

International Advisory Panel of the PrF UHK

Article 1

Scope of the PŘF International Advisory Panel

- 1) The International Advisory Panel (IAP) is an advisory body to the Dean of the PŘF.
- 2) The IAP is established in accordance with the Strategic Plan of Educational and Creative Activities of the PŘF UHK for the period 2021-2030 (Strategic Plan), Priority II PŘF Dynamic and Excellent, our objective No. 3 Evaluation of Creative Activities as a Means to Scientific Growth.
- 3) The role of the IAP is to help the PŘF to meet the objectives of the Strategic Plan, in particular by providing independent expert evaluation and recommendations in the following areas:
 - a) The structure and organisation of study programmes (with emphasis on doctoral programmes) and their internationalisation;
 - b) Research activities, including setting up an internal system for evaluation of creative activities with an emphasis on excellence identifying;
 - c) Other faculty strategic objectives.

Article 2

Panel Composition and Membership

- 1) The number of the IAP members corresponds to the number of the PŘF departments, with one representative from each of the PŘF departments represented on the panel.
- 2) The members of the panel are appointed by the Dean on the proposal of the department head.
- 3) Membership in the Panel is for two years, with repeat membership permitted.
- 4) Membership in the IAP expires upon resignation as a member of the IAP, expiration of the term of office, or removal by the Dean. The Dean may remove a member for bias or other serious reasons.
- 5) Membership of the IAP is irreplaceable.
- 6) A member of the IAP is entitled to reimbursement of travel and subsistence expenses incurred in connection with his/her activities in the IAP.

Article 3

Panel Deliberations

- 1) Meetings of the IAP are convened by the PřF Dean.
- 2) The meeting is governed by an agenda, which is sent to all panel members electronically at least 14 days prior to the meeting, together with the meeting documents.
- 3) The language of the IAP is English.
- 4) The panel meets once a year in person at the PřF; other necessary meetings are held by videoconference. If exceptional circumstances justify such a procedure, the Dean may decide that the face-to-face meeting at the Faculty of Arts will not take place and will be replaced by online videoconferencing.

Article 4

Validity and Effectiveness of the Regulation

This Decision shall enter into force and effect on the date of signature.

In Hradec Králové on 8 March 2022

Ass. prof. RNDr. Jan Kříž, Ph.D.
Dean



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