Internal Regulations of the Faculty of Textile Engineering of the Technical University of Liberec				
Title:	Code of Elections of the Academic Senate of the Faculty of Textile Engineering of the Technical University of Liberec			
	Name:	Position:	Date:	Signature:
Guarantor:	Ing. Jana Drašarová, Ph.D.	Dean	16/1/2017	
Legal Check:	Mgr. Michal Prokop	Lawyer	16/12/2016	
Approved by:	Ing. Jana Drašarová, Ph.D.	Dean	16/1/2017	
Approved by AS FT TUL:	Ing. Renáta Nemčoková	Chair	16/1/2017	
Approved by AS TUL:	Ing. Olga Malíková, Ph.D.	Chair	14/2/2017	
Revision:	00	Effective from:	14/2/2017	•
File character	AI32	Shredding character	A5	
JID:	00256885			

Article 1

Elections to the Academic Senate

- 1. Elections to the Academic Senate of the Faculty of Textile Engineering of the Technical University of Liberec (hereinafter referred to as "AS FT TUL") are governed by Section 26 of the Higher Education Act. The date of elections to each Chamber of the Senate shall be announced by a resolution of the Senate at least eight weeks before the term of office of the members of the Senate expires.
- 2. Members of the Chamber of Academic Staff are elected by the Academic Staff of the Academic Community of the Faculty of Textile Engineering of the Technical University of Liberec ("AC FT TUL"). Members of the Chamber of Students are elected by the students of the FT TUL. Elections to the individual chambers take place separately.
- 3. The preparation and conduct of the elections are governed by an Election Committee of at least three members who shall be nominated and approved by the current Senate. The Election Committee shall elect the Chair of the committee from among its ranks. The Election Committee is obliged to prepare a timetable of the elections to the AS FT TUL and submit it to the AS FT TUL for approval. Members of the AC FT TUL are informed about the elections taking place and their course by a resolution of the Senate at least six weeks prior to the elections.
- 4. The timetable of the elections must be prepared is such a way that even in the case of a repeated election, the elections are completed by the end of the term of office of the members of the Senate.
- 5. Proposals for candidates may be submitted by each member or group of members of the AC FT TUL. Proposals can only be submitted by members of the AC FT TUL. Only members of the relevant section of the AC FT TUL may submit proposals to the respective chamber. Proposals are submitted in writing to the Chair of the Election Committee and must be signed by at least one proponent and the candidate. A candidate cannot be nominated without his/her consent. The list of candidates ("Candidate list") must be published on the AS FT TUL notice board at least one week before the elections.
- 6. The elections shall be carried out by direct, secret ballot. Every member of the AC FT TUL votes in person, it is not possible to be represented. The choice is made by circling the serial number in front of the names of the candidates who the voter wishes to elect in the Senate. The maximum number of candidates that can be circled is the number of members to be elected into the respective Chamber of the Senate. The ballot-paper is invalid if more candidates than the number of to-be-elected members of the relevant Chamber of the Senate are circled. The result of the elections is determined by the order of the





- candidates determined by the number of votes obtained, in the case of a tie vote it shall be decided by drawing a lot. The Election Committee shall draw up and publish a report on the election results.
- 7. The term of office of the individual members of the AS FT TUL is three years, starting with the date of the constituent meeting and ending with the date the term of office expires. The constituent meeting must be held within seven working days of the end of the expiry of the term of office of the existing members.
- 8. The mandate of a member of the AS FT TUL is established by election, the member of the AS FT TUL takes up the mandate on the first day of the term of office.
- 9. The termination of the AS FT TUL membership before the term of office expires happens on the date of:
 - a) termination of membership in the AC FT TUL,
 - b) termination of membership in the respective chamber of the AC FT TUL for which the member was elected.
 - c) resignation which the withdrawing member announced in writing to the Chair of the AS FT TUL,
 - d) election or appointment to a function incompatible with membership in the AS FT TUL,
 - e) dismissal from the Senate, which was approved by a majority of the votes of the total membership of the relevant chamber of the AC FT TUL.
- 10. The place vacated by the termination of membership shall be filled by the next candidate (an alternate) in the order of the result of the elections within the relevant part of the AC FT TUL till the end of the term of office of the respective Chamber of the AS FT TUL. If there is no other candidate on the waiting list, the Senate shall announce by-elections to the relevant AS FT TUL Chamber. The by-elections shall be conducted in accordance with the provisions of this Article. The alternate or a newly elected member of the Senate shall exercise this function only for the remainder of the respective term of office.
- 11. In the case of simultaneous resignations of more than half of the members of one of the AS FT TUL Chambers, this chamber shall be dissolved.
- 12. If a Chamber of the Senate is dissolved, the current Chair of the Senate shall announce new elections into the dissolved Chamber within 14 days. The new elections to one of the Chambers of the Senate shall be conducted adequately in accordance with the provisions of this article. The newly elected members of one of the chambers shall only perform the function for the remainder of the respective term of office.
- 13. If both chambers are dissolved, the current Chair of the Senate shall announce new elections to both Chambers. In that case, the term of office of all members of the Academic Senate of the Faculty will end. The new elections to the Senate take place adequately in accordance with the provisions of this article. The elected members of the Senate shall serve a new three-year term of office.
- 14. Membership in the Senate is incompatible with the position of the Rector, the Vice-Rector, the Bursar, the Dean, the Vice-Dean, the Secretary of the Faculty and the Director of the Higher Education Institute.

Article 2

Concluding Provisions

- 1. The Code of Elections and the Rules of Procedure of the Academic Senate of the Faculty of Textile Engineering of the Technical University of Liberec approved by the Academic Senate of the TUL on 5th November 2013 is hereby revoked.
- 2. The Code of Elections of the Academic Senate of the Faculty of Textile Engineering of the Technical University of Liberec was approved according to Section 27 (1) b) of the Higher Education Act by the Academic Senate of the Textile Faculty TUL on 16th January 2017 and pursuant to Section 9 (1) b) of the Higher Education Act by the Academic Senate of TUL on 14th February 2017.
- 3. This Code of Elections becomes valid and effective on the date of approval by the AS TUL.

Ing. Renáta Nemčoková Chair of the AS FT TUL m. p. Ing. Jana Drašarová, Ph.D. Dean of the FT m. p.

