Article 1
Preliminary Provisions

(1) In accordance with Act No. 111/1998 Coll. on Higher Education Institutions and on Amendments and Supplements to Some Other Acts (the Higher Education Act), as amended (the “Act”) and under the Statutes of the University of Economics, Prague, the Faculty of Management (the “Faculty”) is part of the University of Economics, Prague (the “VŠE”).

(2) The competencies and role of the Faculty are established by the Act, the internal VŠE regulations and the internal Faculty regulations.

(3) The Czech name of the Faculty is Fakulta managementu Vysoké školy ekonomické v Praze, abbreviated as FM VŠE. The name is translated as follows:
   - English: Faculty of Management, University of Economics, Prague;
   - French: Faculté de management, Université d’Economie de Prague;
   - German: Fakultät für Management, Wirtschaftsuniversität Prag;
   - Russian: Факультет менеджмента, Пражский экономический университет.

(4) The Faculty is located in Jindřichův Hradec.

Article 2
Mission of the Faculty

The Faculty runs accredited bachelor’s, master’s and PhD programmes (“Educational Activities”) and conducts related scientific, research, development, innovation, artistic and other creative activities (“Creative Activities”). The Faculty also conducts habilitation procedures and procedures to appoint professors to its accredited disciplines. The Faculty may also conduct complementary activities including lifelong learning programmes and internationally recognised courses.

Article 3
Academic Community at the Faculty

(1) The academic community at the Faculty consists of the academic staff employed by the Faculty and the students enrolled at the Faculty. The roles of the academic staff and the students are governed by the Act.

(2) Academic staff employed at the Faculty means academic staff as defined by section 70 of Act No. 111/1998 Coll. on Higher Education Institutions and on Amendments and Supplements to Some Other Acts (the Higher Education Act), as amended, who are assigned to the Faculty by their employment contract. Namely, they are academic staff who have entered into an employment contract with the Dean of the Faculty acting on behalf of the VŠE.

(3) If membership of any of the Faculty’s self-governing or advisory bodies is conditional on the person being a member of the Faculty’s academic community, such membership is terminated upon the termination of that person’s membership of the Faculty’s academic community, with the exception stipulated in article 5 (4) of the VŠE Statutes.
Article 4
Organisational Structure of the Faculty

(1) The organisational structure of the Faculty consists of the following:
   a) self-governing academic bodies;
   b) another body;
   c) departments and science and research units;
   d) other units.

(2) The Faculty has the following self-governing academic bodies: The Academic Senate of the Faculty, the Dean of the Faculty, the Scientific Board of the Faculty and the Disciplinary Committee of the Faculty. Another body of the Faculty is the Faculty Secretary.

(3) The relations between the individual elements of the Faculty organisational structure listed above in article 4 (1) are governed by the Act and other legal regulations, internal VŠE regulations and internal Faculty regulations.

Article 5
Internal Regulations of the Faculty

(1) The internal regulations of the Faculty pursuant to section 33 (2) of the Act consist of the following:
   a) Statutes of the Faculty;
   b) Election Rules of the Academic Senate of the Faculty;
   c) Rules of Procedure of the Academic Senate of the Faculty;
   d) Rules of Procedure of the Scientific Board of the Faculty;
   e) Disciplinary Code for students of the Faculty.

(2) Subject to the Act, internal VŠE regulations and internal FM VŠE regulations, the Dean has the right to issue directives, orders and decrees that are binding at the Faculty level, particularly to specify the steps for implementing legal regulations and internal Faculty regulations. In matters pertaining to the economic management and internal administration of the Faculty and to the extent laid out by a decree issued by the Dean, the Secretary also has the right to issue directives and orders.

Article 6
Academic Senate of the Faculty

(1) The Academic Senate of the Faculty (the "AS FM VŠE") consists of the elected representatives of the Faculty academic community. The competencies, powers and responsibilities of the AS FM VŠE are established by the Act, internal VŠE regulations and internal Faculty regulations. When acting as AS FM VŠE members, the members are not bound by the opinions of the Faculty self-governing academic bodies or the management of the Faculty units, but solely by their conscience and the interests of the Faculty as a whole.

