

## **Meeting of the Academic Senate of the Faculty of Social Sciences**

Date: 4<sup>th</sup> June 2019 from 3:00PM

Venue: Hollar Building, no. 212

### Meeting Agenda Proposal

1. Approval of the proposed Meeting Agenda and the Minutes from the previous Faculty Academic Senate meeting;
2. Awards for presenting the Faculty of Social Sciences in the media;
3. Proposal to appoint Kateřina Vovsová Secretary of the AS FSV UK;
4. Reports of the Board and of the Working Commissions of the AS FSV UK;
5. Information from the FSV UK Administration;
6. Discussing the 2018 FSV UK Annual Report for 2018;
7. Approving the admission conditions for the 2020/2021 academic year;
8. Distribution of contributions and subsidies to the Charles University in relation to the FSV UK budget;
9. Dates of AS FSV UK sessions in the winter term 2019/2020;
10. Possible support for Fridays for Future and University for Climate;
11. Miscellaneous