

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: September 14, 2021 from 3:00 pm

Venue: Hollar, room No. 212

Approved resolutions:

Resolution No. 1: The AS FSV UK approves the modified agenda of the meeting on September 14, 2021.

Resolution No. 2: The AS FSV UK approves the minutes of the extraordinary meeting of 15th June 2021.

Resolution No. 3: The AS FSV UK discussed the proposal to amend the Dean's Measure No. 31/2018 Statute of the Commission for Ethics in Research.

Resolution No. 4: The AS FSV UK approves the conditions of admission for studies in the academic year 2022/2023 with incorporated changes.

Resolution No. 5: The AS FSV UK appoints the commission for secret ballot on the addition of the commission composed of Martin Štoll, Hana Kubátová, Magdalena Mouralová.

Resolution No. 6: The AS FSV UK announces the elections to the Academic Senate of Charles University for the period 2022 - 2025 on 24 and 25 November 2021.

Resolution No. 7: The AS FSV UK announces that the elections to the Academic Senate of Charles University for the period 2022 - 2025 will be held in accordance with Article 1, paragraph 2 of the Code of Electoral Procedure of the AS FSV UK fully electronically using a computer network.

Resolution No. 8: The AS FSV UK approves the nomination of Martin Štoll as a member of the Election Commission for the elections to the AS UK for the 2022-2025 term of office.

Resolution No. 9: The AS FSV UK approves the nomination of Pavel Szobi as a member of the Election Commission for the elections to the AS UK for the 2022-2025 term of office.

Resolution No. 10: The AS FSV UK approves the nomination of Jan Křovák as a member of the Election Commission for the elections to the AS UK for the 2022-2025 term of office.

Mgr. Magda Pečená, Ph.D.
President of the AS FSV UK

For accuracy: Mgr. Kateřina Vovsová, secretary of the AS FSV UK