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13th Statute of the Doctoral Study Board of the Faculty of Theatre (in force as of 27 June 2019, in effect as of 1 July 2019; note: with regard to the effect as of 1 July 2019, the membership of the existing Doctoral Study Boards members shall terminate on the said day)

**INTERNAL REGULATION OF THE FACULTY OF THEATRE
OF THE JANÁČEK ACADEMY OF MUSIC AND PERFORMING ARTS IN BRNO of
10 June 2019**

Statute of the Doctoral Study Board

Based on the proposal of the Dean, the Academic Senate approved this internal regulation of the Faculty of Theatre, and based on the proposal of the Academic Senate of the Faculty of Theatre, the Academic Senate of the Janáček Academy of Music and Performing Arts in Brno approved this internal regulation of the Faculty of Theatre of the Janáček Academy of Music and Performing Arts in Brno:

PART ONE

DOCTORAL STUDY BOARD

Art. 1

Regulations and Statute of the Doctoral Study Board

(1) In accordance with Section 47(6) of Act No. 111/1998 Coll., on Higher Education Institutions and on Amendments to Other Acts (the Higher Education Act), as amended, (hereinafter referred to as “the Act”), the Doctoral Study Board monitors and evaluates studies in the doctoral study programme. The Doctoral Study Board is not a body of the Faculty of Theatre of the Janáček Academy of Music and Performing Arts in Brno (hereinafter referred to as “the Faculty”) or JAMU.

(2) The Statute of the Doctoral Study Board governs the establishment of the Doctoral Study Board.

Art. 2

Number of Doctoral Study Boards

For each doctoral study programme run by the Faculty a separate doctoral study board is established; if the doctoral study programme with the same content in Czech and a foreign language has the same supervisor, one doctoral study board is established for these study programmes.

PART TWO

DOCTORAL STUDY BOARD MEMBERS

Art. 3

Number of Members

The Doctoral Study Board has 13 members.

¹⁾ The competence of Doctoral Study Boards is summarized in and their operation governed by the Dean’s Direction.

Art. 4

Member and Composition Requirements

(1) The Doctoral Study Board consists of both members of the academic staff and possibly other professionals working at JAMU under employment or several employments with the aggregate weekly working hours corresponding to at least one half of the weekly working hours under Section 79 of the Labour Code, and external professionals.

(2) Only those who, in the last 5 years, have performed a creative activity related to the area(s) of education which a given doctoral study programme is supposed to focus on may become members of the Doctoral Study Board.

(3) At least 2 members of the Doctoral Study Board are external professionals.

Art. 5

Incompatibility of Functions

Membership in the Doctoral Study Board is incompatible with the function of the Dean and the responsible Vice-Dean with a right to decide in the doctoral study programme.

Art. 6

Chairperson of the Doctoral Study Board

A chairperson of the Doctoral Study Board is the supervisor of a given doctoral study programme.

Art. 7

Appointment of Other Members of the Doctoral Study Board

Members of the Doctoral Study Board are appointed and removed by the Dean after a prior consultation with the Doctoral Study Board chairperson.

Art. 8

Membership Establishment

The membership of other members is established on the day of appointment, unless a later date is stated.

Art. 9

Membership Expiration

The membership of other members expires on the day of

- a) resignation,
- b) death,
- c) removal from the office.

PART THREE
INTERIM AND FINAL PROVISIONS

Art. 10

Interim Provision

Persons who were members of the Doctoral Study Board at the Faculty as of the effective date hereof remain members; their membership in the Doctoral Study Boards terminates on 30 June 2019, unless they terminate the membership earlier.

Art. 11

Effectiveness

This internal regulation comes into force on the day of its publication in the JAMU Journal and into effect on the first day of the calendar month following the month when it came into force.

doc. Mgr. Petr Francán, m.p.
Dean of the JAMU Faculty of Theatre

doc. MgA. Lukáš Rieger, Ph.D., m.p.
Chairperson of the Academic Senate of the JAMU Faculty of Theatre

doc. PhDr. Květoslava Horáčková, Ph.D., m.p.
Chairperson of the JAMU Academic Senate

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