

THE UNIVERSITY OF PARDUBICE

Rector's Measure No. 3/2019

Rules of Procedure of the Ethics Committee of the University

Subject:

- 5) To issue a resolution, the Committee may question any employee or student of the University of Pardubice. Both the employee and the student are obliged to cooperate as much as possible.
- 6) All parties to the meeting are bound by the obligation of confidentiality.
- 7) Only members who have no personal interest in the matter may vote in the matter.
- 8) The Committee has a quorum if an absolute majority of all its members is present.
- 9) The resolution is adopted if at least an absolute majority of the members present approves it.
- 10) The minutes of the Committee meetings shall include:
  - a) a description of the discussed initiative,
  - b) resolution,
  - c) indication whether the rules of ethics laid down in particular in the internal regulations and internal stand1( l)-2(he)4(t)-2b( )TjEMC fU)2(ni)-2(ve)4(r)3(s)-1(i)-2(t)-12