



**FACULTY
OF SOCIAL SCIENCES**
Charles University

Meeting of the Academic Senate of the Faculty of Social Sciences

February 2, 2021, 3:00 p.m.,
online via Zoom

Meeting Agenda Proposal:

1. Approval of the meeting agenda proposal and the minutes of the regular meeting of the AS FSV UK of 12th January 2021
2. Information from the FSV UK administration
3. Election of the president, the vice-president and the board of the AS FSV UK
4. Establishment of the AS FSV UK commissions and approval of their members
5. Proposal of the meeting dates of the AS FSV UK in the summer semester 2020/2021
Student Ombudsman FSV UK
6. Addendum No. 3 to the work contract for the preparation of project documentation and construction for the implementation of the project "Reconstruction and extension of the UK Jinonice Campus"
7. Miscellaneous