

Resolution of the Academic Senate of the Faculty of Social Sciences

Date: 5th May 2020 from 3:00 PM

Venue: Online meeting through Zoom

Attending:

For the pedagogical chamber:

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

For the student chamber:

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

Excused:

Ondřej Šveda

Absent: -

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; Zuzana Kasáková, Vice-Dean for international relations; Tomáš Karásek, Vice-Dean for Development; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Petr Jüptner, Director of IPS FSV UK; Zdeněk Uherek, Director of ISS FSV UK; Michal Červinka; Eliška Černovská, Senator of FSV UK in the AS UK

Resolutions:

Resolution No. 1: Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the agenda of the meeting on 5th May 2020.

Resolution No. 2: AS FSV UK approves the minutes of the meeting on 7th April 2020.

Resolution No. 3: AS FSV UK acknowledges the report on the social situation of FSV UK students during the coronavirus crisis.

Resolution No. 4: AS FSV UK acknowledges the report on the evaluation of online teaching at FSV UK.

Resolution No. 5: AS FSV UK approves changes in the conditions of the admission procedure for studies in the academic year 2020/2021.

Resolution No. 6: AS FSV UK acknowledges the submitted Schedule of the academic year 2020/2021.

Resolution No. 7: AS FSV UK approves the Faculty's budget for 2020.

Resolution No. 8: AS FSV UK appeals upon the Economic Committee of AS UK and AS UK as a whole to push for adjustments of the University Principles of Budgeting so that these Principles reflect the scientific performance of faculties for the period after 2015.

Resolution No. 9: AS FSV UK authorizes the presidency of AS FSV UK, in accordance with the law No. 188/2020 Coll., to hold a regular meeting of the AS FSV UK on June 2, 2020, from 15:00 in an online form in accordance with the technical details summarized in the explanatory memorandum "Technical details the online meeting of the AS FSV UK on June 2, 2020". Online sessions, as well as online participation of a senator, are considered a full-fledged form of a meeting with identical powers AS FSV UK has during a regular meeting according to the

Rules of Procedure of the AS FSV UK. Upon decision of the presidency, audio and video recording of the meeting will be made for internal use of the AS FSV UK, in accordance with the Rules of Procedure of the AS FSV UK, Art. 11 (10).