal of the Faculty's Dean to appoint and dismiss Vice-Deans,
 - f) submits, once a year, to the faculty's academic community an activity report of the Faculty's Academic Senate, which the Faculty's Academic

Senate publishes on the faculty's website and keeps it published for a period of at least four years,

- g) elects the faculty's representative to the Council for Higher Education,
- h) fulfils any other tasks as defined by the faculty's internal regulations.
- <u>The second clause in Article 24(7) reads as follows</u>: "The Rules of Procedure of the Faculty's Scientific Council constitute an internal regulation of the Faculty to be approved by the Faculty's Scientific Council on a proposal of the Faculty's Scientific Council Chair."
- **II.** This Addendum 1 to the Constitution of the University of Economics in Bratislava was approved by the Academic Senate of the University of Economics in Bratislava on 3 February 2023.
- **III.** This Addendum 1 to the Constitution of the University of Economics shall become valid on the date of registration thereof by the Ministry of Education, Science, Research and Sports of the Slovak Republic, and effective on the date on which the respective registration decision becomes final.

prof. Ing. Helena Majdúchová, CSc.

prof. Ing. Ferdinand Daňo, PhD.

EUBA Academic Senate Chair

EUBA Rector