

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 13th January 2020 from 3:00 PM

Venue: Hollar building, no. 212

Meeting Agenda Proposal:

- 1.** Approval of the draft agenda and the minutes of the 3rd December 2019 AS FSV UK meeting;
- 2.** Reports from the Board and Commissions of AS FSV UK;
- 3.** Information from the FSV UK Administration;
- 4.** Information regarding SBP IPS FSV UK and SBP, s.r.o. audit results;
- 5.** Allocation of institutional resources to creative activities, which are provided to FSV UK under the Progres program, per individual Progres programs realized at the Faculty in 2020;
- 6.** Appointment of members of the Disciplinary Committee of the Faculty;
- 7.** Information from the Commission for Development on the possibilities for holding electronic elections to AS FSV UK, including procedures and time schedule;
- 8.** Dates of AS FSV UK sessions in the summer term 2019/2020;
- 9.** Miscellaneous.