

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

**Date:** 3<sup>rd</sup> December 2019 from 3:00 PM

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

### **Attending:**

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

Emil Aslan, Denisa Hejlová, Jan Hornát, Hana Kubátová, Jiří Kukačka, Filip Láb, Václav Moravec, Jaromír Soukup, Martin Štoll

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

Martin Bláha, Petr Kobylka, Jan Křovák, Lucie Lemonová, Veronika Macková, Nick Ojo Omorodion, Kateřina Turková

### **Excused:**

Šimon Appelt, Ondřej Šveda, Petr Soukup

### **Absent:**

Jakub Iran

### **Guests:**

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Malvína Krausz Hladká, Member of Dean's Collegium - International and Foreign-Language Degree Programmes; 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 International Relations; Jaroslav Kučera, Vice-Dean for Science and Research; Tomáš Cahlík, Vice-Dean for doctoral studies and other forms of education. Jan Kindermann, Member of Dean's Collegium - "Modernisation and Extension of the Spatial Background for Teaching in Jinonice Campus" Project; Jiří Remr, Member of Dean's Collegium - E-learning and New Educational Platforms; Jindra Pavlová, Faculty Lawyer; Petr Jüptner, Director of IPS FSV UK; Michal Červinka; Eliška Černovská, representative of Faculty of Social Sciences in the Academic Senate of Charles University, Jakub Záhora, Jakub Šindelář (Universities for Climate), Yuliya Moskvina

### **Resolutions:**

**Resolution No. 1:** Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 3<sup>rd</sup> December 2019.

**Resolution No. 2:** AS FSV UK approves the minutes of the meeting on 5<sup>th</sup> November 2019.

**Resolution No. 3:** AS FSV UK asks the faculty management to provide information on audit results of MC&A, s. r. o., formerly SBP, s. r. o., for the AS FSV UK meeting held on 13<sup>th</sup> January 2020.

**Resolution No. 4:** AS FSV UK approves the Plan of Implementation of the Strategic Plan of the Faculty in 2020.

**Resolution No. 5:** AS FSV UK approves the amendment of the Faculty budget for 2019.

**Resolution No. 6:** AS FSV UK agrees with lease agreements for premises in buildings Pekařská 10 and Pekařská 16, Prague 5, which will provide spare space for the Faculty components located in the Charles University campus.

**Resolution No. 7:** AS FSV UK acknowledges the information on renovation and extension of the Charles University campus in Jinonice.

**Resolution No. 8:** AS FSV UK agrees to add amendment no. 1 to the contract concerning the preparation of project documentation and execution of construction for project implementation „Renovation and Extension of the Charles University Jinonice campus.”

**Resolution No. 9:** AS FSV UK no longer supports the Universities for climate (Univerzity za klima) movement (see Resolution no. 9 of the AS FSV UK of 4th June 2019). AS FSV UK considers actions of the members of the movement from 13<sup>th</sup> to 15<sup>th</sup> November 2019 as extremely inappropriate.

**Resolution No. 10:** AS FSV UK changes the date of the AS FSV UK meeting from 7<sup>th</sup> January 2020 to 13<sup>th</sup> January 2020 from 15:00, room H212.

**Resolution No. 11:** AS FSV UK asks the Commission for Development of AS FSV UK to submit materials on e-elections, its possible solutions and a timetable not later than 6<sup>th</sup> January 2020.

**Resolution No. 12:** The AS FSV UK condemns repressions of students and teachers on universities in Hong Kong.