

Karlshochschule International University

Regulations of the Advisory Board for the Faculty of Business Administration and Management

§ 1 Objectives

- (1) The Faculty Advisory Board advises and supports the dean and the professors in Faculty I in defining the qualification and competence objectives for the degree programs, the design of their content and teaching methods, and their further development.
- (2) Furthermore, the Advisory Board is to support the dean and the professors in the identification of partners in business and non-profit organizations as well as in science, politics and society, forming contacts and building the network around the faculty.

§ 2 Composition

- (1) The Faculty Advisory Board is composed of at least four external experts, including
 - at least one representative from a potential employer
 - at least one representative from the higher education system/academia
 - at least one former student
 - at least one current student.
- (2) The members of the Course Advisory Boards in Faculty I are automatically members of the Faculty Advisory Board. Role combination in terms of membership according to (1) and (2) is permitted.
- (3) The dean takes the role of chair. Members are appointed by the dean following consultation with the Presidential Board.
- (4) Serving on the Advisory Board is on a voluntary basis.

§ 3 Term of Office

The term of office for non-student members of the Advisory Board is 4 years; for student members it is 1 year. The members of the Advisory Board continue in office until the appointment of a successor. The term of office of members generally begins on October, 1 of the year in which the previous term of office ends. Following the expiration of a term of office, business is to be continued until the beginning of a new term of office.

Should a member resign prematurely from a panel, the term of office of the subsequent member runs until the end of the regular term of office. Re-election is permitted.

§ 4 Convening and Conducting the Meetings

- (1) The Advisory Board is convened by the dean of Faculty I 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 Commentary

- (1) In accordance with § 1 and § 2, the Advisory Board can govern its affairs through resolutions. Resolutions of the Advisory Board are carried by means of a simple majority vote.
- (2) The Advisory Board comments on the briefing from the dean. Commentary can take place orally within the meeting; in this case it must be carefully noted in the minutes.

§ 6 Briefing from 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 in Faculty I,
 - an assessment of the contact between the university, graduates and businesses.
- (2) Significant outcomes of the briefing are published on the internet.

In the event of any inconsistency between the German and the English version, the German version shall prevail.