

**Karlsruhochschule International University**  
**Order of the Advisory Board of the**  
**Faculty II**  
**"Social Sciences and Humanities "**

**§ 1 Goals**

- (1) The advisory board advises and supports the dean and the professors of Faculty II in all tasks according to the quality development and quality assurance regulations, in particular in the definition of the qualification and competence goals of their study programs, their content-related and didactic-methodical conception and their further development and their implementation controlling.
- (2) The advisory board is also to support the dean and the professors in identifying partners in companies and non-profit organizations as well as in science, politics and society, to establish contacts and to network the faculty.

**§ 2 Composition**

- (1) The advisory board is composed of at least four external experts, including
  - At least one representative of a potential employer
  - At least one representative from the higher education/science community
  - At least one former student
  - At least one active student.
- (2) The members of the faculty advisory board automatically serve at the same time as study program advisory board members for the study programs of Faculty II.
- (3) It is chaired by the Dean. The members are appointed by the Dean in consultation with the Executive Board.
- (4) The activity in the advisory board is honorary.

**§ 3 Term of office**

The term of office for non-student advisory board members is 4 years, and for student advisory board members is 1 year. Advisory Board members shall continue in office until a successor is appointed. The term of office for members shall normally begin on October 1 of the year in which the preceding term ends. Upon expiration of a term of office, business shall continue until the beginning of a new term. If a member leaves a committee prematurely, the term of office of the subsequently added member shall last until the end of the regular term of office. Re-election is possible.

## **§ 4 Convening and holding of meetings**

- (1) The Advisory Board is convened by the Dean of Faculty II and usually meets once per academic year.
- (2) The agenda is set by the Dean.
- (3) Minutes are taken of the meeting.

## **§ 5 Resolutions and opinions**

- (1) The Advisory Board may regulate its affairs in accordance with § 1 and § 2 by means of resolutions. Resolutions of the Advisory Board shall be adopted by a simple majority of votes.
- (2) The Advisory Board shall comment on the information provided by the Dean. The statement may be made orally at the meeting, in which case it shall be given special consideration in the minutes.

## **§ 6 Information by the Dean**

- (1) The briefing includes:
  - an assessment of the research profile and research performance as well as measures for quality assurance and quality development in teaching and learning at Faculty II,
  - an evaluation of the contacts between the university, graduates and companies.
- (2) Key findings of the briefing will be published on the Internet.