

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

**Date:** June 2, 2020 from 3:00 PM

**Venue:** Jinonice, room no. 2080

### **Attending:**

#### **For the pedagogical chamber:**

Denisa Hejlová; Jan Hornát; Hana Kubátová; Jiří Kukačka; Václav Moravec; Jaromír Soukup; Martin Štoll

#### **For the student chamber:**

Šimon Appelt, Petr Kobylka, Jan Křovák, Lucie Lemonová, Veronika Macková, Nick Ojo Omorodion, Ondřej Šveda, Kateřina Turková

### **Excused:**

Petr Soukup, Filip Láb, Emil Aslan, Jakub Iran, Martin Bláha (attended on-line via Skype, no voting right)

### **Absent: -**

### **Guests:**

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Jaroslav Kučera, Vice-Dean for Science and Research; Jan Kindermann, Member of Dean's Collegium - "Modernisation and Extension of the Spatial Background for Teaching in Jinonice Campus" Project; Michal Červinka; Zuzana Kasáková, Vice-Dean for International Relations; Petr Jüptner, Director of the Institute of Political Studies; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Malvína Krausz Hladká, Member of Dean's Collegium - International and Foreign- Language Degree Programmes; Martin Urx, Spotsu system developer; Tomáš Kraváček

### **Resolutions:**

**Resolution no. 1:** Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on June 2, 2020.

**Resolution no. 2:** AS FSV UK approves the minutes of the meeting on May 5, 2020.

**Resolution no. 3:** AS FSV UK approves the Annual Report of FSV UK for 2019.

**Resolution no. 4:** AS FSV UK approves the Annual Report on financial management of FSV UK for 2019.

**Resolution no. 5:** AS FSV UK approves the continuation of the preparation of electronic elections to AS FSV UK in autumn 2020 on a platform prepared and presented by the Dean's office.

**Resolution no. 6:** AS FSV UK supports the proposal to establish a working group for electronic elections, which will be established by the management of FSV UK.

**Resolution no. 7:** AS FSV UK requests the management of FSV UK to submit a contract between FSV UK and ozpr s.r.o., the supplier of the electronic election system, to the next regular meeting of AS FSV UK.

**Resolution no. 8:** AS FSV UK imposes Legislative Commission to prepare a proposal for an amendment to the Rules of Procedure of AS FSV UK according to the discussion with emphasis on the introduction of online meetings of the Board and advisory bodies. The proposal will be submitted to the next

possible meeting of AS FSV UK according to the procedure of consultations with Legislative Commission.

**Resolution no. 9:** AS FSV UK arranges, on the basis of the recommendation of the Chairman of Legislative Commission AS UK, an extraordinary on-line meeting of AS FSV UK via ZOOM platform on June 9, 2020 from 6:00 PM. AS FSV UK arranges the regular meeting of AS FSV UK on September 1, 2020 from 3:00 PM in room H212. AS FSV UK sets the dates for its sessions in the winter semester of 2020/2021 as follows: 6th October, 3rd November, 1st December 2020, and 12th January and 2nd February 2021, always from 3:00 PM in Room H212.