

## RECORD OF THE PROGRAMME BOARD MEETING

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ECON: Ekonomicko-správní fakulta

**Programme name**<sup>1</sup>: Business economics and management (Master's degree in English)

**Type**: Navazující magisterský

**Chairman of the Board**: doc. Ing. Bc. Petr Suchánek, Ph.D.

**Number of study programmes**: 1

**Date of the Programme Board meeting**: 16. 12. 2022

### Participation

Name	Classification
doc. Ing. Bc. Petr Suchánek, Ph.D.	Study programme guarantor
Ing. Petr Smutný, Ph.D.	The academic staff member from the programme
doc. Ing. Radoslav Škapa, Ph.D.	The academic staff member from the programme
Ing. Alena Šafrová Drážilová, Ph.D.	Programme Coordinator for Student Success
Ing. Kanchana Madhumali Kodikara	Employer/graduate representative - excused
Gyasi Yeboah	Student representative

*\* Complete the lines as required*

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<sup>1</sup> In the case of a joint programme board, please list all related study programmes

1. *Discussion of the self-assessment report for the purpose of the major internal evaluation.*

*Comments:*

As part of the regular "big" evaluation of study programmes, an evaluation report of the guarantor of this study programme was prepared. Specifically, the evaluation report of the follow-up Master's programme in English (full-time form) Business Economics and Management was prepared and submitted by the guarantor doc. Suchánek. The report was discussed all comments have not yet been incorporated into the report so the report will be approved per rollam after all comments have been incorporated.

2. *Discussion of the proposed panel of evaluators for the large internal evaluation.*

*Comments:*

Chairman of the Programme Board doc. Suchánek also presented the proposal of the evaluators of this study programme in this composition:

A student or alumni representative: Ing. Mikhail Monashev

An employers' representative: Ing. Radim Linka

An academic staff member: Assoc. Prof. Saqib Shamim, Ph.D.

The proposal was discussed and approved in number (out of 5 present):

5 for

0 against

0 abstentions.

3. *Space for comments and observations beyond the above topics.*

*Comments:*