## COLLECTION OF DECISIONS AND ORDINANCES OF THE UNIVERSITY OF SOUTH BOHEMIA IN ČESKÉ BUDĚJOVICE

Number: R 253

Date: 31<sup>st</sup> July 2013

## Decision of the Rector of the USB on Establishment of the Ethics Committee of the University of South Bohemia in České Budějovice

- As the academic rights and freedoms are closely related to the observance of general and professional ethics, I hereby establish the Ethics Committee of the University of South Bohemia in České Budějovice (hereinafter referred to as "EC USB") as of 1<sup>st</sup> August 2013.
- 2. EC USB discusses issues beyond the framework of labour legislation and employment obligations related to general and professional ethics in the university environment of higher education and research, artistic activities and other creative activities.
- 3. The scope of the authority and duties of the EC USB applies to matters relating to the academic staff and other employees of the USB.
- 4. EC USB is an advisory body of the Rector.
- 5. There are six members in the EC USB.

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- 6. The members of the EC USB are appointed and dismissed by the Rector. The term of office of the EC USB members is three years.
- 7. The activities of the EC USB are managed by its Chair. The Chair is elected at the first meeting of the members of the EC USB, which is convened by the Rector.
- 8. Within four months of its first meeting, the EC USB shall draft Rules of Procedure of the EC USB and the Code of Conduct of the USB and submit them to the USB Academic Senate for its opinion and approval.
- 9. The USB Code of Conduct is not a professional or labour regulation nor any other legal regulation.
- 10. Following the approval of the EC Rules of Procedure and the USB Code of Conduct, these documents shall govern the EC USB meetings. The USB Code of Conduct is morally binding for all USB employees.

Prof. RNDr. Libor Grubhoffer, CSc. Rector

Distribution: Deans of Faculties, Directors of other constituent parts