

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 1st September 2020 from 3:00 PM

Venue: Hollar building, no. 212

Attending:

For the pedagogical chamber:

Denisa Hejlová, Jan Hornát, Hana Kubátová, Jiří Kukačka, Filip Láb, Václav Moravec, Jaromír Soukup, Petr Soukup, Martin Štoll

For the student chamber:

Šimon Appelt, Martin Bláha, Jan Křovák, Veronika Macková, Nick Ojo Omorodion, Ondřej Šveda, Kateřina Turková

Excused:

Emil Aslan, Jakub Iran, Petr Kobyłka, Lucie Lemonová

Absent: -

Guests:

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Tomáš Karásek, Vice-Dean for Development; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Zuzana Kasáková, Vice-Dean for International Relations; Malvína Krausz Hladká, Member of the Dean's Board for International and Foreign Language Study Programs

Resolutions:

Resolution No. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 1st September 2020.

Resolution No. 2: AS FSV UK approves the minutes of the extraordinary meeting on 18th June 2020.

Resolution No. 3: AS FSV UK approves the commission for the election of a new member of the AS FSV UK Board composed of Martin Bláha, Jiří Kukačka and Martin Štoll.

Resolution No. 4: AS FSV UK elects Nick Ojo Omorodion as a new member of the Board.

Resolution No. 5: AS FSV UK approves the commission for the election of a new member of AS FSV UK committees composed of Martin Bláha, Jiří Kukačka and Martin Štoll.

Resolution No. 6: AS FSV UK approves Tomáš Kraváček (IES) as the new member of the Study Committee of AS FSV UK.

Resolution No. 7: AS FSV UK approves Tomáš Kraváček (IES) as the new member of the Social Committee of AS FSV UK.

Resolution No. 8: AS FSV UK approves the submitted proposal for the 1st amendment to the Rules of Procedure of AS FSV UK.

Resolution No. 9: After incorporating the comments, which were presented orally, the AS FSV UK approves the Terms of the Admission Process in the academic year 2021/2022.

Resolution No. 10: AS FSV UK approves the cancellation of doctoral study programmes in which no students are enrolled.

Resolution No. 11: AS FSV UK asks the Faculty Secretary to, in next six months, carry out an audit in the administrative burden of the pedagogical and scientific staff of FSV UK,

including time schedule of specific steps to reduce the burden in question, in order to fulfil the “Strategic Intent of the Ministry of Education, Youth and Sports for the area of higher education institutions for the period from 2021 ”, approved in June 2020 (see priority objective No. 6 of this plan).

Resolution No. 12: AS FSV UK calls upon the management of FSV UK to improve the management of scientific projects – namely by solving the problem with displaying publications on the Faculty website, creating web project pages according to the layout of the Faculty's website, by creating a platform for publishing white and working papers on the Faculty's website, by introducing electronic circulation of documents, clarification of OD No. 4/2017 "Procedure for awarding small-scale public contracts at FSV UK" so that this regulation does not complicate the administration of scientific projects.

Resolution No. 13: AS FSV UK entrusts the chairman of the Senate Václav Moravec and the chairwoman of the Economic Committee of FSV UK Hana Kubátová to enter into discussions with University senates in order to jointly appeal to future candidates for Rector of the Charles University to pledge to centralize the University in terms of electronic tools (incl. electronic circulation of documents, electronic elections to individual senates, etc.), the introduction of a central economic system, as well as the centralization of software purchasing, the overall communication strategy of the University and on strengthening centralization in the agenda of employing foreigners.

Resolution No. 14: AS FSV UK entrusts Ondřej Šveda, Vice-Chairman of the Senate, and Nick Ojo Omorodion. member of Senate's Board, to prepare the Electoral Committee for the elections to the AS FSV UK, including preparation of material for the October meeting of AS FSV UK.

Resolution No. 15: AS FSV asks the Faculty Secretary to submit the „Document on the Technical Details of the Organization, Conduct and Security of Elections.” to AS FSV UK by September 25, 2020.