(2) The AS FM VŠE has nine members, with six members elected by the academic staff of the Faculty from among their number and three members elected by the Faculty students from among their number.

(3) The term of office of the AS FM VŠE members runs for three years and starts the day after the term of office of the members of the preceding AS FM VŠE expires. The elections to the AS FM VŠE are direct via a secret ballot.

(4) The formation and termination of membership of the AS FM VŠE, the elections to the AS FM VŠE and the role of substitute AS FM VŠE members are governed by the Election Rules of the AS FM VŠE. The procedure of the AS FM VŠE is governed by the Rules of Procedure of the AS FM VŠE.
The AS FM VŠE is presided over by a Chair and two Vice-Chairs. One of the AS FM VŠE Vice-Chairs is elected from among the academic staff AS FM VŠE members and the other is elected from among the student AS FM VŠE members.

The Chair of the AS FM VŠE manages the activities of the AS FM VŠE and serves as its external representative. If absent, the Chair is represented by the Vice-Chairs within the scope and in the order determined by the Chair.

Article 7
Dean of the Faculty

(1) The competencies, powers and responsibilities of the Dean of the Faculty (the “Dean”) are established by the Act, other legal regulations, internal VŠE regulations and internal Faculty regulations.

(2) The Dean’s term of office runs for four years. The same person can serve as the Dean for a maximum of two consecutive terms of office.

(3) The Dean is represented by the Vice-Deans within the scope determined by the Dean.

(4) The permanent advisory bodies of the Dean comprise the Faculty management, the Dean’s Advisory Board, the Accreditation Board of the Faculty and the Scholarship Committee of the Faculty.

a) The Faculty management comprises the Dean, the Vice-Deans, the Faculty Secretary and the Chair of the AS FM VŠE and may also include other academic staff and employees of the Faculty appointed by the Dean.

b) The Dean’s Advisory Board comprises the Faculty management and the heads of the departments and may also include other Faculty staff appointed by the Dean.

These bodies are dissolved no later than on the first day of the term of office of the newly appointed Dean.

(5) The Dean may also establish other permanent and temporary advisory bodies as required and appoint their members. These bodies are dissolved no later than on the first day of the term of office of the newly appointed Dean.

Article 8
Scientific Board of the Faculty

(1) The competencies, powers and responsibilities of the Scientific Board of the Faculty (the “Scientific Board”) are established by the Act, other legal regulations, internal VŠE regulations and internal Faculty regulations.

(2) The Scientific Board is chaired by the Dean. The other members of the Scientific Board are appointed and dismissed by the Dean subject to the approval of the AS FM VŠE.

(3) The term of office of the members of the Scientific Board expires on the first day of the term of office of the newly appointed Dean.

(4) The Scientific Board members cannot be represented by substitutes.

(5) The procedure of the Scientific Board is governed by the Rules of Procedure of the Scientific Board of the Faculty.

Article 9
Disciplinary Committee of the Faculty

(1) The competencies, powers and responsibilities of the Disciplinary Committee of the Faculty...
the “Disciplinary Committee”) are established by the Act, other legal regulations, internal VŠE regulations and internal Faculty regulations.

(2) The Disciplinary Committee of the Faculty has four members, including two members of the academic staff employed at the Faculty and two members who are students enrolled at the Faculty.

(3) The term of office of the members of the Disciplinary Committee runs for four years.

(4) The procedure of the Disciplinary Committee and the process for discussing student disciplinary transgressions are governed by the Disciplinary Code of the Faculty.

Article 10
Secretary of the Faculty

(1) The competencies, powers and responsibilities of the Secretary of the Faculty (the “Secretary”) are established by the Act, other legal regulations, internal VŠE regulations and internal Faculty regulations.

(2) The Secretary is appointed and dismissed by the Dean, is responsible to the Dean and reports directly to the Dean.

Article 11
Accreditation Board of the Faculty

(1) The role of the Accreditation Board of the Faculty is to support the management and evaluation of the teaching process.

(2) The membership of the Accreditation Board of the Faculty, its competencies and rules of procedure are governed by a decree issued by the Dean of the Faculty.

