

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 5 November, 2019 from 3:00PM

Venue: Hollar Building, no. 212

Meeting Agenda Proposal:

1. Approval of the draft agenda and the minutes of the previous AS FSV UK meetings (1 October 2019 and from the extraordinary meeting of AS FSV UK of 14 October 2019)
2. Gold Courses Awards for the summer semester 2018/2019
3. Reports from the board and commissions of AS FSV UK
4. Information about SBP IPS FSV UK and SBP, s. r. o.
5. List of activities of the Council of the Czech-Chinese Center of the Charles University
6. Overview of partnerships and cooperation of institutes and centers (with an emphasis on private companies) and information regarding potential scientific conflict of interest
7. Statement on the Dean's intention to appoint doc. Ing. Tomáš Cahlík, CSc. vice-dean for doctoral studies and other forms of education
8. Conditions for admission to doctoral studies in the academic year 2020/2021
9. Accreditation of undergraduate and graduate degree programs
10. Information on the contract for the lease of spare space for the Jinonice complex
11. Recall and appointment of members of the Disciplinary Committee of FSV UK
12. Information from the FSV UK Administration
13. Information from the Student Chamber meeting in the matter of Student Money
14. Miscellaneous