

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

**Date:** January 12, 2021 from 3:00 pm

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

### Present:

For the pedagogical chamber:

PhDr. Jan Hornát, Ph.D; Hana Kubátová, M.A., Ph.D.; PhDr. Jiří Kukačka, Ph.D.; doc. Mgr. MgA. Filip Láb, Ph.D.; PhDr. Václav Moravec, Ph.D., Ph.D.; PhDr. Jaromír Soukup, Ph.D.; PhDr. Ing. Petr Soukup, Ph.D; prof. MgA. Martin Štoll, Ph.D.

For the student chamber:

Bc. Martin Bláha, Bc. Jakub Iran, Bc. Petr Kobyłka, Bc. Tomáš Kraváček, Bc. Jan Křovák, Lucie Lemonová, Bc. Nick Ojo Omorodion, Bc. Filip Šourek, Bc. Ondřej Šveda, Mgr. Kateřina Turková

Excused: prof. PhDr. Emil Aslan, Ph.D.; doc. PhDr. Denisa Hejlová, Ph.D.

Guests: PhDr. Alice Němcová Tejkalová, Ph.D., Dean of the Faculty of Social Sciences; Ing. Ondřej Blažek, Faculty Secretary; prof. PhDr. Jaroslav Kučera, CSc., Vice-Dean for Science and Research; doc. Ing. Tomáš Cahlík, CSc., Vice-Dean for Doctoral Studies and Other Forms of Education; prof. PhDr. Ladislav Křišťoufek, Ph.D., Vice-Dean for Student Affairs; JUDr. PhDr. Tomáš Karásek, Ph.D., Vice-Dean for Development; PhDr. Zuzana Kasáková, Ph.D., Vice-Dean for International Affairs; Mgr. Eva M. Hejzlarová, President of ZO VOS 1124, Ph.D.; Mgr. Magdalena Mouralová, Ph.D.; Mgr. Magda Pečená, Ph.D.; Dr. rer. pol. Michal Parížek, M.Sc., Ph.D.; Mgr. Jakub Tesař, Ph.D.; PhDr. Michal Smetana, Ph.D.; PhDr. Sarah Komarová, Ph.D.; Mgr. Veronika Macková, Ph.D.; Mgr. Jan Daniel, Ph.D.; Bc. Matěj Šarboch; Bc. Kateřina Motyčková; Mgr. Kateřina Konrádová; Marek Boňko

### **Approved resolutions:**

**Resolution No. 1** : The AS FSV UK approves the agenda of the meeting on January 12, 2021.

**Resolution No. 2** : The AS FSV UK approves the minutes of the meeting of 1<sup>st</sup> December 2020.

**Resolution No. 3:** The AS FSV UK approves the Rules of Procedure of the Scientific Council of the Faculty of Social Sciences UK after incorporating the comments of the Legislative Commission of the AS FSV UK.

**Resolution No. 4:** The AS FSV UK approves that the institutional funds for creative activities to be provided to FSV UK under the Progress Programme for 2021 will be allocated to the individual Progress Programmes implemented at FSV UK according to the key previously used by the University and the Faculty.

**Resolution No. 5:** The AS FSV UK instructs the Social Commission of the AS FSV UK to submit a revised proposal for the position of the FSV UK Student Ombudsman by the end of January, so that the new AS FSV UK can build on the work of the current AS FSV UK.

PhDr. Václav Moravec, Ph.D, Ph.D.  
President of the AS FSV UK

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