#### **CHARLES UNIVERSITY**

#### DISCIPLINARY CODE FOR STUDENTS OF THE FACULTY OF PHARMACY IN HRADEC KRÁLOVÉ

Under sections 27 (1) (b) and 33 (2) (e) of Act No. 111/1998 Sb., to regulate higher education institutions and to change and amend other laws ("the Higher Education Act"), as amended, and in accordance with the Disciplinary Code for Students of Charles University the Academic Senate of the Faculty of Pharmacy in Hradec Králové has adopted the following Disciplinary Code for Students of the Faculty of Pharmacy in Hradec Králové as an internal regulation of the Faculty:

# Article 1 Introductory Provision

Infringements of disciplinary rules by students of the Faculty of Pharmacy in Hradec Králové ("the Faculty"), the imposition of sanctions for these infringements, and disciplinary proceedings are governed by the Disciplinary Code for Students of Charles University ("the University").

# Article 2 Disciplinary Board of the Faculty

- 1. Members and alternate members of the Disciplinary Board of the Faculty ("the Board") are appointed and removed from office by the Dean from among the members of the academic community of the Faculty with the previous consent of the Academic Senate of the Faculty ("the Senate").<sup>1)</sup>
- 2. The Board consists of six members and four alternate members. One half of the members and one half of the alternate members are students.
- 3. The term of office of the members and alternate members of the Board is two years and commences on the date of appointment to the office.
- 4. Membership and alternate membership of the Board can terminate before the expiration of the term of office:
  - a) Upon the termination of membership of the academic community of the Faculty; or
  - b) On the date of delivery of a written statement in which a member or an alternate member resigns membership or the position of an alternate member in the Board.
- 5. In the case of termination of membership of the Board before the expiration of the term of office, the Dean determines without undue delay a new member of the Board from among the alternate members; the term of office of such member ends no later than at the end of the term of office of the Board members and alternate members appointed earlier.

<sup>&</sup>lt;sup>1)</sup> First sentence of s. 31 of the Higher Education Act and Article 3 (2) of the Disciplinary Code for Students of the University.

6. In the case of expiration of the term of office of members and alternate members, the Dean submits a proposal for the appointment of new members and alternate members to the Senate without undue delay.

## Article 3 Rules of Procedure for the Board

- 1. If the Board receives a proposal to commence disciplinary proceedings against a member or alternate member of the Board, such member or alternate member is excluded from consideration of the case.
- 2. The Board may temporarily designate another member of the Board to chair the Board if the chairperson cannot execute his office due to serious reasons.
- 3. The sessions of the Board are closed to public. The Dean and a Vice-Dean designated by the Dean of the Faculty may participate in the session.
- 4. The Board passes resolutions by secret ballot.
- 5. The Board may invite an impartial expert to provide expert assistance or request an expert opinion.
- 6. The Board activities are ensured from a material and administrative point of view by the Dean's Office.

### Article 4 Transitional Provisions

- 1. Disciplinary proceedings commenced before the date of effect of this Code will be completed under this Code and under the Disciplinary Code for Students of the University.
- 2. The offices of the members of the Disciplinary Board appointed before the date of effect of this Code terminate on 1 March 2018.

## Article 5 Final Provisions

- 1. The Disciplinary Code for Students of the Faculty of Pharmacy in Hradec Králové of 10 October 2008 is hereby repealed.
- 2. This Code was approved by the Academic Senate on 24 May 2017 and comes into force on the date of approval by the Academic Senate of the University.<sup>2)</sup>
- 3. This Code becomes effective on the first day of the calendar month following after the date when it has come into force.

<sup>&</sup>lt;sup>2)</sup> S. 9 (1) (b) point 2 of the Higher Education Act. The Academic Senate of the University approved this Disciplinary Code on .....

PhDr. Zděnka Kudláčková, Ph.D. President of the Academic Senate of the Faculty

Doc. PharmDr. Tomáš Šimůnek, Ph.D. Dean of the Faculty

PhDr. Tomáš Nigrin, Ph.D. President of the Academic Senate of Charles University