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

Date: 7<sup>th</sup> May 2019 from 3:00PM Venue: Hollar Building, no. 2012

## Meeting Agenda Proposal

- 1. Approval of the proposed Meeting Agenda and the Minutes from the previous Faculty Academic Senate meeting;
- 2. Reports of the Board and of the Working Commissions of the AS FSV UK;
- 3. Information from the FSV UK Administration;
- 4. Discussion of the draft order contract regarding Occupational safety and health and Developer's technical supervisor for the reconstruction and competition of the Charles University Jinonice Campus;
- 5. Discussion of the proposed 2019 budget;
- 6. Miscellaneous.