

APPENDIX 1. RULES OF PROCEDURE OF THE SCIENTIFIC COUNCIL OF THE FACULTY OF CHEMISTRY, BUT

Header

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Approval of AS FCH BUT

On 12 January 2021, the Academic Senate of the Faculty of Chemistry, Brno University of Technology, approved, pursuant to Section 27(1)(b) of Act No. 111/1998 Coll., on Higher Education, as amended (hereinafter referred to as "the Act"), the following version of Appendix No. 1.

Approval of AS BUT

The Academic Senate of the Brno University of Technology approved this Appendix No. 1 to the Rules of Procedure of the Scientific Council of the Faculty of Chemistry, Brno University of Technology, on 26 January 2021.

I. Subject of modification

After Article 8, the following Article 8a is inserted, including the heading:

Article 8a Special provisions on distance negotiation

- 1. FCH SC may conduct meetings by means of distance communication (hereinafter referred to as "distance meetings") at times when the personal presence of members of the academic community at the university is restricted by a measure adopted pursuant to another law.
- 2. A distance meeting can also be held if the Chair of FCH SC decides to do so.
- 3. If FCH SC is to hold a distance meeting, the person chairing FCH SC shall announce this in advance and state the conditions under which the distancing meeting will take place. The conditions must be such that no member of FCH SC is deprived of his/her rights arising from his/her membership.
- 4. Distance meetings of FCH SC must be arranged so that they are also open to the public in cases where the law so provides.
- 5. Voting at a distance meeting may also be conducted in public and, if technically secure, by secret ballot.
- 6. The documents on the distance meeting and the voting at it are provided and recorded by the chairman of the FCH SC.
- 7. Any meeting of FCH SC in which at least one member of FCH SC participates by means of remote communication shall be considered a distance meeting under this Article.

II. Final provisions

Other provisions of the Rules of Procedure of the Scientific Council of the Faculty of Chemistry, Brno University of Technology, remain unchanged.

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