

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

**Date:** 5 November 2019 from 3:00 PM

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

### **Attending:**

#### **For the pedagogical chamber:**

Denisa Hejlová, Jan Hornát, Jiří Kukačka, Filip Láb, Václav Moravec, Jaromír Soukup, Petr Soukup, Martin Štoll

#### **For the student chamber:**

Šimon Appelt, Martin Bláha, Jakub Iran, Petr Kobyłka, Veronika Macková, Nick Ojo Omorodion, Kateřina Turková

### **Excused:**

Emil Aslan, Hana Kubátová, Ondřej Šveda

### **Guests:**

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Malvína Krausz Hladká, Member of the Dean's College for International and Foreign Language Studies; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Tomáš Karásek, Vice-Dean for Development; Zuzana Kasáková, Vice-Dean for Foreign Relations; Jaroslav Kučera, Vice-Dean for Science and Research; Jindra Pavlová, Faculty Lawyer; Jakub Říman, Faculty spokesperson; Martin Gregor, Director of IES FSV UK; Petr Jüptner, Director of IPS FSV UK; Běla Plechanovová, Chair of the Board of International Relations; Tomáš Cahlík; Michal Červinka

## **Resolutions**

**Resolution No. 1:** AS FSV UK approves the modified draft agenda of the meeting on 5 November 2019.

**Resolution No. 2:** AS FSV UK approves the minutes of the session on 1 October 2019.

**Resolution No. 3:** AS FSV UK approves the minutes of the extraordinary meeting on 14 October 2019.

**Resolution No. 4:** AS FSV UK, in agreement with the faculty administration, considers the activities of SBP, s. r. o., and all employees of SBP IPS FSV UK who participated in them ethically unacceptable and harmful to the reputation of the Faculty of Social Sciences, Charles University.

**Resolution No. 5:** AS FSV UK supports the requirement of the faculty administration to perform a forensic audit with regard to SBP, s. r. o., at the expense of this company and according to the parameters of FSV UK. If SBP, s. r. o. does not comply with this, AS FSV UK asks the faculty management to file a criminal complaint for suspected fraud.

**Resolution No. 6:** AS FSV UK invites the Dean of FSV UK to consider an appropriate reorganization of the Center for Security Policy within IPS FSV UK.

**Resolution No. 7:** AS FSV UK is concerned of the lack of transparency in the activities of the trade union employees of FSV UK (VOS Basic Organization No. 1124), calls on the trade union employees of FSV UK to change their representative in the Dean's Collegium and calls for the union to disclose its organizational structure and activities.

**Resolution No. 8:** AS FSV UK acknowledges the resignation of Libor Stejskal from the Social Commission of the AS FSV UK – following his resignation from the position of chairman and member of the ZO VOS 1124 Committee.

**Resolution No. 9:** AS FSV UK approves the secret ballot committee on the removal of a member from an advisory body (commission) composed of Martin Bláha, Nick Ojo Omorodion, and Martin Štoll.

**Resolution No. 10:** AS FSV UK recalls Ing. Mirka Kortusová from the Economic Commission of the AS FSV UK.

**Resolution No. 11:** AS FSV UK takes into account information on the activities of the Czech-Chinese Center of the Charles University. The AS FSV UK asks the Charles University administration to clarify financial and other links between SBP, s. r. o. and the Czech-Chinese Center of the Charles University.

**Resolution No. 12:** In line with its previous resolutions, AS FSV UK recommends the FSV UK administration to define both basic rules for commercial partnership and parameters of acceptable partners from private companies for FSV UK institutes and centers.

**Resolution No. 13:** AS FSV UK does not find the procedure of the Dean of FSV UK in the case of Václav Štětko a misconduct.

**Resolution No. 14:** AS FSV UK approves the secret ballot committee for voicing its opinion on the decision of the Dean to appoint Vice-Dean of the Faculty of Social Sciences, Charles University, composed of Martin Bláha, Martin Štoll and Jakub Iran.

**Resolution No. 15:** AS FSV UK expresses a positive opinion on the Dean's intention to appoint Tomáš Cahlík Vice-Dean for doctoral studies and other forms of education.

**Resolution No. 16:** AS FSV UK approves the conditions for admission to doctoral studies in the 2020/2021 academic year.

**Resolution No. 17:** AS FSV UK expresses a positive opinion on the accreditation proposal Bezpečnostní studia / Master in International Security Studies (graduate program).

**Resolution No. 18:** AS FSV UK expresses a positive opinion on the accreditation proposal Corporate Strategy and Finance in Europe (graduate program).

**Resolution No. 19:** AS FSV UK expresses a positive opinion on the accreditation proposal Ekonomie a finance / Bachelor in Economics and Finance (undergraduate program).

**Resolution No. 20:** AS FSV UK expresses a positive opinion on the accreditation proposal Ekonomie a finance / Master in Economics and Finance (graduate program).

**Resolution No. 21:** AS FSV UK expresses a positive opinion on the accreditation proposal Master in Finance and Data Analytics (graduate program).

**Resolution No. 22:** AS FSV UK expresses a positive opinion on the accreditation proposal International Relations (graduate program).

**Resolution No. 23:** AS FSV UK agrees with the dismissal of Jadwiga Šanderová (ISS) from the FSV UK Disciplinary Committee.

**Resolution No. 24:** AS FSV UK agrees with the dismissal of Tomáš Samec (ISS) from the FSV UK Disciplinary Committee.

**Resolution No. 25:** AS FSV UK agrees with the appointment of Vilém Novotný (ISS) into the FSV UK Disciplinary Committee.

**Resolution No. 26:** AS FSV UK agrees with the appointment of Arnošt Mertlík (ISS) into the FSV UK Disciplinary Committee.

**Resolution No. 27:** AS FSV UK takes note of the November 4, 2019 decision to draw so-called Student Money.