

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

**Date:** 4<sup>th</sup> February 2020 from 3:00 PM

**Venue:** Hollar building, no. 212

### **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, Martin Bláha, Jakub Iran, Petr Kobylka, Jan Křovák, Lucie Lemonová, Veronika Macková, Nick Ojo Omorodion, Ondřej Šveda, Kateřina Turková

### **Excused:**

Emil Aslan, Filip Láb, Petr Soukup

### **Absent:** -

### **Guests:**

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Tomáš Karásek, Vice-Dean for Development; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Petr Jüptner, Director of IPS FSV UK; Zdeněk Uherek, Director of ISS FSV UK; Barbora Osvaldová; Eva M. Hejzlarová, Chairwoman of ZO VOS 1124 (labor union); Magdalena Mouralová, Michal Červinka

### **Resolutions:**

**Resolution No. 1:** Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 4<sup>th</sup> February 2020.

**Resolution No. 2:** AS FSV UK approves the minutes of the meeting on 13<sup>th</sup> January 2020.

**Resolution No. 3:** AS FSV UK agrees with a proposal for accreditation of a master's study program Sociologie (Sociology).

**Resolution No. 4:** AS FSV UK agrees with a proposal for accreditation of a master's study program Sociology of Contemporary Societies.

**Resolution No. 5:** AS FSV UK agrees with a proposal for accreditation of a master's study program Veřejná a sociální politika (Public and Social Policy).

**Resolution No. 6:** AS FSV UK agrees with a proposal for accreditation of a master's study program Public and Social Policy.

**Resolution No. 7:** AS FSV UK agrees with a proposal for accreditation of a master's study program Žurnalistika (Journalism).

**Resolution No. 8:** AS FSV UK agrees with a proposal for accreditation of a master's study program Mediální studia (Media Studies).

**Resolution No. 9:** AS FSV UK agrees with the Dean's intention to appoint prof. Roman Horváth, Ph. D. as a member of the Research Board of the Faculty.

**Resolution No. 10:** AS FSV UK agrees, on a proposal by the Dean, to dissolve Center for Security Policy (SBP IPS FSV UK) a research center of IPS FSV UK and transfer all its job positions under Department of Security Studies (KBS).

**Resolution No. 11:** AS FSV UK authorizes the chairman of AS FSV UK, after consultation with the legal department of FSV UK, to respond to the letter from the legal representative of MCA, s. r. o., JUDr. Peter Vališ, of January 19, 2020, and asked him to substantiate, according to AS FSV UK, false claims that harm the good reputation of members of AS FSV UK and FSV UK as a whole.

**Resolution No. 12:** AS FSV UK recommends to further proceed the presented Rules for the Organization of Studies at FSV UK to the committees of the AS UK and subsequent submission to the AS FSV UK for approval.

**Resolution No. 13:** AS FSV UK approves Lucie Lemonová (ISS) as a new member of the Committee for Development AS FSV UK.