



**STATUTE OF THE**

**QUALITY BOARD OF**

**DANUBIUS COLLEGE**

## **Art. 1**

### **Introductory provisions**

(1) The Quality Board of Danubius College (hereinafter referred to as "QB DANUBIUS COLLEGE") is an advisory body to the Chancellor of DANUBIUS COLLEGE for ensuring and evaluating the internal system in the field of quality assurance of the provided higher education and research, as well as the quality of the University's management, in accordance with the provisions of §87a (4), (5) and (6) of the Higher Education Act.

(2) The main mission of the QB of DANUBIUS COLLEGE is to implement, maintain and improve the internal system of quality of education, science and research and management of DANUBIUS COLLEGE, including all its components, as well as to develop the importance of quality and its assurance in the activities of DANUBIUS COLLEGE, its faculties and components.

(3) The QB of DANUBIUS COLLEGE is established by a decision of the Chancellor of DANUBIUS COLLEGE.

## **Art. 2**

### **Competence of the Quality Board DANUBIUS COLLEGE**

(1) The basic task of the QB of DANUBIUS COLLEGE is to prepare, coordinate and control the development, implementation and evaluation of the internal quality assurance system at DANUBIUS COLLEGE, which is adapted to the conditions of the individual faculties and units of DANUBIUS COLLEGE and regulated by the relevant valid legislation. The internal quality assurance system of DANUBIUS COLLEGE complies with the provisions of §87a (4) to (6) of the Higher Education Act.

(2) DANUBIUS COLLEGE's QB remit also includes:

(a) Evaluate the implementation of the internal quality system at DANUBIUS COLLEGE, the faculties and all components of DANUBIUS COLLEGE according to the schedule developed by the QB of DANUBIUS COLLEGE. Through resolutions, the QB DANUBIUS COLLEGE proposes to the Chancellor of DANUBIUS COLLEGE corrective and preventive measures related to the assurance, evaluation and improvement of the internal quality system at DANUBIUS COLLEGE, according to the needs of the different areas: education, science and research and management;

b) to monitor the effectiveness and timeliness of all activities that are part of quality assurance at DANUBIUS COLLEGE, as well as its components;

c) collect and evaluate information on the results of quality assessment at DANUBIUS COLLEGE. QB DANUBIUS COLLEGE prepares and provides information on quality assurance and quality assessment at DANUBIUS COLLEGE to the advisory, self-governing and other bodies of DANUBIUS COLLEGE, as requested by the Chancellor; the provision of information is subject to Act No. 211/2000 Coll. on Free Access to Information and on

Amendments and Additions to Certain Acts, as amended.

(3) The activities of the DANUBIUS COLLEGE QB shall be governed by this Statute and the time and material schedule for ensuring the internal quality system of the DANUBIUS COLLEGE.

(4) The activities of DANUBIUS COLLEGE shall be managed by a Chairperson appointed by the Chancellor of the University, who shall be represented in his/her absence by the Vice-Chairperson of QB DANUBIUS COLLEGE appointed by him/her. The Chairperson of the QB DANUBIUS COLLEGE is responsible for the material and time schedule for the provision and implementation of the internal quality system at DANUBIUS COLLEGE, as well as for its observance.

### **Art. 3**

#### **Membership in the Quality Board DANUBIUS COLLEGE**

(1) The members of the DANUBIUS COLLEGE QB are appointed and removed by the Chancellor of DANUBIUS COLLEGE - the President as Quality Manager, Internal Auditor and Documentation Manager. The representatives of the faculties and units of DANUBIUS COLLEGE are appointed by the Chancellor of DANUBIUS COLLEGE on the basis of a proposal from the Deans of the individual faculties and units of DANUBIUS COLLEGE.

(2) The members of the QB of DANUBIUS COLLEGE are usually the Associate-Chancellor for Studies, Educational and Pedagogical Activities, Legislation and Development of Information Activities, the Associate-Chancellor for Scientific Research, the Bursar of DANUBIUS COLLEGE, representatives of the individual faculties, representatives of the DANUBIUS COLLEGE components and representatives of the Students' Parliament, one representative per faculty.

### **Art. 4**

#### **Quality Board meetings DANUBIUS COLLEGE**

(1) (1) The meeting of the DANUBIUS COLLEGE QB shall be convened by the President or by his/her delegation by the Vice-President according to the time and material schedule or as required, at least twice a year.

(2) (2) A quorum of the QB DANUBIUS COLLEGE shall be present if at least two thirds of its members are present. The approval of a supermajority of all members of the QB DANUBIUS COLLEGE is required for the validity of its resolutions.

(3) (3) The members of the QB DANUBIUS COLLEGE shall take decisions by vote. Decisions

are effective on the date of approval. Decisions of the DANUBIUS COLLEGE QB are binding on all members of the DANUBIUS COLLEGE academic community. These decisions may be appealed within 15 calendar days from the date of approval.

- (4) (4) The details of the method of deliberation shall be regulated by the QB DANUBIUS COLLEGE in the QB DANUBIUS COLLEGE Rules of Procedure.