

Meeting of the Academic Senate of the Faculty of Social Sciences

Date: 2nd April 2019 from 3:00PM

Venue: Hollar Building, no. 212

Meeting Agenda Proposal

1. Approval of the Meeting Agenda Proposal and the Minutes from the previous Faculty Academic Senate meeting;
2. Golden Courses Awards for the Winter Semester 2018/2019;
3. Reports of the Board and of the Working Commissions of the AS FSV UK;
4. Information from the FSV UK Administration;
5. 2019 Strategy for Implementing the Strategic Plan;
6. Code of Procedure of the AS FSV UK;
7. Accreditation of degree programs (Balkánská, eurasijská a středoevropská studia; History and Area Studies; Media and Area Studies; Social Sciences; Strategická komunikace);
8. Academic Calendar 2019/2020;
9. Change of the Dean's Provision No. 20/2018 Adjustment of Scholarships and Details for Scholarship Application at FSV UK;
10. Scholarship Fund – 2019 Establishment and Drawing Plan;
11. Change of members of the Disciplinary Board of FSV UK;
12. Supplementary Confirmation of Members of the Economic Commission of AS FSV UK;
13. Miscellaneous.