

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 13th January 2020 from 3:00 PM

Venue: Hollar building, no. 212

Attending:

For the pedagogical chamber:

Emil Aslan, Denisa Hejlová, Hana Kubátová, Jiří Kukačka, Václav Moravec, Jaromír Soukup, Martin Štoll

For the student chamber:

Šimon Appelt, Martin Bláha, Jakub Iran, Petr Kobylka, Lucie Lemonová, Veronika Macková, Ondřej Šveda, Kateřina Turková

Excused:

Jan Hornát, Filip Láb, Petr Soukup, Nick Ojo Omorodion

Absent:

Jan Křovák

Guests:

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Tomáš Karásek, Vice-Dean for Development; Jaroslav Kučera, Vice-Dean for Science and Research; Tomáš Cahlík, Vice-Dean for doctoral studies and other forms of education; Jakub Říman, Faculty spokesperson

Resolutions:

Resolution No. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 13th January 2020.

Resolution No. 2: AS FSV UK approves the minutes of the meeting on 3rd December 2019.

Resolution No. 3: AS FSV UK considers the conduct of SBP, s. r. o. associates (today MC&A) contempt for the Senate and the Faculty

Resolution No. 4: AS FSV UK asks the Faculty management to quantify possible damages caused by activities of SBP, s. r. o. (today MC&A) and self-employed business of Ing. Mirka Kortusová, IČO: 72636432.

Resolution No. 5: AS FSV UK asks employees of FSV UK and current associates of SBP, s. r. o. (today MC&A) to deliver a copy of the audit report.

Resolution No. 6: The Academic Senate of FSV UK approves that the institutional resources for creative activities, which will be provided by the FSV UK within the framework of the Progress program for the year 2020, will be distributed to individual Progress programs conducted at the Faculty according to the key used by both the University and the Faculty.

Resolution No. 7: AS FSV UK agrees with the appointment of the members of the Disciplinary Commission.

Resolution No. 8: AS FSV UK asks the Faculty management and IT department of the Faculty to launch the application for electronic elections, while taking the necessary technical and security measures, at the latest by the end of September 2020. AS FSV UK considers the use of a paper form of elections as an extreme solution.

Resolution No. 9: AS FSV UK asks the management of Charles University and the Board of the Academic Senate of the University to finally introduce electronic elections to self-governing bodies in 2020, through the University's information system.

Resolution No. 10: AS FSV UK sets dates of AS FSV UK meetings in the summer semester of the academic year 2019/2020 on 3rd March, 7th April, 5th May and 2nd June 2020, always from 15:00 hours in room H212.