



## International Advisory Board of the Faculty of Economics of the University of South Bohemia in České Budějovice (IABF)

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| <b>Notes from IABF meeting:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| On October 21st and 22nd, 2021, the International Advisory Board of the Faculty of Economics of the University of South Bohemia in České Budějovice (IABF) meeting was held via MS Teams.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>Participating members:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| <b>21/10/2021</b><br><b>online:</b> prof. Bacsi Zsuzsanna, prof. Hallier Bernd, prof. Horská Elena, prof. Miura Ryojo, prof. Pernsteiner Helmut, prof. Sdrolias Labros<br><b>personally:</b> assist. prof. Skibiński Andrzej, Assoc. Prof. Škodová Parmová, Assoc. Prof. Klicnarová, Assoc. Prof. Klufová, Assoc. Prof. Pícha, dr. Dvořáková Líšková, prof. Jiroušek, Assoc. Prof. Jílek<br><b>excused:</b> Mgr. Fichtnerová                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>22/10/2021</b><br><b>online:</b> prof. Bacsi Zsuzsanna, prof. Hallier Bernd, prof. Horská Elena, prof. Miura Ryojo, prof. Pernsteiner Helmut, prof. Sdrolias Labros, assist. prof. Skibiński Andrzej<br><b>personally:</b> Assoc. Prof. Škodová Parmová, Assoc. Prof. Klicnarová, Assoc. Prof. Klufová, Assoc. Prof. Pícha, Mgr. Fichtnerová, Assoc. Prof. Jílek<br><b>excused for October 22, 2021:</b> RNDr. Dvořáková Líšková, Ph.D.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |
| <b>Agenda:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| <b>October 21, 2021</b><br>1. The Dean of the Faculty of Economics welcomed all members and thanked them for their cooperation within the IABF.<br>The introductory word and thanks were given by the Rector of the University of South Bohemia. Introduction of all members of the IABF team.<br>2. <b>Election of the chairman and vice-chairman.</b> After the disconnection of the USB members, the board elected its chairman and vice-chairman of the IABF. <ul style="list-style-type: none"><li>• <b>Chairman of the IABF - prof. Horská Elena</b></li><li>• <b>Vice-chairman of the IABF - prof. Pernsteiner Helmut</b></li></ul> 3. <b>Dean of the faculty – Information about the establishment of IABF – MD no. 210/2021 – no. of members, members, nomination, rights, and obligations.</b><br>4. <b>Dean of the faculty - Objectives and Agenda of the meeting - the board obtained a template for the evaluation.</b><br>5. <b>Dean of the faculty - Introduction of the faculty and university (incl. organization structure).</b> Reporting areas (Education, Research, Third Role of University, Marketing, etc.), Czech education system, Accreditation system, Act on Higher Education Institutions of the Czech Republic, ECTS – Bologna Process, Public institution, Rules of Administrative Procedure, Internal Rules and Measures Faculties of the USB, History of faculty. Introduction of the vice-deans of the faculty and their departments. First Fairtrade Faculty in the Czech Republic since 2013; Structure of the Faculty, Employees 2021, Current Structure of the Faculty (Departments, Faculty Bodies, Senate, Other Facilities, Expertise Institute), Strategy of the faculty.<br>In short, the Dean introduced Finances, Institutional Projects, External Projects, Research activities, Recent Scientific Activities, Project Interreg CZ-AT „SIP – SME“ (Service Innovation Processes for SMEs), The Bioeconomy Curse, Invest Day, Project Outcomes, ACCA.<br>The discussion on individual points followed.<br>6. The Dean thanks for cooperation, comments, and questions at the end of the first day of the meeting. |



**October 22, 2021**

1. Welcome on the second day of the meeting – Dean of the faculty.

2. **Faculty actual budget and predictions, investments, Strategy for Human resources** – Faculty bursary – Mgr. Fichtnerová

Contribution from the Ministry of Education, Institutional Projects, External Projects, USB Strategic Priorities Fund 2021+, Employees 2021, Public Procurement and Social Responsibility, Cost Centres – Budget, Buildings, Funds as of 1.1.2021, Additional Activities, the current year 2021, 2022 – Prediction. Followed by a discussion on individual points.

3. **Scientific performance, publications, grants** – Vice-Dean for Science & Research – Assoc. Prof. Klicnarová

Science and Research Department – administration, doctoral studies, habilitation procedures, methodological support of publishing activities (publications, monographs, textbooks, scientific journals; publication ethics), reports on science and research activities, organization and support of scientific conferences, administration of grants, evaluation of science and research activities at FE, editorial support.

Research evaluation, grants, and publication activities, IF Publications in last years.

A discussion on individual points followed.

4. **Education, Accreditation of study programs, etc.** – Vice-Dean for Study Affairs – Assoc. Prof. Klufová

The accreditation process; accredited study programmes and their structure; a number of students, applicants, and graduates; main development projects connected to education; documents related to study; standard of teaching workload.

A discussion on individual points followed.

5. **Internationalization – Vice-Dean for International Relations** – Assoc. Prof. Pícha

Agenda of the department, Administrating internationalization, Strengthening internationalization; study possibilities at FE USB for foreign students; funding, international collaboration, education, research, and scientific cooperation.

Followed by a discussion on individual points.

6. **Development** – Vice-Dean for Development - represented on behalf on by the Dean of the Faculty Department of development and external relations – administration; online versions of recruitment activities and faculty presentation. Faculty activities: Jobday, Manager shadowing, other events for students, University of the Third Age, Children's University and Junior's University.

Followed by a discussion on individual points.

7. **General discussion - specific discussion regarding evaluation systems, faculty strategies, and further development.**

3 pillars of higher education - education, research, and the third role of universities.

Strengths and weaknesses of the faculty.

The Dean asked IABF for an elaboration of a Report according to the sent template, Recommendations for further development of the faculty.

The Dean kindly thanked all for their participation and invited everyone to the meeting, which will take place next year and include a presentation of all faculty departments.

8. **Closing meeting of IABF.**

**The notes were prepared and verified: 26/10/2021**

Ing. Markéta Matějčková

Assoc. Prof. Jana Klicnarová, Ph.D.