

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 3 December 2019 from 3:00PM

Venue: Hollar Building, no. 212

Meeting Agenda Proposal:

1. Approval of the draft agenda and the minutes of the 5 November AS FSV UK meeting;
2. Reports from the Board and Commissions of AS FSV UK;
3. Information from the FSV UK Administration;
4. Information regarding SBP IPS FSV UK and SBP, s. r. o.;
5. 2020 plan of implementing the FSV UK Strategic Proposal;
6. Additional budget distribution;
7. Information on the contract for the lease of spare space for the Jinonice complex;
8. Information on the reconstruction and completion of Campus Jinonice;
9. Addendum #1 to the Contract for Work for preparation of project documentation and execution construction for the project “Reconstruction and extension of the Charles University Jinonice Campus;”
10. Inappropriate activities of the University’s Climate Movement (Univerzity za klima);
11. Miscellaneous