

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

**Date:** March 3, 2020 from 3:00 PM

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

### **Meeting Agenda Proposal:**

1. Approval of the draft agenda and the minutes of the March 3, 2020 AS FSV UK meeting;
2. Reports from the Board and Commissions of AS FSV UK;
3. Information from the FSV UK Administration;
4. Personnel changes in the Commissions of AS FSV UK;
5. Contract on the conclusion of a future contract on the establishment of an easement;
6. Proposal for the establishment of the Ethics Commission of FSV UK;
7. Information about the Student Chamber meeting on Student Money;
8. Miscellaneous.