



Meeting of the Academic Senate of the Faculty of Social Sciences

June 1, 2021, 3:00 p.m.,
online via the Zoom platform

Meeting Agenda Proposal:

1. Approval of the meeting agenda proposal and the minutes of the extraordinary meeting of the AS FSV UK of 11th May 2021
2. News from the board and from the commissions of the AS FSV UK, news from the AS UK
3. Information from the FSV UK administration, including information on the ongoing implementation of the Strategic Plan of FSV UK
4. Introduction of prof. Králíčková (LF Plzeň) and prof. Stehlík (FF) as candidates for the position of Rector of Charles University, **from 4 p.m.**
5. Transfer of the premises of the accommodation facility Jinonice to the administration of the faculty
6. Amendment No. 4 to the Contract for Work on the reconstruction and completion of the Jinonice complex
7. The code of electoral procedure for the AS FSV UK
8. FSV UK Annual Report for 2020
9. Report on the management of FSV UK for 2020
10. Budget of AS FSV UK
11. Discussion of the schedule for the election of the candidate for the Dean of FSV UK
12. Form of registration and recording of meetings of AS FSV UK
13. Miscellaneous