

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 4th June 2019 from 3:00 PM

Venue: Hollar building, no. 212

Attending:

For the pedagogical chamber:

Denisa Hejlová, Jan Hornát, Hana Kubátová, Jiří Kukačka, Filip Láb, Václav Moravec, Jaromír Soukup, Petr Soukup, Martin Štoll

For the student chamber:

Šimon Appelt, Martin Bláha, Jakub Iran, Petr Kobylka, Jan Křovák, Lucie Lemonová, Veronika Macková, Ondřej Šveda, Kateřina Turková

Excused:

Emil Aslan, Nick Ojo Omorodion

Guests:

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ladislav Křišťoufek, Vice Dean for Student Affairs; Ondřej Blažek, Faculty Secretary; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Michal Červinka

Resolutions:

Resolution No. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 6th June 2019.

Resolution No. 2: AS FSV UK approves the minutes of the meeting on 5th May 2019.

Resolution No. 3: AS FSV UK approves Committee for the Election of Senate Secretary composed of Martin Štoll, Ondřej Šveda, Martin Bláha.

Resolution No. 4: AS FSV UK approves Kateřina Vovsová Secretary of the Faculty Senate.

Resolution No. 5: AS FSV UK approves the 2018 Annual Report.

Resolution No. 6: AS FSV UK approves the Requirements for Admissions Procedure for the academic year 2020/2021.

Resolution No. 7: AS FSV UK takes notice of the information provided by the President of the AS FSV UK on the initiative leading to the adoption of such Principles of the Distribution of Contributions and Subsidies at the Charles University, which would better reflect the Long-Term Plan of the University valid for years 2016-20. AS FSV UK asks representatives of FSV UK in the University Academic Senate to enforce such changes in the Principles of Distribution of Contributions and Subsidies, which would favour the performance section (e.g. internationalization and scientific excellence) at the expense of the fixed section.

Resolution No. 8: AS FSV UK sets the dates for its sessions in the winter semester of 2019/2020 as follows: 1st October, 5th November, 2nd December 2019, and 7th January and 4th February 2020, always from 3:00 PM in Room H212.

Resolution No. 9: AS FSV UK expresses its support for the University for Climate Movement as an expression of civic involvement of its academic members in an important topic of climate protection.