

Hradec Králové, February 1st 2019 No. DFF/64/19

FF UHK Dean's Decree No. 4/2019

International Advisory Board of FF UHK

The International Advisory Board (henceforth IAB) is an advisory body of the Dean. In its strategic documents the faculty has committed itself to systematically improving its educational and research activities and outputs, including their internationalisation, public dissemination and applicability. The main goal is to place and maintain the faculty on the international map of institutions providing high quality education and research. The IAB was established to help advance this strategic goal by way of providing independent, expert evaluations of the quality of education and research, as well as consultations contributing to their improvement according to the high standards common to internationally acclaimed academic institutions. Its establishment further advances the existing system of securing and evaluating the quality of educational, research and related activities carried out at the faculty. The members of the IAB are representatives of established educational or research institutions outside the Czech Republic who have abundant experience in this area and academic and/or research expertise that dovetails or overlaps with the educational and/or research orientation of the faculty.

The IAB has up to 7 members (5 members at minimum), who are appointed by the dean. The dean has the right to change the structure of the IAB by recalling its members from function and/or appointing new members. The IAB has a chairman elected from among its members and takes decisions via a voting procedure based on majority rule. Its decisions usually take the form of recommendations that the dean might implement in the form of internal decrees or other effective measures. The IAB provides evaluations and recommendations concerning

- the structure and organisation of study programmes, applied educational/teaching methods, internationalisation of study programmes, establishment of new study programmes, international mobility of students etc.
- the structure and organisation of research activities, research support and incentives, evaluation of the quality of research outputs measured by international standards, internationalisation of research, public dissemination of research outputs, applicable research etc.
- overal strategic plans of the faculty.

The IAB meets once a year (usually in September) in Hradec Králové. One regular meeting of the IAB takes from 3 days to 5 working days and involves consultations with the representatives of the faculty and the departments. During the year, consultations are held via videoconferences (or other e-channels) in order to discuss the current issues concerning the organisation and development of the faculty educational and research system. Travel and other expenses connected to the annual meeting in Hradec Králové will be reimbursed by the faculty.

This Decree becomes valid and comes into force on the day of issue.

Mgr. et Mgr. Pavlína Springerová, Ph.D. Dean