

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 6th October 2020 from 3:00 PM

Venue: Hollar building, no. 215

Meeting Agenda Proposal:

- 1.** Approval of the draft agenda and the minutes of the 1st September 2020 AS FSV UK meeting;
- 2.** Reports from the Board and Commissions of AS FSV UK;
- 3.** Information from the FSV UK Management;
- 4.** Changes in the AS FSV UK Committees;
- 5.** Changes in the AS FSV UK Disciplinary Committee;
- 6.** Interim report on the creation and drawing of the Scholarship Fund in the period 01-08/2020;
- 7.** Plan of activities of FSV UK within the Institutional Plan (IP) 2021 and the Program on Strategic Management Support (PPSŘ) 2022-2025;
- 8.** Contracts for the reloading of the electronic communication network at the Jinonice Campus;
- 9.** Preparation of electronic elections to the AS FSV UK in autumn 2020 (material of the FSV UK management);
- 10.** Contract on a future contract on the establishment of the trail and road easement with the owners of the real estate in the building U Kříže 609/6;
- 11.** Announcement of elections to the AS FSV UK;
- 12.** Miscellaneous.