

STATUTE
of the University of Economics in Katowice
adopted on 30 May 2019

SECTION 1

General Provisions

§ 1

1. The University of Economics in Katowice, hereinafter referred to as the “University”, shall be a public higher education institution.
2. The University shall operate pursuant to the Act of 20 July 2018 - Law on Higher Education and Science, hereinafter referred to as the “Act”, the Statute and customs developed over many years of tradition.

§ 2

1. The University shall have legal personality.
2. The seat of the University shall be in Katowice. The University may also conduct its activity through subsidiaries.
3. In international relations, the name of the University shall be used in a foreign language:
 - 1) in English – University of Economics in Katowice;
 - 2) in German – Wirtschaftsuniversität Katowice;
 - 3) in French – Université d'Économie de Katowice;
 - 4) in Russian – Экономический университет в Катовице.

§ 3

The University employees, students and doctoral candidates shall form the University community.

§ 4

1. The University seeks to respect its tradition by preserving and developing academic customs.
2. The symbols of the University, the honours conferred - including the title of *doktor honoris causa*, commendations and distinctions, and academic customs shall be specified in Appendix no. 1 hereto.

SECTION 2

Bodies of the University

Chapter 1

General Provisions

§ 5

The Bodies of the University shall be:

- 1) University Board;
- 2) Rector;
- 3) Senate;
- 4) Scientific Committees.

§ 6

1. The collective bodies of the University shall adopt resolutions by simple majority at meetings, with at least half of the statutory members present, unless the Act or the Statute provide otherwise.
2. The vote shall be open, subject to the provisions of section 3.
3. The vote shall be secret:
 - 1) in personal matters;

- 2) upon the request of at least 1/3 of the body members present at the meeting;
- 3) if the Act or the Statute provide so.
4. The members of the collective bodies of the University shall be required to participate in the meetings of such bodies.

Chapter 2

University Board

§ 7

1. The University Board shall be composed of:
 - 1) 6 members appointed by the Senate, with at least 3 persons from outside the University community;
 - 2) the Head of the Student Government.
2. The University Board candidates shall be proposed by the Nomination Committee.
3. The resolutions of the Nomination Committee pertaining to the matters referred to in (2) shall be adopted by simple majority in a secret vote, with at least half of the statutory members present.

§ 8

1. The Nomination Committee shall be composed of 7 members, including 1 representative of students.
2. The member of the Nomination Committee may not concurrently hold the position of the Rector or an executive position referred to in § 36(1), be a member of the University Board or run for the University Board seat.
3. Nomination Committee members shall be appointed and dismissed by the Senate.
4. Senate members and a group of at least 10 full-time University employees shall have the right to submit candidates to become the members of the Nomination Committee.
5. The Nomination Committee shall be appointed no later than by 31 October of the year of the Senate elections.

§ 9

1. The first meeting of the newly elected Nomination Committee shall be convened by the Rector.
2. At the meeting referred to in (1), the Nomination Committee shall elect the Head from among its members. The Head shall be elected by simple majority in a secret vote, with at least half of the statutory members present.
3. By the time the Head is elected, the first meeting of the Nomination Committee shall be chaired by the member of the Committee oldest in terms of age present at the meeting.
4. The Head of the Nomination Committee shall be in charge of its work and represent it outside.
5. The term of the Nomination Committee shall be 4 years.

§ 10

1. The member of the University Board may be a person who meets the requirements specified in Article 20(1) of the Act, and has to be employed by the University on a full-time basis if they come from the University.
2. Upon their consent to be a candidate, University Board candidates born before 1 August 1972 shall submit to the Rector a lustration statement, referred to in Article 7(1) of the Act of 18 October 2006 on Disclosure of Information on Documents of State Security Agencies from the period between the years 1944-1990 and the Content of such

Documents, or the information on having already submitted such a lustration statement, referred to in Article 7(3a) of that Act.

3. A University Board candidate shall submit to the Head of the Nomination Committee a written declaration to show that they:
 - 1) consent to be a candidate;
 - 2) meet the requirements specified in Article 20(1) of the Act;
 - 3) meet the obligation referred to in (2).

§ 11

1. The first meeting of the newly elected University Board shall be convened by the Rector.
2. The meeting referred to in (1) shall be convened no later than by 15 January of the year when the term of the University Board begins.
3. The first meeting of the newly elected University Board shall be chaired by the member of the Board oldest in terms of age, who is from outside the University community and present at the meeting.

§ 12

1. The Head of the University Board shall be a member of the Board from outside the University community.
2. The Head of the University Board shall be appointed by the Senate. A candidate for the Head of the University Board shall be proposed by the University Board, at a meeting referred to in 11(1).
3. The Head of the University Board shall be in charge of its work and represent it outside.

§ 13

1. Meetings of the University Board shall be convened by the Head of the University Board upon their own initiative, the request of the Rector or the request of at least 3 members of the University Board.
2. Meetings of the University Board shall be convened at least four times a year.
3. Resolutions of the University Board shall be published in the Public Information Bulletin, hereinafter referred to as "PIB", on the website of the University.

§ 14

1. The term of the University Board shall be 4 years and begin on 1 January of the year following the year when the term of the Senate begins.
2. A member of the University Board, referred to in § 7(1)(1), may be dismissed by the Senate by a majority of at least 2/3 of votes of the statutory members, in a secret vote.
3. A request for the dismissal of a University Board member may be submitted by the Rector or a group of at least 8 Senate members.
4. University Board membership expires in the event of:
 - 1) death;
 - 2) resignation from membership;
 - 3) failing to submit a lustration statement or information of having already submitted such a lustration statement referred to in § 10(2);
 - 4) ceasing to meet the requirements specified in § 10(1);
 - 5) dismissal.
5. The expiry of the University Board membership shall be confirmed by the Head of the Senate.
6. When the University Board membership ceases, the Senate shall immediately appoint a new member for the remainder of its term.

§ 15

The tasks of the University Board include, in particular:

- 1) assessing a draft University strategy;
- 2) assessing a draft statute and amendments thereto;
- 3) monitoring the financial management of the University by:
 - a) assessing the material and financial plan;
 - b) approving the report on implementing the material and financial plan;
 - c) approving the financial statements;
- 4) monitoring the management of the University;
- 5) proposing candidates for the position of the Rector, after they have been assessed by the Senate;
- 6) assessing the report on the implementation of the University strategy;
- 7) choosing the audit firm to audit the annual financial statements of the University;
- 8) expressing opinion on the issues put forward by the Rector.

§ 16

The member of the University Board, referred to in § 7(1)(1), shall be entitled to receive monthly remuneration in the amount determined by the Senate.

