

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

**Date:** 4<sup>th</sup> February 2020 from 3:00 PM

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

### **Meeting Agenda Proposal:**

- 1.** Approval of the draft agenda and the minutes of the 13<sup>th</sup> January 2020 AS FSV UK meeting;
- 2.** Reports from the Board and Commissions of AS FSV UK;
- 3.** Information from the FSV UK Administration;
- 4.** Proposals for accreditation of Master's degree programs;
- 5.** Proposal to appoint a new member of the Research Board of the Faculty;
- 6.** Proposal to disband Center for Security Policy IPS FSV UK (SBP IPS FSV UK);
- 7.** Information on developments of the SBP, s. r. o. (today MC&A, s. r. o.) case;
- 8.** Information on relations between AS FSV UK and ZO VOS 1124 (labor union on the Faculty);
- 9.** Rules for the Organization of Studies at FSV UK;
- 10.** Miscellaneous.