

Karlshochschule International University

Regulations of the Advisory Board for the Faculty II “Management and Performance”

§ 1 Objectives

- (1) The Faculty Advisory Board advises and supports the Dean and the professors in Faculty II in defining the qualification and 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 organisations 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 II 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 1st 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 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 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 II,
 - 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.