

**THE THIRD AMENDMENT TO THE ELECTION REGULATIONS AND RULES OF
ORDER OF THE UNIVERSITY OF DEFENCE SENATE**

Article 1

The Third Amendment to the Election Regulations and Rules of Order of the University of Defence Senate

The Election Regulations and Rules of Order of the University of Defence Senate registered by the Ministry of Defence on September 1, 2004 under reference number 6035-85/2004-7542 in the wording of the 1st and 2nd amendments are altered as follows:

1. The wording of footnote No. 1 is as follows:

¹ “E.g. Act No. 412/2005 Coll., on secret information protection and security competence as amended.”

2. In Article 15 new paragraph 7 is added after paragraph 6, the wording of which is as follows:

“(7) In the cases when it is necessary for time reasons or with regard to relative simplicity and definiteness of the documentation and a required decision, the Senate Chairman can submit a draft resolution in writing which is to be adopted (hereinafter referred to as “voting per rollam”) to the other Senate members out of the Senate session or to the other members of the Senate Board out of the Board meeting. The draft resolution shall include the deadline within which the members of a given body are to express their approval or disapproval in writing. If any of the members of a given body does not express his/her attitude to the draft resolution in writing in an appointed time, it is considered as his/her disapproval of the draft resolution. The approval of the absolute majority of all members of a given body is required for the adoption of a resolution by voting per rollam. The Senate Chairman will notify all members of the return of voting per rollam not later than at the nearest session of a given body. The voting per rollam on the same proposal is permitted only once. The minutes on voting per rollam shall be taken and they are signed by the Senate Chairman. Voting per rollam is excluded especially for proposals in the matters mentioned in provisions of § 9, paragraphs 1 and 2 of the law”.

3. In Article 13, paragraph 6 the words “§ 19” are replaced by the words “Article 19”.

4. The wording in Article 16, paragraph 2 is as follows:

“(2) An academia member – a professor or an associate professor – whose competence, experience and moral qualities guarantee that he/she will execute these duties properly may be nominated.”

Article 2

Final Provisions

THE THIRD AMENDMENT TO THE ELECTION REGULATIONS AND RULES OF ORDER OF THE UNIVERSITY OF DEFENCE SENATE

(1) The third amendment to the Election Regulations and Rules of Order of the University of Defence Senate was approved by the University Senate of the University of Defence on March 19, 2009 in accordance with § 9, paragraph 1, letter b) of the law.

(2) The third amendment to the Election Regulations and Rules of Order of the University of Defence Senate comes into force in compliance with provision § 36, paragraph 4 of the law on the date of registration at the Ministry of Defence in accordance with the provision of § 95, paragraph 8, letter a) of the law.

(3) The third amendment to the Election Regulations and Rules of Order of the University of Defence Senate comes into force on July 1, 2009.

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Col. Prof. MUDr. Jiří KASSA, CSc.
Chairman of the University Senate

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Prof., Ing. Rudolf URBAN, CSc.
Rector of the University of Defence

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The Ministry of Education, Youth and Sports expressed assent to the registration of The Third Amendment to the Election Regulations and Rules of Order of the University of Defence Senate under reference number..... on in accordance with § 95, paragraph 8, letter a) of Act No. 111/1998 Coll., on Universities and as altered and amended by other acts (Act on Universities).

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doc. Ing. Václav VINŠ, CSc.
Director of Higher Education Department

The Ministry of Defence registered The Third Amendment to the Election Regulations and Rules of Order of the University of Defence Senate under reference number..... on in accordance with § 36, paragraph 2 and § 95, paragraph 8, letter a) of Act No. 111/1998 Coll., on Universities and as altered and amended by other acts (Act on Universities).

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Ing. Milan GOL
Director of Division – Personnel Director of the MoD