

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 5th February 2019 from 3:00 PM

Venue: Hollar building, no. 212

Meeting Agenda Proposal:

1. Approval of the Meeting Agenda Proposal and the Minutes from the previous Faculty Academic Senate meeting
2. Information from FSV UK Management
3. Election of the President, Vice-President and the Board of the Faculty Academic Senate
4. Establishment of Faculty Academic Senate Working Commissions and approval of their members
5. Schedule of the meetings of the Faculty Academic Senate
6. Internal agreement with FF UK to use the premises in Jinonice
7. Requirements for admissions procedure of doctoral program Economics a Econometrics (CERGE-EI)
8. Discussion on the submission of a new document entitled the Principles of allocation of grants and subsidies at the Faculty of Social Sciences of the Charles University (hereinafter referred to as "FSV UK Budget Principles")
9. Code of Procedure for the Faculty Academic Senate
10. Miscellaneous