Chapter 3 Rector

§ 17

1. The Rector shall be in charge of the University and represent it outside.
2. The tasks of the Rector shall include all matters pertaining to the University, which are not restricted under the Act or the Statute as specific to the competences of other bodies of the University.
3. The tasks of the Rector shall include, in particular:
 - 1) representing the University;
 - 2) administering the University;
 - 3) preparing a draft statute and a draft of the University strategy;
 - 4) submitting the report on implementing the University strategy;
 - 5) performing acts required under labour law;
 - 6) appointing persons to hold executive positions at the University and dismissing them;
 - 7) implementing human resources policies at the University;
 - 8) creating programmes for a certain field of study, at a certain level and with a certain profile;
 - 9) creating doctoral schools;
 - 10) managing the University in terms of finances;
 - 11) assuring that the rules applicable to the University are being implemented.
4. When pursuing the tasks referred to in (3), the Rector may consult the University Board, the Senate and Scientific Committees.
5. The Rector shall manage the University through no more than three Vice-Rectors, including the Vice-Rector responsible for the affairs of students and doctoral candidates.
6. The Rector shall choose and name their first deputy from among Vice-Rectors, who shall serve as a substitute when the Rector is absent.
7. The Rector may appoint agents.

8. The organisational structure of the University, task division within the structure, organisation and principles of administering the University shall be determined in the Organisational Rules and Regulations by the Rector.
9. The Organisational Rules and Regulations shall enter into force after the lapse of 14 days of making it available to employees in a manner customarily adopted by the University.

§ 18

1. The College of Electors shall choose the Rector from among the candidates submitted by the University Board.
2. The Rector may be a person who meets the requirements under Article 20(1) of the Act and holds an academic degree of *doktor habilitowany* or the title of professor.
3. The principles and procedures of holding elections for the Rector are set out in the Election Rules, which constitute Appendix no. 2 hereto.
4. The composition of the College of Electors and the principles and procedures of electing the members of the College of Electors are set out in the Election Rules.

§ 19

In order to fulfil the tasks that the Rector is entrusted with, they shall render dispositions and other organisational acts.

§ 20

1. The Rector shall supervise legal acts adopted by the bodies of the University.
2. As a part of the supervision obligation referred to in (1), the Rector shall suspend the implementation of a resolution adopted by a body of the University which violates the law or the Statute and, within 14 days of adopting the resolution, the Rector shall convene the meeting of the Senate or request the chairperson of the relevant body to have the meeting of that body convened immediately, for the purpose of reconsidering the resolution.
3. Should the Senate or another relevant body fail to amend or revoke the suspended resolution, the Rector shall forward it to the Minister of Science and Higher Education to have it reconsidered pursuant to Article 427 of the Act.

§ 21

1. The consultative and advisory body of the Rector shall be the Rector's College.
2. The Rector's College members shall be appointed and dismissed by the Rector.
3. The meetings of the Rector's College shall be convened by the Rector.
4. Other persons invited by the Rector may participate in the meetings of the Rector's College.

§ 22

The Rector may appoint permanent and temporary committees for specified tasks, and determine their object and composition.

Chapter 4 Senate

§ 23

1. The Senate shall be composed of:
 - 1) Rector, acting as the head;
 - 2) 16 representatives of academic teachers employed as professors or University professors;

- 3) 4 representatives of academic teachers employed in positions different than the ones referred to in (2), who are members of the research personnel or research and teaching personnel;
 - 4) 2 representatives of academic teachers employed in positions different than the ones referred to in (2), who are members of the teaching personnel;
 - 5) 2 representatives of employees who are not academic teachers;
 - 6) 6 representatives of students;
 - 7) 1 representative of doctoral candidates.
2. The principles and procedures for holding elections to the Senate are set out in the Election Rules.

§ 24

The tasks of the Senate shall include, in particular:

- 1) adopting the Statute;
- 2) adopting the strategy of the University and approving the report on its implementation;
- 3) adopting the Rules and Regulations of Study;
- 4) adopting the Rules and Regulations of postgraduate programmes;
- 5) adopting the Rules and Regulations of the Doctoral School;
- 6) appointing and dismissing members of the University Board;
- 7) assessing candidates for the position of the Rector;
- 8) conducting the assessment procedure of the operation of the University;
- 9) formulating recommendations for the University Board and the Rector regarding the tasks it is responsible for;
- 10) appointing Scientific Committees;
- 11) awarding the title of *Doktor Honoris Causa*;
- 12) determining the terms and conditions, procedure, and commencement and completion date of the University recruitment process;
- 13) specifying the admission limit for the first year of programmes;
- 14) determining the recruitment rules for the Doctoral School;
- 15) specifying the admission limit for the Doctoral School;
- 16) determining the curriculum of graduate and postgraduate programmes;
- 17) determining the curriculum of doctoral schools;
- 18) approving the template of the certificate of completing the University;
- 19) specifying the template of the certificate of completing the postgraduate programme;
- 20) specifying the type and template of the document confirming the completion of other forms of learning;
- 21) specifying the means of confirming the learning outcomes;
- 22) indicating candidates for bodies representing the higher education and science community;
- 23) performing tasks related with:
 - a) referring the levels of the Polish Qualifications Framework to the qualifications awarded upon the completion of postgraduate programmes,
 - b) including the qualifications awarded upon the completion of postgraduate programmes and other forms of education in the Integrated Qualification System – pursuant to the Act of 22 December 2015 on the Integrated Qualification System;
- 24) ratifying agreements on cooperation with foreign entities;
- 25) expressing opinion on the issues put forward by the Rector.

§ 25

1. The meetings of the Senate shall be convened by the Rector.
2. The meetings of the Senate shall be convened at least once a quarter, except for the summer holiday break.
3. At the first meeting of the newly elected Senate, the Rector shall appoint a member of the Senate to chair over the meetings of the Senate should the Rector be absent.
4. At the first meeting of the Senate in a given academic year, the Rector shall present the framework plan for the meetings of the Senate for the relevant academic year.
5. Extraordinary meetings of the Senate shall be convened by the Rector upon the initiative of the Rector or at the request of at least 1/5 of the statutory members of the Senate.
6. In cases referred to in (5), the extraordinary meeting of the Senate shall be convened no later than within 7 days of submitting the request.
7. The resolutions of the Senate shall be published in PIB, on the website of the University.
8. Detailed principles and procedures of operation of the Senate are set out in the Rules and Regulations of the Operation of the Senate, adopted by the Senate.

§ 26

1. The following persons participate in the meetings of the Senate in an advisory capacity:
 - 1) Chancellor;
 - 2) Bursar;
 - 3) Vice Rector, provided they are not the member of the Senate;
 - 4) representative of each trade union operating at the University.
2. The Rector may invite persons other than the ones referred to in (1) to participate in the meetings of the Senate, in particular, for the purpose of providing information or explanations pertaining to the subject matter of the meeting.

