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

## Date: March 2, 2021, 3:00 p.m.

## Venue: online via Zoom

## Meeting Agenda Proposal:

- Approval of the draft program and minutes of the regular meeting of the AS FSV UK of 2 February 2021
- 2. Reports from the Board and Commissions of AS FSV UK, reports from AS UK
- 3. Information from the FSV UK administration
- 4. Strategic plan of FSV UK for 2021-2025, including the settlement of comments on the second draft of Strategic Plan 2021-2025, and on information of the evaluation of the Strategic Plan 2016-2020
- 5. Student money summer semester 2021
- 6. Amendment of the Dean's measure Organization of doctoral studies at FSV UK (OD 31/2019)
- 7. Additional elections to the working committees of AS FSV UK
- 8. Miscellaneous