

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

**Date: March 2, 2021 from 3:00 pm**

**Venue: online meetings via the Zoom platform**

### Present:

For the pedagogical chamber:

doc. PhDr. Denisa Hejlová, Ph.D.; Hana Kubátová, M.A., Ph.D.; doc. Mgr. MgA. Filip Láb, Ph.D.; Mgr. Veronika Macková, Ph.D.; PhDr. Václav Moravec, Ph.D., Ph.D.; Mgr. Magdalena Mouralová, Ph.D.; Mgr. Magda Pečená, Ph.D.; PhDr. Pavel Szobi, Ph.D.; prof. MgA. Martin Štoll, Ph.D.; Mgr. Eliška Tomalová, Ph.D.

For the student chamber:

Šimon Charvát; Mgr. Kateřina Konrádová; Tomáš Kouba; Bc. Jan Křovák; Bc. Kateřina Motyčková; Bc. Nick Ojo Omorodion; Karina Rejchrtová; Bc. Barbora Součková; Bc. Matěj Šarboch; Bc. Filip Šourek

### **Approved resolutions:**

Resolution No. 1: AS FSV UK approves the agenda of the meeting on March 2, 2021.

Resolution No. 2: AS FSV UK approves the minutes of the meeting of 2 February 2021.

Resolution No. 3: AS FSV UK calls on the administration of the faculty to incorporate indicators, to incorporate or deal with the comments of the Legislative Commission of AS FSV UK and to submit the supplemented and revised Strategic plan of FSV UK 2021-2025 for the April plenary session of the Senate.

Resolution No. 4: AS FSV UK expresses regrets in the inability of the UK leadership to shift electronization administrative agendas in connection with the discussion of the Strategic Intent of FSV UK for the period 2021-2025.

Resolution No. 5: AS FSV UK takes note of the decision on the allocation of so - called student money from February 18, 2021.

Resolution No. 6: AS FSV UK agrees with the intention to issue an amended measure of the Dean (No. 31/2019) - Organization of doctoral studies at FSV UK.

Resolution No. 7: AS FSV UK approves the commission for the election of members of advisory bodies (commissions) AS FSV CU composed of Magdalena Mouralová, Hana Kubátová and Martin Štoll.

Resolution No. 8: AS FSV UK approves Šimon Charvát as a member of the Economic Commission of AS FSV UK.