§ 27

1. The Senate shall appoint permanent and temporary committees for specified tasks, and determine their object and composition.
2. The committee shall be composed of at least one representative of students and doctoral candidates.
3. Permanent committees of the Senate shall be:
 - 1) Committee for science;
 - 2) Committee for education;
 - 3) Committee for international cooperation;
 - 4) Committee for development.
4. The committees referred to in (3) shall be appointed for the duration of the term of the Senate.
5. The term of the temporary committee shall expire when the Senate adopts a resolution confirming the completion of the task that the Committee was responsible for.

§ 28

1. The work of the committees referred to in § 27(1) shall be managed by the head, who is appointed by the Senate from among its members.
2. Meetings of the committee shall be convened by the head of the committee upon their own initiative, the request of the Rector or the request of at least 1/3 members of the committee.

Chapter 5 Scientific Committees

§ 29

The academic titles of *doktor* and *doktor habilitowany* are awarded by Scientific Committees, which are appointed separately for each scientific discipline that the University may award academic titles in.

§ 30

The Scientific Committee shall be composed of academic teachers who:

- 1) meet the requirements specified in Article 20(1) of the Act;
- 2) hold the academic title of *doktor habilitowany* and were supervisors of at least one person who was awarded the academic title of *doktor*, or hold the title of professor;
- 3) have submitted a statement which authorises the University to include them in the group of employees who conduct research pertaining to the discipline that the University may award academic degrees in (the so-called *oświadczenie o zaliczeniu do liczby N* [declaration of being included in the N-group]);
- 4) in the statement on discipline, referred to in Article 343(7) of the Act, declared that at least 75% of their research pertains to the discipline that the University may award academic degrees in.

§ 31

1. The Senate shall appoint the Scientific Committee upon the request of the Rector.
2. Upon their consent to be a candidate, Scientific Committee candidates born before 1 August 1972 shall submit to the Rector a lustration statement, referred to in Article 7(1) of the Act of 18 October 2006 on Disclosure of Information on Documents of State Security Agencies from the period between the years 1944-1990 and the Content of such Documents, or the information on having already submitted such a lustration statement, referred to in Article 7(3a) of that Act.
3. A Scientific Committee candidate shall submit to the Rector a written statement on:
 - 1) consenting to be a candidate;
 - 2) meeting the requirements specified in Article 20(1) of the Act.

§ 32

1. The first meeting of the newly elected Scientific Committee shall be convened by the Rector without delay.
2. The meeting referred to in (1) shall be chaired by the member of the Scientific Committee oldest in terms of age, who is present at that meeting.

§ 33

1. The Senate shall appoint the head of the Scientific Committee. A candidate for the Head shall be proposed by the Scientific Committee, at a meeting referred to in § 32(1).
2. The Deputy Head of the Scientific Committee shall be appointed by the Senate, upon the request of the Head of the Scientific Committee.
3. The Head of the Scientific Committee shall be in charge of its work and represent it outside.

§ 34

1. The term of the Scientific Committee shall be 4 years and commence on 1 October of the year of Senate elections.
2. Scientific Committee membership expires in the event of:
 - 1) death;
 - 2) resignation from membership;

- 3) failing to submit a lustration statement or information of having already submitted such a lustration statement referred to in § 31(2);
 - 4) ceasing to meet the requirements specified in § 30;
 - 5) the employment relationship being terminated or expiring.
3. The expiry of the Scientific Committee membership shall be confirmed by the Head of the Senate.
 4. When the Scientific Committee membership ceases, the Senate shall immediately appoint a new member for the remainder of its term.

§ 35

1. The tasks of the Scientific Committee include, in particular:
 - 1) conducting proceedings of conferring the degree of *doktor*;
 - 2) conducting proceedings of conferring the degree of *doktor habilitowany*;
 - 3) awarding academic degrees;
 - 4) conducting the nostrification proceedings.
2. The academic degree shall be conferred by way of an administrative decision. The vote shall be by simple majority, with at least half of the statutory members present and in a secret vote.

SECTION 3 Executive Positions

§ 36

1. The Executive Positions at the University shall be held by Vice-Rectors, the Chancellor and the Bursar.
2. Persons appointed to hold executive positions referred to in (1) shall be accountable to the Rector.

§ 37

1. A Vice-Rector may be a person who:
 - 1) meets the requirements specified in Article 20(1)(1) - (1)(5) of the Act;
 - 2) holds the academic degree of *doktor habilitowany* or the title of professor;
 - 3) is an academic teacher employed by the University, which is their primary place of employment.
2. Upon their consent to be a candidate, candidates for the position of a Vice-Rector born before 1 August 1972 shall submit to the Rector a lustration statement, referred to in Article 7(1) of the Act of 18 October 2006 on Disclosure of Information on Documents of State Security Agencies from the period between the years 1944-1990 and the Content of such Documents, or the information on having already submitted such a lustration statement, referred to in Article 7(3a) of that Act.
3. A person ceases to be a Vice-Rector in the event of:
 - 1) death;
 - 2) resignation or dismissal from their position;
 - 3) failing to submit a lustration statement or information of having already submitted such a lustration statement referred to in (2);
 - 4) ceasing to meet the requirements specified in (1).

§ 38

1. A Vice-Rector shall be appointed and dismissed by the Rector, after consulting the Senate.

2. The appointment of a Vice-Rector whose scope of duties includes the affairs of students and doctoral candidates shall be appropriately agreed upon with the Student Government or the Doctoral Candidates Government.
3. In the event that the Student Government or the Doctoral Candidates Government fail to provide their opinion within 7 days of the date when a candidate for the position of the Vice-Rector was nominated, it shall be deemed that they accept the nominated candidate.
4. A Vice-Rector shall be appointed for the duration of the term of the Rector.
5. A detailed scope of tasks of a Vice-Rector shall be determined by the Rector, particularly as set out in the Organisational Rules and Regulations and under granted powers of attorney.

§ 39

1. The Chancellor shall be in charge of the administrative and economic affairs of the University within the scope determined under the Statute and by the Rector.
2. The Chancellor may be a person who meets the requirements specified in Article 20(1)(1) - (1)(5) of the Act. The § 37(2) shall apply accordingly.
3. A person ceases to be the Chancellor in the event of:
 - 1) death;
 - 2) resignation or dismissal from their position;
 - 3) failing to submit a lustration statement or information of having already submitted such a lustration statement referred to in § 37(2);
 - 4) ceasing to meet the requirements specified in (2);
 - 5) the employment relationship being terminated or expiring.

§ 40

1. The Rector shall appoint and dismiss the Chancellor.
2. The Chancellor shall be appointed for the duration of the term of the Rector.
3. The Chancellor shall have the assistance of no more than three deputies. when fulfilling the tasks they are entrusted with.
4. The deputies of the Chancellor shall be appointed and dismissed by the Rector upon the request of the Chancellor. The provisions of (2) shall apply accordingly.
5. A detailed scope of tasks of the Chancellor and their deputies shall be determined by the Rector, particularly as set out in the Organisational Rules and Regulations and under granted powers of attorney.

