



## Extraordinary meeting of the Academic Senate of the Faculty of Social Sciences

June 15, 2021, 4:30 p.m.,  
online via Zoom

### Meeting Agenda Proposal:

1. Approval of the meeting agenda proposal and the minutes of the regular meeting of the AS FSV UK of 1<sup>st</sup> June 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. Budget of FSV UK 2021 – addition of the bonus item and of the motivational component of Progress
5. Budget of AS FSV UK
6. Additional election of a member of the election commission and discussion of the schedule for the election of a candidate for the Dean of FSV UK
7. Student Ombudsmen project
8. Form of registration and recording of meetings of AS FSV UK
9. Miscellaneous