

UNIVERSITY OF PRESOV

**Statute of the Board for Development and
Informatization of the University of Presov**



2021

Statute of the Board for Development and Informatization of the University of Presov

Article 1

Introductory provisions

1. The Board for Development and Informatization of the University of Presov (hereinafter referred to as the "Board") is an advisory body of the Rector of the University of Presov (hereinafter referred to as the "Rector") established in accordance with Article 13 paragraph 4 of the Statute of the University of Presov.
2. For operational purposes, the abbreviation BDI UP is used.

Article 2

Mission and main tasks of the Board

1. The Board is established by the Rector's decision on the recommendation of the Vice-Rector for Development, Informatization, and Quality Assessment. The resolutions of the Board are in the form of recommendations to the academic self-government bodies of the public university, the permanent advisory bodies of the Rector, and other parts of the university.
2. The role of BDI UP is to support and coordinate the development and improvement of the quality of informatization, development plans, and concepts for the development of the university, with particular emphasis on the introduction of new information and communication systems, didactic technology, modernization of teaching spaces in order to comprehensively increase the efficiency of the processes of informatization.

Article 3

Members of the Board

1. The members of the BDI UP are appointed and dismissed by the Rector of the University. The representatives of the faculties are appointed by the Rector of the University on the basis of the submitted proposal of the Vice-Rector for the Development of Informatization and Quality Assessment elaborated in accordance with the submitted proposals of the parts of the University.
2. The Chairman of the Board is the Vice-Rector for Development, Informatization, and Quality Assessment. The members of the Board are representatives of faculties and

university-wide workplaces, usually vice deans for faculty development, director of the Centre of Computer Technologies of the University of Presov, director of the University Library of the University of Presov, and internal employees in the field of computer science. If necessary, an external expert may also be appointed or invited to the Board meeting.

3. The term of office of the Board members shall coincide with that of the Rector and shall end at the end of his term of office.
4. The BDI UP member is substitutive by a representative of the relevant workplace in their written authorization.
5. Organizational-technical and administrative support for the Board's activities is provided by the Department of Informatization, Development, and Quality Assessment.

Article 4

Meetings of the Board

1. The Board shall meet as necessary, but at least twice a year.
2. The Chairman of the Board convenes and leads the meetings of the Board in accordance with a predetermined agenda.
3. The Board may meet in face-to-face, distant, combined, or correspondent form.
4. Minutes of the meetings of the Board shall be drawn up. Its processing and distribution to the Board members is the responsibility of the Department for Development, Informatization, and Quality Assessment.

Article 5

Final provisions

1. This statute was discussed with the Board and comes into force on the date of approval by the Rector on October 14, 2021.

In Presov, November 14, 2021

Dr. h. c. prof. PhDr. Peter Kónya, PhD.
Rector of UP