§ 41

1. The Bursar acts as the chief accountant of the University who is responsible for handling financial and bookkeeping affairs of the University.
2. The Bursar may be a person who meets the requirements specified:
 - 1) in Article 20(1)(1) - (1)(5) of the Act;
 - 2) in the provisions of the Public Finance Law for chief accountants of public finance sector units.The § 37(2) and § 39(3) shall apply accordingly.

§ 42

1. The Rector shall appoint and dismiss the Bursar.
2. The Bursar shall be appointed for the duration of the term of the Rector.
3. The Bursar shall have the assistance of one deputy when fulfilling the tasks they are entrusted with.

4. The deputy of the Bursar shall be appointed and dismissed by the Rector upon the request of the Bursar. The provisions of (2) shall apply accordingly.
5. A detailed scope of tasks of the Bursar and their deputy shall be determined by the Rector, particularly as set out in the Organisational Rules and Regulations and under granted powers of attorney, subject to the provisions of (6).
6. The responsibilities and the liability of the Bursar as the primary accountant shall be subject to the provisions of the Public Finance Law and provisions on accounting.

SECTION 4

Organisation of the University

Chapter 1

General Provisions

§ 43

1. The organisational units of the University shall be:
 - 1) schools;
 - 2) doctoral schools;
 - 3) colleges;
 - 4) institutional-level units.
2. Tasks of each unit are set out in the Organisational Rules and Regulations.

Chapter 2

School

§ 44

1. The School shall be an organisational unit, whose task is to provide education at first-cycle and second-cycle programmes, within the fields of study.
2. The School shall be created, transformed and closed by the Rector, after consulting the Senate.
3. A relevant Vice-Rector shall supervise the operation of the School.

§ 45

1. The Dean shall be in charge of the School.
2. The Rector shall appoint and dismiss the Dean, after consulting the Senate, and choose the Dean from among academic teachers holding at least the academic title of *doktor*, employed by the University, which is their primary place of employment.
3. The appointment of the Dean shall be agreed upon with the Student Government.
4. In the event that the Student Government fails to provide their opinion within 7 days of the date when a candidate was for the position of the Dean was nominated, it shall be deemed that they accept the nominated candidate.
5. The term of the Dean shall be 4 years and begin on 1 January of the year following the year when the term of the Rector begins.
6. In the event that the Dean is dismissed before the lapse of the term referred to in (5), a new Dean shall be appointed for the remainder of the term.

§ 46

1. The Dean shall be in charge of the School with the assistance of no more than 5 Vice-Deans.
2. The Dean shall choose and name their first deputy from among the Vice-Deans.

3. Upon the request of the Dean, Vice-Deans shall be appointed and dismissed by the Rector, and chosen from among academic teachers employed by the University, which is their primary place of employment. The provisions of § 45(5) and (6) shall apply accordingly.

§ 47

1. There shall be the Teaching and Education Quality Council at the School.
2. The Council shall be composed of the Dean, acting as the head of the Council, and representatives of academic teachers and students, appointed and dismissed by the Rector. The provisions of § 45(5) shall apply accordingly.
3. The tasks of the Council shall include, in particular:
 - 1) determining the general directions of the operation of the School;
 - 2) developing and implementing the education quality assurance system at the School;
 - 3) conducting the evaluation process of the fields of study within the framework of improving the education quality at the School;
 - 4) monitoring and supervising the education process;
 - 5) analysing the teaching process quality;
 - 6) assessing the Rules and Regulations of Study;
 - 7) assessing the terms and conditions and the procedure of the School recruitment process;
 - 8) assessing the programme curricula;
 - 9) assessing the rules of collecting payments for educational services;
 - 10) assessing the procedure for referring students to study abroad.

§ 48

1. The Dean shall supervise Students.
2. The Rector may authorise the Dean or Vice-Deans to render administrative decisions on behalf of the Rector.
3. A request to have the decision referred to in (2) reconsidered may be submitted within 14 days of delivering that decision in writing, and when the decision was announced orally - from the date of its announcement.

§ 49

1. Subsidiaries referred to in § 2(2) and general education units may be created within the framework of the School.
2. The subsidiaries and general education units shall be created, transformed and closed by the Rector.
3. A Vice-Dean shall be in charge of a subsidiary.
4. A head shall be in charge of a general education unit, and the Rector shall appoint and dismiss the head, choosing them from among academic teachers employed by the University which is their primary place of employment. The provisions of § 45(5) and (6) shall apply accordingly.

Chapter 3 Doctoral School

§ 50

1. The Doctoral School shall be an organisational unit, with the purpose of educating doctoral candidates in their scientific disciplines.
2. The Doctoral School shall be created for at least 2 disciplines with the scientific category of A+, A or B+.

3. The Doctoral School shall be created, transformed and closed by the Rector, after consulting the Senate.
4. A relevant Vice-Rector shall supervise the operation of the Doctoral School.

§ 51

1. The Principal shall be in charge of the Doctoral School.
2. The Rector shall appoint and dismiss the Principal of the Doctoral School, after consulting the Senate, and choose the Principal from among academic teachers holding at least the academic degree of *doktor habilitowany* or the title of professor, employed by the University, which is their primary place of employment.
3. The appointment of the Principal shall be agreed upon with the Doctoral Candidates Government.
4. In the event that the Doctoral Candidates Government fails to provide their opinion within 7 days of the date when a candidate for the position of the Principal of the Doctoral School was nominated, it shall be deemed that they accept the nominated candidate.
5. The provisions of § 45(5) and (6) shall apply accordingly to the Principal of the Doctoral School.

§ 52

1. There shall be the Doctoral School Council at the Doctoral School.
2. The Council shall be composed of the Principal of the Doctoral School, acting as the head of the Council, and representatives of academic teachers and doctoral candidates, appointed and dismissed by the Rector. The provisions of § 45(5) shall apply accordingly.
3. The tasks of the Council shall include, in particular:
 - 1) determining the general directions of the operation of the Doctoral School;
 - 2) developing and implementing the education quality assurance system at the Doctoral School;
 - 3) conducting the evaluation process of education at the Doctoral School, within the framework of improving the education quality;
 - 4) monitoring and supervising the education process;
 - 5) analysing the teaching process quality;
 - 6) assessing the Rules and Regulations of the Doctoral School;
 - 7) assessing the recruitment rules for the Doctoral School;
 - 8) assessing the programme curricula;
 - 9) assessing the procedure for referring doctoral candidates to study abroad.

§ 53

The Principal shall supervise doctoral candidates. The provisions of § 48(2) and (3) shall apply accordingly.