Article 12
Scholarship Committee of the Faculty

(1) In accordance with the VŠE Scholarship Regulations, the Scholarship Committee of the Faculty (the “Scholarship Committee”) proposes the students selected for scholarship and the amount of scholarship to the Dean.

(2) The members of the Scholarship Committee are appointed and dismissed by the Dean.

Article 13
Departments and Science and Research Units of the Faculty

(1) A department is the basic specialised unit of the Faculty. Departments conduct Educational and Creative Activities and enable their employees to conduct individual science and research activities. A department may be subdivided further into smaller internal units.

(2) Science and research units conduct Creative Activities and may participate in Educational Activities.

(3) The heads of departments and science and research units are appointed and dismissed by the Dean.

(4) The heads of departments and science and research units are responsible to the Dean for the completion of tasks of their department or unit. Subject to the Dean’s approval, the head of a department or a science and research unit can appoint a deputy, who represents the head within the scope determined by the head.
**Article 14**  
**Other Parts of the Faculty**

(1) The other parts of the Faculty are other units.

(2) These other parts are managed by the heads, who are appointed and dismissed by the Dean.

(3) The other parts of the Faculty include the Library of the Faculty of Management, which is a basic library with a specialised library collection providing public information and library services within economic and social sciences pursuant to section 12 of Act No. 257/2001 Coll. (the Library Act), as amended. The role of the Library of the Faculty of Management is to provide information services to support the education and science and research activities at the Faculty of Management.

**Article 15**  
**Faculty Dean’s Office**

The Faculty Dean’s Office (the “Dean’s Office”) completes specialised, organisational, procurement and technical tasks to support the Educational and Creative Activities and related activities at the Faculty and its bodies and parts. In particular, the Dean’s Office:

a) serves the needs of the Faculty as a whole;

b) conducts organisational, coordinating, consulting, methodological, record-keeping and supervisory activities related to education and teaching, science, research and innovation, knowledge and technology transfers and external and international relations; and

c) completes other tasks set by the Dean of the Faculty.

**Article 16**  
**Structure of Studies**

(1) Education at the Faculty is provided in accredited study programmes.

(2) The admission requirements for the accredited study programmes are announced by the Faculty for each academic year in accordance with the Act.

(3) The requirements and mode of study are established by the VŠE Rules of Study and Examinations.

(4) The delivery of documents to students and applicants to study programmes is governed by the VŠE Statutes.

**Article 17**  
**Academic Ceremonies**

(1) An academic ceremony is a ceremonial gathering of the Faculty academic community. The Faculty hosts the following academic ceremonies:

a) student matriculations;

b) graduation ceremonies;

c) inauguration of the Dean;

d) other ceremonial gatherings of the Faculty academic community as declared by the Dean.

(2) Hosting of academic ceremonies under article 17 (1) a) to c) is governed by the VŠE Statutes. The details of hosting academic ceremonies under article 17 (1) d) are determined by the Dean.
**Article 18**  
**Economic Activities of the Faculty**

(1) The Faculty manages the funds allocated to the Faculty under a budget put forward by the Dean and approved by the Academic Senate of the Faculty.  
(2) Any funds provided to the Faculty to perform specific tasks are managed by the principal investigator of the project in question under the project contract and the VŠE Statutes.  
(3) The Secretary of the Faculty conducts the economic and administrative management of the Faculty as instructed by the Dean.

**Article 19**  
**Temporary Provisions**

(1) The persons who act as bodies or who are members of bodies under the existing Statutes retain these roles under these Statutes. The term of office of these bodies or members of the bodies expires no later than on the last day of the term of office established under these Statutes.  
(2) Procedures that were initiated under the existing Statutes and not completed by the date of effect of these Statutes will be completed following the existing Statutes.

**Article 20**  
**Final Provisions**

(1) The Statutes of the Faculty approved by the VŠE Academic Senate on 28 June 1999 are cancelled.  
(2) These Statutes of the Faculty come into force and become effective on the date of approval by the VŠE Academic Senate.  
(3) These Statutes of the Faculty were approved by the FM VŠE Academic Senate on 30 October 2017.  
(4) These Statutes of the Faculty were approved by the VŠE Academic Senate on 20 November 2017.