Meeting of the Academic Senate of the Faculty of Social Sciences

Date: May 11, 2021, 3:00 p.m.

Venue: online via Zoom

Meeting Agenda Proposal:

- 1. Approval of the draft program and minutes of the regular meeting of the AS FSV UK of $6^{\rm th}$ April 2021
- 2. Reports from the Board and Commissions of AS FSV UK, reports from AS UK
- 3. Information from the FSV UK administration
- 4. Proposal of the FSV UK budget for 2021
- 5. Proposal of AS FSV UK meeting dates in September 2021 and the winter semester 2021/2022
- 6. Announcement of the election of a candidate for the position of Dean of the Faculty for the period 1. 2. 2022 31. 1. 2026, presentation of the election schedule and establishment of the election comission.
- 7. Rules for awarding scholarships at FSV UK
- 8. Discussion of the Election order of AS FSV UK
- 9. Miscellaneous