Chapter 4 College

§ 54

1. The College shall be an organisational unit, whose task is to:
 - 1) conduct research and publishing work;
 - 2) teach within the scope and in the manner provided for by the Dean of the School and the Principal of the Doctoral School;
 - 3) provide education in the form of postgraduate programmes, training courses and workshops.

2. The College shall be created, transformed and closed by the Rector, after consulting the Senate.
3. The Rector shall supervise the operation of the College.

§ 55

1. The Head of the College, appointed and dismissed by the Senate, shall be in charge of the College.
2. The candidate for the position of the Head of the College shall be submitted by the employees of the College by simple majority, in a secret vote. The vote shall be conducted by the University election commission.
3. The Head of the College may be an academic teacher who:
 - 1) holds the academic degree of *doktor habilitowany* or the title of professor;
 - 2) is a member of the research and teaching personnel or the research personnel, employed by the University, which is their primary place of employment.
4. The provisions of § 45(5) and (6) shall apply accordingly to the Head of the College.

§ 56

1. The Science Commission may operate at the College as the consultative and advisory body assisting the Head of the College.
2. The Commission shall be composed of the Head of the College, acting as the Head of the Commission, and representatives of academic teachers.
3. The Commission shall be appointed by the Rector upon the request of the Head of the College. The provisions of § 45(5) shall apply accordingly.
4. The tasks of the Commission shall include, in particular, providing opinion on scientific projects and the proceedings connected with awarding academic degrees.

§ 57

1. Departments shall be created within the College.
2. The Department shall be a team of academic teachers cooperating together in order to conduct scientific research in a given discipline or disciplines which are closely connected, and to carry out the teaching process.
3. The Department shall be created, transformed and closed by the Rector upon their own initiative or upon the request of the Head of the College, after consulting the Senate.
4. The Department may be created provided that it employs at least 5 academic teachers, including at least one teacher with the academic degree of *doktor habilitowany* or the title of professor, employed by the University, which is their primary place of employment.
5. In the event that the Department fails to meet the requirements referred to in (4) for the period of one year, the Rector shall close that Department.
6. In the event that the team of academic teachers that the Department failing to meet the requirements referred to in (4) is composed of has outstanding scientific achievements, the Rector may, after consulting the Senate, decide not to close that Department.

§ 58

1. The Head shall be in charge of the Department, and the Rector shall appoint and dismiss the Head after consulting the Senate.
2. The Head of the Department may be an academic teacher who is a research and teaching employee or a research employee who holds the academic degree of *doktor habilitowany* or the title of professor, or an academic teacher who is a teaching employee employed as a University professor.
3. The § 45(5) and (6) shall apply accordingly to the Head of the Department.

Chapter 5 Institutional-Level Units

§ 59

1. In order to implement the primary tasks of the University, referred to in Article 11 of the Act, Institutional-Level Units may be created.
2. The Institutional-Level Unit shall be created, transformed and closed by the Rector.
3. A relevant prorector shall supervise the operation of the Institutional-Level Units.

§ 60

The person in charge of an institutional-levels unit shall be appointed and dismissed by the Rector. The provisions of § 45(5) and (6) shall apply accordingly.

SECTION 5 The Library and IT System

§ 61

1. There shall be the Library and IT System at the University, which is based on the Library.
2. The purpose of the Library is to address the needs of science and education by providing the access to library materials and information resources necessary to carry out research, which also contain scientific test results, as well as by conducting research, which stems from the fact that it maintains the Library and IT System together with other entities, and which is devoted to library science and related areas, and within the areas of science related thereto.
3. The scope of library services and the rules for using the library collection are set out in the Rules and Regulations adopted by the Senate.
4. The University processes the following personal data of persons who use the University Library and IT System:
 - 1) name and surname;
 - 2) PESEL number;
 - 3) type and number of an identity document;
 - 4) place of residence;
 - 5) e-mail address;
 - 6) telephone number;
 - 7) place of work or education.

§ 62

1. The Library is managed by the Head of the Library who also coordinates the operation of the Library and IT System.
2. The Rector shall appoint and dismiss the Head of the Library. The provisions of § 45(5) and (6) shall apply accordingly.

SECTION 6 Programmes, Students

§ 63

1. The University shall provide education in fields of study of at least one scientific discipline.
2. The University shall provide first-cycle and second cycle programmes as full-time and part-time programmes.

3. The programmes are provided at the School.
4. University lectures are open.

§ 64

1. The organisation of the programmes, and the related rights and obligations of students are set out in the Rules and Regulations of Studies, adopted by the Senate.
2. The Rules and Regulations of Studies shall be agreed upon with the Student Government.

§ 65

1. The programmes are conducted based on curricula adopted by the Senate.
2. The programme curricula shall be consulted with the Student Government before being adopted.
3. The Student Government shall provide its opinion in the matter referred to in (2) within 7 days of receiving the request for the opinion.
4. If the term referred to in (3) expires ineffectively, the consultation requirement shall be deemed completed.

§ 66

1. The recruitment process shall be conducted by the Recruitment Commission appointed by the Rector.
2. The decision of the Recruitment Commission may be appealed against to the Rector.
3. The Senate shall specify the admission limit for the first year of the first-cycle and second-cycle programmes for a given academic year, no later than by the end of March of the year preceding the academic year that the limit applies to.

§ 67

1. A person admitted to a programme shall begin their study and acquire student rights upon taking the following student oath: "I hereby solemnly promise to keep pursuing education and improve myself, be respectful towards the University authorities and all other members of the community, respect academic laws and customs and care for dignity and honour of the student of the University of Economics in Katowice in my conduct".
2. Foreigners may take the student oath in English.

§ 68

Students shall conduct themselves in accordance with the oath and the rules and regulations of the University, especially abide by the provisions of the Act, the Statute and the Rules and Regulations of Studies.

§ 69

1. First-cycle and second-cycle University students shall form the Student Government.
2. The Student Government shall act through its bodies, including:
 - 1) the Head;
 - 2) the legislative body - Student Parliament.
3. The legislative body of the Student Government shall adopt rules and regulations which specify the organisation and operation of the Government and the procedure of appointing their representatives to the bodies of the University and the College of Electors.
4. The University shall provide necessary conditions for the Student Government to operate, including the infrastructure and funds, which the Student Government shall dispose of throughout its operation.

§ 70

1. The Student Government shall operate at the University in matters pertaining to student, welfare and cultural affairs, in particular:
 - 1) support students in performing their academic duties;
 - 2) co-decide on the appointment of the persons that is to hold an Executive Position and be in charge of student affairs;
 - 3) co-decide on the Rules of providing material aid to students;
 - 4) co-decide on the distribution of funds allocated to provide students with material aid;
 - 5) decide on the distribution of funds allocated by the University for student affairs;
 - 6) participate in the supervision of the University student organisations;
 - 7) support student scientific, cultural and sport movements;
2. The Student Government shall prepare and submit to the Rector the report on the distribution of the funds referred to in (1)(5) and the settlement of the funds at least once an academic year and publish them in PIB, on the website of the University.

