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## Statute of the Quality Council of the USM in Košice

### Article 1

#### Decision

In accordance with Act no. 131/2002 Coll. on universities and on amendments to certain laws and in accordance with Act no. 269/2018 ZZ on ensuring the quality of higher education and on amending and supplementing certain laws as amended, based on the approval of the proposal by the Scientific Council of the University of Security Management in Košice dated 15.10.2020, I establish with effect from 1.12.2020 the Quality Council of the USM in Košice, further only the Quality Council.

### Article 2

#### Headquarters of the Quality Council

The seat of the Quality Council is the USM in Košice, Košťova 1, 3rd floor. Postgraduate study classroom with assigned technical equipment.

### Article 3

#### The scope of the Quality Council


1. The Quality Council is the executive and advisory body of the rector of the USM in Košice regarding the internal system of ensuring the quality of education of the USM in Košice and the executive body for coordinating the functioning of the internal quality system for the fulfillment of long-term and strategic decisions of the management of the USM in Košice.
2. The Quality Council carries out its activities in accordance with Act no. 131/2002 Coll. on universities and on amendments to certain laws, as amended, in accordance with Act no. 269/2018 Coll. on ensuring the quality of higher education and amending certain laws as amended and in accordance with the Internal Quality System of the USM in Košice, which includes the creation, adjustment and approval of study programs and submission of applications to



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- the Slovak Accreditation Agency for Higher Education, as well as external assessment of the internal quality system.
3. The Chairman of the Quality Council the IQS Representative appointed by the rector of the USM on October 1, 2020 and approved by the Scientific Council on October 15, 2020.
  4. Quality Council, or its members are entitled to request their participation in trainings and working meetings organized by the Slovak Accreditation Agency, related to current issues of the quality of higher education.
  5. The Quality Council approves corrective measures resulting from the measures imposed by the Slovak Accreditation Agency for Higher Education pursuant to Section 25 et seq . of Act No. 269/2018 Coll. on ensuring the quality of higher education and on amending some laws as amended. The Quality Council does not intervene in corrective measures falling under operational quality management.
  6. The Quality Council expresses itself on the requirements of the Council for Study Programs and the Council for the Accreditation of Study Programs, if one of them requests it.
  7. The Quality Council is preparing a draft application for assessment of the internal quality system by the Slovak Accreditation Agency for Higher Education, while the Chairman of the Quality Council has the authorization of the USM management to access the SAAHE Information System.
  8. The Quality Council controls compliance with all relevant legal regulations and internal regulations falling within the internal quality system and coordinates the correction of their violations through internal quality system improvement mechanisms.
  9. The Quality Council periodically assesses and evaluates the compliance of the internal quality system with the standards of the Slovak Accreditation Agency for Higher Education and, through the mechanisms of continuous improvement, prepares the Management Review Report for discussion in the College of the Rector of the USM in Košice and subsequently in the Board of Directors of the USM in Košice .
  10. The Quality Council assesses the compliance of the internal quality system with SAAHE standards on a non-periodic basis, according to the requirements and/or suggestions of interested parties.
  11. The Quality Council discusses all relevant initiatives of the USM employees in Košice and/or interested parties to maintain and improve the internal system of ensuring the quality of higher education at the USM in Košice.
  12. The Quality Council has the right to familiarize itself with the conclusions of the deliberations of other bodies of the USM in Košice, as well as the rector's advisory bodies.
  13. The Quality Council is obliged to provide the self-governing bodies of the USM in Košice with information about the activities and conclusions of the council's deliberations.

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14. The Quality Council, through its chairman, submits this statute and its amendments to the Scientific Council of the USM in Košice for approval.

#### Article 4


#### Bodies of the Quality Council

1. The Quality Council has 8 members, including the non-voting secretary. Four members of the Council are employees of the USM as vice-rectors, one member is a representative of the USM students, one member is a representative of the USM graduates and one member is a representative of other interested parties. The secretary is an employee of the USM without the right to vote.
2. The term of office of members of the Quality Council expires upon relinquishment, a motion by any member of the Council and/or academic representatives of the USM to be dismissed, and a subsequent decision of the USM Scientific Council on the basis of a proposal submitted by the rector of the USM in Košice.
3. The term of office of the chairman of the Quality Council is five years from his appointment, unless it is terminated according to point 2 of this article of the statute.

#### Article 5

#### Secretary of the Quality Council

1. The secretary of the Quality Council ensures the administrative and organizational matters of the Quality Council.
2. The secretary of the Quality Council is approved and recalled by the rector of the USM on the proposal of the chairman of the Quality Council and informs the Scientific Council of the USM in Košice.
3. The secretary of the Quality Council fulfills tasks related to the organizational and material security of its activities, participates in its meetings, prepares minutes of the negotiations, registers and manages the agenda of the Quality Council.
4. If the secretary is unable to attend the Council meeting, the chairperson will instruct a member of the Council to draw up the minutes.

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#### Article 6

#### Meetings of the Quality Council

1. Quality Council meetings are generally sporadic, triggered by circumstances or a request from any relevant interested party.
2. The Quality Council, in the interest of the matter, until the approval of the internal quality system's compliance with SAAHE standards, or at least until the end of 2022, it will meet every 14 days, or even in a period of every 7 days.
3. The standard schedule of meetings of the Quality Council will be drawn up on 1 January 2023.

#### Article 7

#### Voting of the Quality Council

1. The quality council votes on fundamental issues of the issue.
2. A majority of votes is required to adopt the resolution.
3. The Chairman of the Council can announce a vote "per rollam " in a case that cannot be postponed.
4. Voting "per rollam " is inadmissible in the case of voting on corrective measures imposed by the Slovak Accreditation Agency for Higher Education.

#### Article 8

#### Final provisions

1. This internal regulation was approved by the Scientific Council of the USM in Košice on 14.1.2021.
2. This internal regulation takes effect on January 17, 2021

In Košice, 17.1.2021

Dr. h.c. prof. Ing. **Marián Mesároš** , DrSc. DBA MSc. MBA LL.M.

Rector