

Academic Senate of the Faculty of Social Studies Masaryk University

Minutes of the 208th meeting, June 22, 2020

The meeting was held online on the Zoom platform.

Present (in alphabetical order):

- Bc. Barbora Adamková
- Ing. Rudolf Burgr, Ph.D.
- Mgr. Mikuláš Černík
- Mgr. Otto Eibl, Ph.D.
- Mgr. et Mgr. Vratislav Havlík, Ph.D.
- Bc. Daniel Jirků
- Katarína Kováčová
- doc. Mgr. et Mgr. Oldřich Krpec, Ph.D.
- doc. Mgr. et Mgr. Peter Spáč, Ph.D.
- doc. Mgr. et Mgr. Jan Šerek, Ph.D.

Guests:

- prof. PhDr. Stanislav Balík, Ph.D.
- doc. Mgr. Bohuslav Binka, Ph.D.
- doc. PhDr. Roman Chytilék, Ph.D.
- Ing. Pavlína Kadlčková, DiS.
- Mgr. et Mgr. Adéla Soralová, Ph.D.
- PhDr. Petr Suchý, Ph.D.
- doc. PhDr. Martin Vaculík, Ph.D.

Excused:

- Sonya Darrow

Agenda:

- 1) Annual Report on the management of the FSS MU for 2019
- 2) Annual Report of the FSS MU for 2019
- 3) Conditions of the admission procedure at the FSS MU in the academic year 2021/22 - master studies and doctoral studies, programs for foreign students
- 4) Miscellaneous

The agenda was approved (10 for, 0 against, 0 abstained from voting).

1) Annual report on the management of the FSS MU for 2019

Secretary: She presented the Annual Report on the Management of the FSS MU for 2019.

Resolution:

The AS of the FSS MU discussed and approved the Annual Report on the Management of the FSS MU for 2019 as annexed to these minutes. (10 for, 0 against, 0 abstained from voting)

2) Annual Report of the FSS MU for 2019

Dean: He presented the FSS MU Annual Report for 2019.

Resolution:

The AS of the FSS MU discussed and approved the Annual Report of FSS for 2019 as annexed to these minutes. (10 for, 0 against, 0 abstained from voting)

3) Conditions of the admission procedure at the FSS MU in the academic year 2021/22 - master and doctoral studies, programs for foreign students

Dean: He stated that the documents submitted to the AS for approval relate to the conditions of the admission procedure of master and doctoral programs and the programs for foreign students. Bachelor degree programs are not included in it, the documents for them will be submitted for approval separately probably in September. The submitted conditions of the admission procedure are in principle the same as the conditions of the admission procedure in the academic year 2020/2021.

Resolution:

The AS of the FSS MU discussed and approved the Conditions of the Admission Procedure at the FSS MU in the academic year 2021/22, as annexed to the minutes. (10 for, 0 against, 0 abstained from voting)

4) Miscellaneous

a. Plan for establishment of a kindergarten at the FSS

Spáč: He raised the question about the stage at which the plan to establish a kindergarten at the FSS currently is.

Dean: He replied that before the breakout of the coronavirus crisis, a potential operator had been chosen and the first financial calculations were made. Although the situation is becoming better now, there is uncertainty about the faculty and university budget and therefore the FSS management will wait with further negotiations until autumn. Then the issue with the budget should be clearer. He will do everything so that the kindergarten starts to work in September 2021.

b. Outcomes of the questionnaire on the transition to distance learning

Jirků: He thanked the other members of the AS Student Chamber for participating in processing the data from the questionnaire on the transition to distance learning. He informed that the results had been sent to the Dean's Board, and offered to send them as well to the members of the Academic Chamber of the AS, if they were interested.

Dean: He thanked the Student Chamber of the AS for the work done. The FSS management carefully studied the results and passed them to the heads of departments. He summed up that it was confirmed that online teaching was rather taking place than not, and that the chosen format of teaching combined with a more relaxed approach to examination dates led to what the MU management encouraged. Even comparative reports encourage optimism, the FSS managed distance learning well. He thanked not only all the teachers but also all the students for how they approached education responsibly at this difficult time.

c. Schedule of the AS meetings in the autumn semester 2020

Eibl: Following the minutes of the FSS management meeting that took place on 15 June 2020, he suggested the following dates for holding the regular meetings of the AS in the autumn semester 2020: 14th September, 12th October, 30th November and 14th December.

In conclusion, he thanked all the present members of the AS for their participation and stated that the next regular meeting of the AS of the FSS is scheduled for Monday 14th September 2020 from 4pm in the meeting room 2.11.

Resolutions adopted:

2020-6-22 / 1

The AS of the FSS MU discussed and approved the Annual Report on the Management of the FSS MU for 2019 as annexed to these minutes. (10 for, 0 against, 0 abstained from voting)

2020-6-22 / 2

The AS of the FSS MU discussed and approved the Annual Report of FSS for 2019 as annexed to these minutes. (10 for, 0 against, 0 abstained from voting)

2020-6-22 / 3

The AS of the FSS MU discussed and approved the Conditions of the Admission Procedure at the FSS MU in the academic year 2021/22, as annexed to the minutes. (10 for, 0 against, 0 abstained from voting)

Mgr. Otto Eibl, Ph.D.
President of the Senate

doc. Mgr. and Mgr. Jan Šerek, Ph.D.
Vice-President of the Senate

Bc. Daniel Jirků
Vice-President of the Senate

Minutes taken by Kristýna Blahová
Translated by Veronika Dombrovská