§ 71

1. Students shall have the right of associating in student University student organisations, in particular, in research-interest groups.
2. The University shall maintain a register of student organisations, including research-interest groups.

SECTION 7

Doctoral Candidates

§ 72

1. Doctoral Candidates shall be educated at the Doctoral School.
2. The purpose of the education at the Doctoral School is to be awarded the degree of *doktor*.

§ 73

1. The Doctoral School recruitment process shall be conducted by way of a competition with rules specified by the Senate.
2. The Senate shall specify the admission limit for the Doctoral School for a given academic year, no later than by the end of March of the year preceding the academic year that the limit applies to.
3. The organisation of the education process at the Doctoral School shall be specified in the Rules and Regulations of the Doctoral School adopted by the Senate.
4. The Rules and Regulations of the Doctoral School shall be agreed upon with the Doctoral Candidates Government.

§ 74

1. The education provided at the Doctoral School shall be based on the curriculum adopted by the Senate and the individual research plan.
2. The curriculum shall be consulted with the Doctoral Candidates Government before being adopted.
3. The Doctoral Candidates Government shall provide its opinion in the matter referred to in (2) within 7 days of receiving the request for the opinion.

4. If the term referred to in (3) expires ineffectively, the consultation requirement shall be deemed completed.

§ 75

1. A person admitted to the Doctoral School shall begin their study and acquire student rights upon taking the following student oath: “I hereby solemnly promise to keep pursuing education and improve myself, be respectful towards the University authorities and all other members of the community, respect academic laws and customs and care for dignity and honour of the doctoral candidate of the University of Economics in Katowice in my conduct”.
2. Foreigners may take the student oath in English.

§ 76

Doctoral Candidates shall conduct themselves in accordance with the oath and the rules and regulations of the University, especially abide by the provisions of the Act, the Statute and the Rules and Regulations of the Doctoral School.

§ 77

1. Doctoral Candidates receiving education at the Doctoral School shall form the Doctoral Candidates Government.
2. The Doctoral Candidates Government shall act through its bodies, including:
 - 1) the Head;
 - 2) the legislative body.
3. The legislative body of the Doctoral Candidates Government shall adopt rules and regulations which specify the organisation and operation of the Government and the procedure of appointing their representatives to the bodies of the University and the College of Electors.

§ 78

1. The University shall provide necessary conditions for the Doctoral Candidates Government to operate, including the infrastructure and funds, which the Doctoral Candidates Government shall dispose of throughout its operation.
2. The Doctoral Candidates Government shall decide on the distribution of funds allocated by the University for the affairs of Doctoral Candidates.
3. The Doctoral Candidates Government shall prepare and submit to the Rector the report on the distribution of the funds referred to in (2) and the settlement of the funds at least once an academic year and publish them in PIB, on the website of the University.

§ 79

Doctoral Students shall have the right of associating in Doctoral Candidates organisations. The provisions of § 71 shall apply accordingly.

SECTION 8 Employees of the University

Chapter 1 General Provisions

§ 80

1. The Employees of the University shall be academic teachers and employees other than academic teachers.

2. The rights and obligations of Employees of the University stem from the provisions of the Act, the Labour Code and other statutes, regulations, and rules and regulations issued thereupon.

Chapter 2

Academic Teachers

§ 81

Academic teachers shall be:

- 1) members of the research personnel, and the research and teaching personnel, employed as:
 - a) profesor [*professor*],
 - b) profesor uczelni [*University professor*],
 - c) profesor wizytujący [*visiting professor*],
 - d) adiunkt [*associate professor*],
 - e) asystent [*teaching/research assistant*];
- 2) members of the teaching personnel employed as:
 - a) profesor uczelni [*University professor*],
 - b) profesor wizytujący [*visiting professor*],
 - c) wykładowca [*lecturer*],
 - d) lektor or instruktor [*foreign language teacher or instructor*].

§ 82

1. The Academic Teacher employed as a research employee or as a research and teaching employee may be a person who meets the eligibility requirements specified in Articles 113 and 116(2) of the Act and, in the event that this person is employed as:
 - 1) a *professor*:
 - a) has become accomplished in teaching the scientific personnel after being awarded the title of professor,
 - b) has experience in conducting research projects;
 - 2) *profesor uczelni*:
 - a) has experience in implementing projects,
 - b) is accomplished in developing the curriculum offer or teaching the research personnel or the research and teaching personnel;
 - c) has competences and achievements positively evaluated by at least two reviewers, including one reviewer from outside the University;
 - 3) *profesor wizytujący*:
 - a) is an employee of another Higher Education Institution,
 - b) has an academic degree of *doktor habilitowany* or the title of professor of economics and is a recognised expert in a given discipline of science or the academic degree of a doktor as well as considerable and creative achievements in research and/or teaching, confirmed by a positive evaluation of at least two reviewers employed as professors or University professors;
 - 4) *adiunkt*:
 - a) has research achievements in an area referred to in the terms and conditions of the competition,
 - b) is experienced in implementing research projects within the required scope of knowledge;
 - 5) assistant - has the aptitude for research work, confirmed by the opinion of the supervisor or the Head of the Department.

2. An additional eligibility requirement for persons employed in positions referred to in (1) shall be the knowledge of at least one modern foreign language (English, German and French preferred).

§ 83

1. An academic teacher employed as a member of teaching staff may be a person who meets the eligibility requirements specified in Articles 113 and 116(2) of the Act and, in the event that this person is employed as:
 - 1) profesor uczelni:
 - a) has experience in managing teaching teams or teaching projects,
 - b) has achievements in developing the curriculum offer or publications of educational nature or promotional value, including academic coursebooks,
 - c) was positively evaluated by students or doctoral candidates in terms of fulfilling the teaching obligations;
 - 2) profesor wizytujący:
 - a) is an employee of another Higher Education Institution,
 - b) has at least the academic title of *doktor* and significant and creative achievements in the area of teaching, confirmed by a positive evaluation of at least two reviewers employed as professors or University professors,
 - c) has experience in conducting classes in higher education institutions in an area referred to in the terms and conditions of the competition or the status of a person recognised by the members of the social and economic community, whose achievements are evaluated positively by at least two reviewers - professors or University professors;
 - 3) wykładowca:
 - a) has at least the certificate of completing a higher education institution with the professional title of *magister*,
 - b) has at least four years of experience in teaching or research and teaching positions in higher education institutions in the required area of knowledge or at least four years of experience as an expert, advisor or manager;
 - 4) lektor:
 - a) has at least the certificate of completing a higher education institution with the professional title of *magister* of language studies, as set out in the terms and conditions of the competition;
 - b) has the knowledge of the business language for a given language;
 - c) has at least two years of experience in teaching or training;
 - 5) instruktor:
 - a) has at least the certificate of completing a higher education institution with the professional title of *magister* in physical education,
 - b) has the certificate of an instructor of at least two primary sport disciplines (basketball, volleyball, swimming),
 - c) has at least two years of experience in teaching;
2. An additional eligibility requirement for persons employed in positions referred to in (1) shall be the knowledge of at least one modern foreign language (English, German and French preferred).

