

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

**Date:** 7<sup>th</sup> April 2020 from 3:00 PM

**Venue:** Online (Zoom Meeting)

### **Attending:**

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

Emil Aslan; 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:**

Filip Láb

### **Absent:** -

### **Guests:**

Alice Němcová Tejkalová, Dean of the Faculty of Social Sciences; Ondřej Blažek, Faculty Secretary; Ladislav Křišťoufek, Vice-Dean for Student Affairs; Malvína Krausz Hladká, Member of Dean's Collegium - International and Foreign-Language Degree Programmes; Zuzana Kasáková, Vice-Dean for International Relations; Petr Jüptner, Director of the Institute of Political Studies; Michal Červinka; Magdalena Mouralová; Kristýna Švárová; Marek Boňko

### **Resolutions:**

**Resolution no. 1:** Due to the resolution of the Government of the Czech Republic no. 194 on March 12, 2020, which declares a state of emergency in the Czech Republic for 30 days from March 12, 2020, and subsequent related measures, the meeting of the Academic Senate of the Faculty of Social Sciences will be carried out online, according to the technical details summarized in the explanatory memorandum "Technical details of the AS FSV UK online meeting on April 7, 2020". Based on the decision of the Board of the Faculty Academic Senate, internal audio and video recordings will be made from the meeting in accordance with the "Procedural Rules AS FSV UK, Art. 11, paragraph 10".

**Resolution no. 2:** Academic Senate of the Faculty of Social Sciences, Charles University (AS FSV UK) approves the modified agenda of the meeting on April 7, 2020.

**Resolution no. 3:** AS FSV UK approves minutes of the meeting on March 3, 2020.

**Resolution no. 4:** AS FSV UK authorizes the Board of the Faculty Academic Senate to hold the regular session of the AS FSV UK on May 5, 2020, from 3 PM on-line, according to the technical details summarized in the "Explanatory Memorandum of Online Voting AS FSV UK on May 5, 2020 ". The online meeting is considered as a full-fledged form of the meeting with identical powers of the AS FSV UK as the ordinary meeting of the AS FSV UK, according to the "Procedural Rules AS FSV UK". Similarly, the online participation of senator(s) of AS FSV UK in the case of quarantine is considered as a full presence at the AS FSV UK meeting. Based on the decision of the Board of the Faculty Academic Senate,

internal audio and video recordings will be made from the meeting in accordance with the “Procedural Rules AS FSV UK, Art. 11, paragraph 10”.

**Resolution no. 5:** AS FSV UK agrees with the proposed drawing of the Scholarship Fund for 2020. AS FSV UK calls for an increase of the budget of the FSV UK Scholarship Fund for mobility support (via CFC) for the year 2020 to 2 000 000 CZK. The AS FSV UK also asks the Vice-Dean for Study Affairs Ladislav Krištoufek to submit the revision of the creation and use of the Scholarship Fund no later than at the October meeting of the AS FSV UK.

**Resolution no. 6:** AS FSV UK asks representatives of the Faculty of Social Sciences in AS UK to open the topic of possible social impacts of the coronavirus crisis on students at the following AS UK meeting.

**Resolution no. 7:** AS FSV UK asks the directors of the institutes to cooperate in solving the social problems of students who have found themselves in a difficult life situation due to the coronavirus epidemic. AS FSV UK asks the faculty management to distribute the questionnaire via SIS and social media.

**Resolution no. 8:** AS FSV UK acknowledges the information about changes in the Academic Calendar 2019/2020.

**Resolution no. 9:** AS FSV UK approves Magdaléna Mouralová (ISS) as a new member of the Study Commission.