

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 2nd April 2019 from 3:00 PM

Venue: Hollar building, no. 212

Attending:

For the pedagogical chamber:

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

For the student chamber:

Šimon Appelt, Martin Bláha, Jakub Iran, Petr Kobylka, Jan Křovák, Veronika Macková, Nick Ojo Omorodion, Ondřej Šveda, Kateřina Turková

Excused:

Emil Aslan, Lucie Lemonová

Guests:

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Natálie Švarcová, Vice-Dean for Doctoral Studies and Other Forms of Education; Petr Bednařík, Vice-Dean for Conception and Quality of Studies; Jaroslav Kučera, Vice-Dean for Science and Research; Zuzana Kasáková, Vice-Dean for Foreign Relations; Malvína Krausz Hladká, Member of the Dean's College for International and Foreign Language Studies; Ondřej Blažek, Faculty Secretary; Michal Červinka; Martin Soukup

Resolutions:

Resolution No. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 4th April 2019.

Resolution No. 2: AS FSV UK approves the minutes of the meeting on 5th March 2019.

Resolution No. 3: AS FSV UK approves the 2019 Strategic Plan for the Faculty.

Resolution No. 4: AS FSV UK approves the proposed Code of Procedure.

Resolution No. 5: AS FSV UK recommends the proposed post-bachelor programme of study *Balkánská, euroasijská a středoevropská studia* in a distance learning form of study.

Resolution No. 6: AS FSV UK recommends the proposed bachelor programme of study *History and Area Studies* upon addressing comments from senate members.

Resolution No. 7: AS FSV UK recommends the proposed post-bachelor programme of study *Media and Area Studies*.

Resolution No. 8: AS FSV UK recommends the bachelor programme of study *Social Sciences*.

Resolution No. 9: AS FSV UK recommends the post-bachelor programme of study *Strategická komunikace*.

Resolution No. 10: AS FSV UK approves the Academic Calendar 2019/2020 with the following changes: on p. 2, section Final State Examination – Winter Terms – Doctoral Studies: “13. 1. 2020” to be replaced by “25. 11. 2019” and on p. 3, section Final State Examination – Summer Terms – Doctoral Studies: “29. 5. 2020” to be replaced by “5. 6. 2020.”

Resolution No. 11: AS FSV UK approves edits made to Dean's Provision 20/2018 as put forward.

Resolution No. 12: AS FSV UK approves that the proposed plan for the establishment and drawing of the Stipend Fund to be reflected in the 2019 budget of FSV UK.

Resolution No. 13: AS FSV UK approves changes with respect to members of the Disciplinary Commission.

Resolution No. 14: AS FSV UK approves David Emler (IIS), Denisa Hejlová (ICSJ), Jakub Končelík (ICSJ), Gabriela Špetová (IIS) and Lukáš Vácha (IES) as new members of the Economy Commission.