§ 84

1. The first employment relationship between the University and an academic teacher for an indeterminate period or the period of 3 months, with work time exceeding a half of the full standard work time, shall be established by way of competition procedure.
2. The competition for the position of an academic teacher shall be announced by the Rector.
3. A competition shall be announced by publishing its terms and conditions in PIB, on the website of the University and of the minister responsible for higher education and science, and on websites of the European Commission on the European portal for mobile researchers, whose purpose is to publish job offers for researchers.
4. The competition announcement shall contain:
 - 1) designation of the position which is the subject matter of the competition and the organisational unit which is to provide employment;
 - 2) description of the terms and conditions of employment;
 - 3) requirements for candidates, including the potential requirement of designating the University as the primary place of employment;
 - 4) list of required documents, and places and dates for submitting them, which is 14 days of the date of commencing to accept applications.
5. The date of announcing the competition shall be the date of making the information on the competition available.

§ 85

1. The competition shall be conducted and decided by the competition commission appointed by the Rector.
2. The competition shall be composed of two stages: first stage - the formal appraisal of the submitted documents and second stage - carrying out direct interviews with the candidates, subject to the provisions of (4) and (5).
3. In the event that there is no candidate or persons who submitted their entries do not meet the requirements specified in the announcement, the competition shall remain unresolved. The Rector shall cancel an unresolved competition.
4. The interviews with candidates, referred to in (2), especially in the case of foreigners, may be conducted via Internet communicators which allow for the candidate to be identified.
5. In the event that only one person is chosen in the first stage of the competition, the competition commission may decide not to conduct the direct interview with the candidate, upon the consent of the Rector.
6. The resolutions of the competition commission shall be adopted by simple majority.
7. A report on the course of the competition proceedings shall be prepared.
8. Every candidate has the right to see the documents pertaining to the course of the competition proceedings at each stage.

§ 86

1. The Rector shall take the decision to confirm the choice of the competition commission and close the competition or reject the choice of the commission and cancel the competition.
2. The results of the competition proceedings and the justification shall be published in PIB, on the website of the University and of the minister responsible for higher education and science.
3. Candidates who participate in the competition proceedings shall have the right to appeal against the decision of the competition commission as to the choice of the candidate. The appeal shall be submitted in writing to the Rector within 7 days of the date of publishing the results.
4. The appeal referred to in (3) shall be considered within 14 days of its receipt.

5. Detailed rules of organising and conducting competitions for the position of academic teachers employed by the University and the procedure for the work of the competition commission shall be determined by the Rector.

Chapter 3 **Employees other than Academic Teachers**

§ 87

1. Employees other than Academic Teachers shall be officially subordinates of the Chancellor.
2. In justified cases, which stem from the scope of their obligations, the Chancellor may delegate the reporting line over Employees other than Academic Teachers to an Academic Teacher.
3. The Rector may authorise the Chancellor to perform acts under labour law in connection with the Employees other than Academic Teachers.

SECTION 9 **Disciplinary Liability**

Chapter 1 **Disciplinary Liability of Students**

§ 88

The Student shall be subject to Disciplinary Liability for violating the rules of the University and for acts which harm the dignity of the Student.

§ 89

1. The following bodies shall render decisions in disciplinary matters pertaining to students:
 - 1) the Disciplinary Commission responsible for the affairs of students;
 - 2) the Appeals Disciplinary Commission responsible for the affairs of students.
2. Disciplinary Commissions shall have no more than 10 members, appointed from among academic teachers and students.
3. The members of the Disciplinary Commission shall be appointed by the Senate.

§ 90

1. A person who was punished by a disciplinary penalty may not be a member of the Disciplinary Commission.
2. A member of the Disciplinary Commission responsible for the affairs of students may not concurrently be a member of the Appeals Disciplinary Commission responsible for the affairs of students.
3. Disciplinary Committee membership expires in the event of:
 - 1) death;
 - 2) resignation from membership;
 - 3) a valid ruling on a disciplinary penalty;
 - 4) the employment relationship being terminated or expiring - in the case of academic teachers;
 - 5) completing the programme or being expelled from the list of students - in the case of students.

§ 91

1. The term of the Disciplinary Commission shall be 4 years and begin when the term of the Senate commences.
2. When the Disciplinary Commission membership ceases, the Senate shall immediately appoint a new member for the remainder of its term.

§ 92

1. The Head, appointed by the Senate from among academic teachers, shall be in charge of the Disciplinary Commission.
2. The Head of the Commission shall determine the composition of the deciding panels, including the head of the deciding panel, who is an academic teacher.

Chapter 2

Disciplinary Liability of Doctoral Candidates

§ 93

The Doctoral Candidate shall be subject to Disciplinary Liability for violating the rules of the University and for acts which harm the dignity of the Doctoral Candidate.

§ 94

1. The following bodies shall render decisions in disciplinary matters pertaining to Doctoral Candidates:
 - 1) the Disciplinary Commission responsible for the affairs of Doctoral Candidates;
 - 2) the Appeals Disciplinary Commission responsible for the affairs of Doctoral Candidates.
2. The provisions of § 89-92 shall apply accordingly to Disciplinary Commissions referred to in (1).

Chapter 3

Disciplinary Liability of Academic Teachers

§ 95

The Academic Teacher shall be subject to Disciplinary Liability for a disciplinary transgression which constitutes a failure to comply with the obligations of an academic teacher or harms the dignity of the profession of an academic teacher.

§ 96

1. The University Disciplinary Commission responsible for the affairs of academic teachers shall decide on the matters referred to in Article 279(1)(a) of the Act.
2. The Disciplinary Commission shall be composed of at least 10 members, including at least:
 - 1) 2 representatives of academic teachers holding the title of professor and employed by the University, which is their primary place of employment;
 - 2) 3 representatives of academic teachers holding the academic degree of *doktor habilitowany* and employed by the University, which is their primary place of employment;
 - 3) 4 representatives of other academic teachers employed by the University as their primary place of employment;
 - 4) 1 representative of students.
3. The members of the Disciplinary Commission shall be appointed by the Senate.

4. The members of the Senate as well as a group of at least 3 academic teachers, subject to the provisions of (5), shall have the right to submit candidates for the position of members of the Disciplinary Commission.
5. Candidates for the position of members of the Disciplinary Commission chosen from among students shall be submitted by the legislative body of the Student Government.

