



**ACADEMIC SENATE OF CU
3rd FACULTY OF MEDICINE**



**TIME SCHEDULE OF ELECTIONS OF THE CANDIDATE
FOR DEAN
OF THE 3RD FACULTY OF MEDICINE OF CU
for the term of office February 1, 2014 – January 31, 2018**

Calling the election of the candidate for Dean

Under s. 27(1) (g) of the Act No. 111/98 Sb., Art. 10 (1) (g) of the Constitution of the 3rd Faculty of Medicine and Art. 19 of the Rules of Elections to and Procedure of the Academic Senate of the 3rd Faculty of Medicine, the Academic Senate of the 3rd Faculty of Medicine called **the election of the candidate for Dean of the Faculty** at its session on **May 21, 2013**.

Announcement for the Academic Community	The Secretary of the AS 3FM had the date and venue of the election of the candidate for Dean announced on the official notice board not later than thirty days before the date of election. At the same time the contact details for the recorder of the AS, Ing. Sádecká, were announced.	May 24, 2013
Method of election of the candidate for the Dean of the 3rd Faculty of Medicine of CU	The candidate for Dean shall be elected by all members of the AS of the Faculty at its session. The election of the candidate for Dean of the Faculty shall be by secret ballot in not more than three rounds. A nominee shall be elected as candidate for Dean if absolute majority of all members of the AS, i.e. seventeen, vote for him. Should none of the nominees obtain the requisite number of votes in three rounds, the AS shall call a new election.	XXXXXXXX

<p>Proposals for nomination for the Dean: - who can file nominations, who accepts them and what elements they must contain</p>	<p>Nominations can be filed in written form from the date of calling the election with the recorder of the AS 3FM (Ing. Sádecká, Dean's Office – registry, room 107) by:</p> <ul style="list-style-type: none"> a) any member of the Academic Senate, b) a group of at least twenty members of the Academic Community. <p>A nomination shall contain:</p> <ul style="list-style-type: none"> - the name of the nominee including her/his academic degrees, - the workplace of the nominee, - the name and signature of the nominating Senator or names and signatures of nominators evidencing the fulfilment of requirements for nomination. 	<p>Not later than on October 12, 2013 (before 15.30)</p>
<p>Nominees' approvals of their nomination for Dean</p>	<p>A written approval of her/his nomination shall be ensured by the recorder of the AS 3FM CU not later than seven days before election. Should any of the nominees disapprove of her/his nomination or not provide her/his written approval of her/his candidature, s/he may not be eligible.</p>	<p>do 14.10.2013</p>
<p>Presentation of nominees – election campaign</p>	<p>At the meeting of the Academic Community – venue will be specified later. Presentations of nominees. No presentations of nominees shall be permissible at the election session of the AS of the 3FM CU.</p>	<p>Wednesday October 16, 2013</p>
<p>Ballot papers</p>	<p>Ballot papers shall be provided by the recorder of the AS 3FMedicine CU. They shall contain the names of all nominees who have approved their nominations arranged in descending alphabetical order. They shall bear the stamp of the AS 3FM CU and signature of the President of the AS, Mgr. Vácha. If there is more than one round in the election, the ballot papers must be of different colour for each round.</p>	
<p>The election of Elections Committee and its chairperson</p>	<p>At the session of the AS 3FM CU.</p>	<p>Tuesday October 22, 2013</p>
<p>Date and venue</p>	<p>Session of the AS 3FM CU in the conference</p>	

of election of the candidate for Dean	hall No. 223, 1 st floor of the Dean's Office, the election itself in the conference room in the Dean's Office.	Tuesday October 22, 2013
Marking the ballot paper	The elector (senator) shall circle the full name and academic degree of the nominee for whom s/he votes.	
Method of election	Election is by secret ballot .	
Withdrawal from candidacy	A nominee may withdraw from the election, but only before the beginning of a respective round.	
The first round of election	The nominee who has obtained at least 17 votes shall be elected in the first round.	
	In such case the election is over.	
	If no candidate has been elected in the first round:	
Next round of election	The two nominees who obtained the most votes in the first round shall proceed to the second round. If more than two nominees equally obtained the highest number of votes or if the nominees who came second obtained an equal number of votes, all those who have obtained an equal number of votes, representing the two highest numbers, shall proceed to the next round. If an equal number of votes were obtained in a round of voting on only two nominees, there shall be another round of voting. There shall be not more than three rounds in the election.	
Report on the election and its results	It shall be prepared by the Elections Committee.	
Unsuccessful election	If none of the nominees obtains more than half of the ballots of all members of the AS 3FM in three rounds, the Academic Senate shall declare the election invalid and the election is over.	
Information for the Rector of the election result	The President of the AS 3FM, Mgr. Vácha, shall submit within 5 days of the election to the Rector a written proposal for the appointment of the winning candidate as the Dean, or	

	information that no candidate was elected. At the same time he shall send the minutes of the session of the AS to the Rector.	
Publishing the result of the election	The result of the election shall be published along with the minutes of the session of the AS by the recorder of the AS 3FMedicine.	
Repeated election	In no candidate was elected, the AS 3FM shall prepare a repeated election in accordance with the above mentioned procedure. The election shall be repeated within one month and there shall be new nominations.	
New nominations	Within fourteen days of the unsuccessful election. A nominee who participated in the recent unsuccessful election can be nominated again.	
	The preparation and the course of the repeated election shall be identical with the procedure provided above.	
Term of office of the Dean	February 1, 2014 – January 31, 2018	

Mgr. Marek Vácha, Ph.D.
 President of the AS
 of the 3rd Faculty of Medicine of CU