

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 1st September 2020 from 3:00 PM

Venue: Hollar building, no. 212

Meeting Agenda Proposal:

- 1.** Approval of the draft agenda and the minutes of the 18th June 2020 AS FSV UK extraordinary meeting;
- 2.** Reports from the Board and Committees of AS FSV UK;
- 3.** Election of the new member of the AS FSV UK Board;
- 4.** Changes in the AS FSV UK Committees;
- 5.** Amendment of the Rules of Procedures of the AS FSV UK;
- 6.** Terms of the Admission process for the academic year 2021/2022;
- 7.** Request to cancel doctoral programmes;
- 8.** Preparation of electronic elections to the AS FSV UK in autumn 2020 (material of the FSV UK management);
- 9.** Information from the FSV UK Management;
- 10.** Miscellaneous.