§ 97

1. The following may not become members of the Disciplinary Commission:
 - 1) Rector;
 - 2) Vice-Rector;
 - 3) Dean of the School;
 - 4) Principal of the Doctoral School;
 - 5) Head of the College;
 - 6) disciplinary prosecutor;
 - 7) a person who has been punished by a disciplinary penalty.
2. A person who performed the function of the Rector may become a member of the Disciplinary Commission after the lapse of 4 years of ceasing to be the Rector.
3. Disciplinary Committee membership expires in the event of:
 - 1) death;
 - 2) resignation from membership;
 - 3) a valid ruling on a disciplinary penalty;
 - 4) the employment relationship being terminated or expiring - in the case of academic teachers;
 - 5) completing the programme or being expelled from the list of students - in the case of students.

§ 98

1. The term of the Disciplinary Commission shall be 4 years and begin when the term of the Senate commences.
2. When the Disciplinary Commission membership ceases, the Senate shall immediately appoint a new member for the remainder of its term.

§ 99

The Head, appointed by the Senate from among academic teachers, who has the academic degree of *doktor habilitowany* or the title of professor, shall be in charge of the Disciplinary Commission.

SECTION 10 University Administration

§ 100

1. The task of the Administration is to ensure orderly functioning of the University, in particular, creating conditions for implementing statutory tasks of the University, especially in the area of teaching and science, conducting welfare affairs of employees, students and doctoral candidates as well as managing the property of the University.
2. The University Administration shall be composed of organisational units and self-contained positions, hereinafter jointly referred to as “Administrative Units”.
3. The Administrative Units shall be created, transformed and closed by the Rector upon their own initiative or upon the request of the Chancellor.
4. The organisation and principles of administering the University are set out in the Organisational Rules and Regulations.

§ 101

1. The Chancellor shall be in charge of the University Administration.
2. The Chancellor shall submit an annual report of their activities to the Rector.

SECTION 11 Finances and Property of the University

§ 102

1. The University shall manage its finances independently, in accordance with its budget breakdown (material and financial plan) and pursuant to the Public Finance Law.
2. The draft version of the material and financial plan and then the actual material and financial plan shall be determined by the Rector, after the University Board has provided its assessment.
3. The Rector may amend the material and financial plan pursuant to the terms and conditions referred to in the Public Finance Law.
4. The material and financial plan shall be binding upon all Organisational Units of the University, which were awarded funds for certain activities, which imposes liability on the heads of these units.

§ 103

1. The upper limit of the University debt, including bank loans and credit, may not exceed 3% of the value of assets as at 31 December of the preceding year.
2. The upper limit referred to in (1) may be increased upon the consent of the University Board in justified cases.

§ 104

The University shall keep the accounts pursuant to the provisions on accounting, taking into consideration the principles referred to in the Act.

§ 105

1. The University may conduct organisationally and financially separate business activity within the following scope:
 - 1) publishing;
 - 2) advisory services;
 - 3) training courses and workshops.
2. The University may commence business activity other than within the scope referred to in (1) if the personnel resources and the equipment used to fulfil the primary tasks of the University are sufficient to conduct such activity and the profits generated therefrom will be allocated for completing the statutory tasks.

3. The Rector, after consulting the University Board, shall create, transform and close organisationally and financially separate units, which conduct activity referred to in (1) and (2).

§ 106

1. The property of the University shall be ownership rights and other property rights.
2. The acts in law connected with the property of the University shall be performed by the Rector and the acts connected with given tasks and granted powers of attorney shall be performed by the Chancellor.
3. The Rector may authorise other persons to perform acts in law connected with the property.
4. When an act in law may result in the creation of financial obligations, it requires the countersignature of the Bursar or their deputy to be effective.

§ 107

1. Acquiring or disposing of movables of the value exceeding PLN 1,000,000 requires the consultation of the University Board, subject to the provisions of (3) and (4).
2. Acquiring or disposing of immovables of the value which does not exceed the sum referred to in (3) requires the consultation of the University Board.
3. The consent of the President of the General Counsel to the Republic of Poland [*Prezes Prokuraturii Generalnej Rzeczypospolitej Polskiej*] is necessary for the University to perform acts in law which consist in disposing of fixed assets, as understood within the meaning of the accounting regulations, and in making these assets available for use by another entity, for a period longer than 180 days in a calendar year and provided that the market value of these assets or the market value of the subject of the act in law exceed the amount of PLN 2,000,000.
4. Performing the act referred to in (3) requires the consent of the University Board.

§ 108

Making a gift by the University of the amount exceeding the value of PLN 100,000 requires the consultation of the University Board, subject to the provisions of § 107 (3) and (4).

§ 109

1. The principles and procedures of allocating assets to given organisational units shall be determined by the Rector.
2. The head of a unit shall be responsible for the proper use and safeguarding of the property allocated to their unit.

SECTION 12

Order Regulations pertaining to Holding Meetings

§ 110

1. The members of the University community have the right to hold meetings on the premises of the University. The consent of the Rector is necessary to hold such a meeting on the premises of the University.
2. The organisers shall inform the Rector of their intent to hold a meeting at least 24 hours prior to the commencement of the meeting.
3. In cases justified by the urgency of the matter, the Rector may accept a notification submitted within a shorter period.
4. The organiser shall include the following information in the notification of the intent to hold a meeting:

- 1) name and surname of the organiser of the meeting;
 - 2) name and surname of the head of the meeting;
 - 3) purpose of the meeting;
 - 4) date, time and place of the commencing the meeting and the expected duration.
5. The Rector may prohibit a meeting or refuse to give their consent for the meeting on the premises of the University if the purpose or the agenda of the meeting violate the provisions of law.

§ 111

1. The head shall be in charge of the meeting.
2. The head of the meeting shall be the organiser of that meeting, unless another person agrees to assume the obligations of the head of the meeting.
3. The Rector may delegate their representatives to participate in the meeting.
4. The Rector shall inform the organiser of the meeting about the representative designated to participate in the meeting.
5. Persons carrying guns, explosive materials, pyrotechnic articles or other dangerous materials or tools are forbidden from participating in such meetings.

§ 112

1. The organisers of meetings shall be liable to the bodies of the University for the course of such meetings.
2. The organisers of meetings and the head of the meeting shall ensure that the meetings proceed in compliance with the provisions of law and that meetings are conducted in such a manner as to prevent damage caused by meeting participants.

§ 113

1. Having informed the organisers beforehand, the Rector or their representative shall dissolve the meeting if it proceeds in violation of the provisions of law.
2. The meeting shall be dissolved immediately by way of an oral decision, which immediately becomes effective.
3. The participants of the meeting shall immediately leave the location where it was held upon the dissolution of the meeting.