

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 7th May 2019 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, Martin Štoll

For the student chamber:

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

Excused:

Lucie Lemonová, Petr Soukup

Guests:

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Tomáš Karásek, Vice-Dean for Development; Ondřej Blažek, Faculty Secretary; Jan Kindermann, Member of Dean's Board – project of modernization and enlargement of learning spaces and background for education in Campus Jinonice; Hana Pokorná, head of the Economy Office; Eva Horníčková, head of the Research Office

Resolutions:

Resolution No. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 7th May 2019.

Resolution No. 2: AS FSV UK approves the minutes of the meeting on 2nd April 2019.

Resolution No. 3: AS FSV UK agrees with the intention to enforce the order contract regarding Occupational safety and health and Developer's technical supervisor for the reconstruction and competition of the Charles University Jinonice Campus.

Resolution No. 4: AS FSV UK approves the 2019 Faculty budget.

Resolution No. 5: AS FSV UK instructs its President to approach the Academic Senate of the Charles University and University management, asking these bodies to explain the discrepancy when it comes to reallocation of funds in the budget principles and the University long-term plan (e.g. greater consideration of parameters of internationalisation).