

**Academic Senate of the Faculty of Social Studies
Masaryk University**

Minutes of the 213th meeting, January 25, 2021

The meeting was held online on the Zoom platform.

Present (in alphabetical order):

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

Guests:

- prof. PhDr. Stanislav Balík, Ph.D.
- doc. Mgr. Bohuslav Binka, Ph.D.
- prof. PhDr. Vít Hloušek, Ph.D.
- doc. PhDr. Roman Chytilík, Ph.D.
- Ing. Pavlína Kadlčková, DiS.
- Mgr. et Mgr. Adéla Souralová, Ph.D.
- PhDr. Petr Suchý, Ph.D.
- doc. PhDr. Martin Vaculík, Ph.D.
- Bc. Veronika Dombrovská (interpreter)

Agenda:

- 1) Measures of the FSS: List of Scholarship Programs of the Faculty of Social Studies of Masaryk University 2021
- 2) FSS MU Directive 7/2020 Implementation of FSS MU management rules
- 3) Miscellaneous

The program was approved (11 in favor, 0 against, 0 abstained from voting).

1) Measures of the FSS: List of Scholarship Programs of the Faculty of Social Studies of Masaryk University 2021

Masarykova univerzita, Fakulta sociálních studií, Akademický senát

Dean: He briefly introduced the changes made in the List of Scholarship Programs of the Faculty Of Social Studies at Masaryk University. He said it had been clarified which programs are available to students of Czech and English programs. Under the scholarship program (2B) for awarding publishing activities of the students of the faculty, previously applied condition, that the academic staff of the faculty must participate in the outcome, was removed. He also pointed out changes in the social scholarship program (5A). Furthermore, there was a change in scholarship programs to support student activity. A completely new program 6A was created, the purpose of which is appreciation the students who participate in the activities of self-governing bodies of the FSS (Program Board, AS FSS MU, Disciplinary Commission, etc.). This scholarship program should be announced from 1. 1. 2021 with the exception of the awarding the members of the Student Chamber of the Academic Senate of FSS MU, at which the scholarship program should begin to apply from October 21, 2021 - from the beginning of the new Senate function period. A reward of CZK 1,000 per meeting was set. He said that all changes in scholarships will also be presented on the faculty's website. He concluded that the increased entitlement to scholarships could be covered by the surplus that arose in the scholarship fund from the previous calendar year.

Vice-Dean Suchý: He added that the scholarship program for support semester foreign study stays of DSP students was modified.

Dean: He stated that the main impetus for increasing the scholarship program (3D) was the effort to support students on their stays in financially demanding foreign destinations.

Spáček: He asked a question about using scholarships to reward students' publishing activities.

Vice-Dean Vaculík: He stated that the management of the faculty showed helpfulness in the matter. If the publication was published last year, it is possible to submit an application, even if the student has already submitted his or her application before the end of the year. The application will be assessed according to a more favorable scholarship regulation.

Jirků: He thanked the management for their helpfulness in creating a new draft of the List of Scholarship Programs FSS. He then asked about scholarship categories 4A and 4B, where it was not clear what exactly applies to students of Czech and English study programs.

Dean: He stated that it will be clarified for scholarship categories 4A and 4B, where information is missing.

Jirků: He asked a question about the modification of the English scholarship list.

Dean: Following the initiative of the Vice-Chairman of the AS FSS MU, Daniel Jirků, he commissioned the Vice-Dean Suchý to ensure the editing and translation of the English scholarship list.

Dean: He announced that there would be a public presentation of the new list of scholarships and asked members Student Chambers of the AS FSS MU on cooperation in the given matter.

Šerek: He asked about the financial security and the state of the scholarship fund.

Dean: He informed that the plans for last year were based more on models and situation that were not clear. If there is a sharp increase in applications this year, funds will be necessary to be allocated from scholarship programs 4A and 4C. He also said that the university policies have changed in this respect, supporting active students more.

Resolution:

AS FSS MU discussed the List of Scholarship Programs of FSS MU for the year 2021 and expressed its support.

(11 for, 0 against, 0 abstained from voting)

2) FSS MU Directive 7/2020 Implementation of FSS MU management rules

Secretary: She stated that the new draft of the directive responded to changes in structure of FSS – the demise of the Institute of Population Studies and the establishment of IRTIS (Interdisciplinary Research Team on Internet and Society).

Burgr: He asked about Article 3 (6), which sets out the procedure in case that a department gets in a loss. If the department gets in the loss, the head of the department must submit an austerity measures program and the program for the recovery of the department's economy to the dean. However, it is not marked here that the same condition applies to research institutes as well.

Secretary: She said the condition is unbalanced and in practice the measure needs to be applied not only to the departments but also to research institutes.

Dean: He stated that there will be a change in the next amendment. The secretary shall ensure that this remark is incorporated.

Resolution:

AS FSS MU takes into consideration the FSS MU Directive 7/2020 Implementation of FSS MU management rules.

(11 for, 0 against, 0 abstained from voting)

3) Miscellaneous

a. Conclusions from the meeting of the Rector's Board

Dean: He informed about the agendas and conclusions from the meeting of the Rector's Board. He said that there will not arise any measures beyond governmental measures in the following semester. Teaching in the spring semester will take place predominantly in an online form. In the event of a transition to hybrid forms of teaching, no one will be forced to attend in person. Vice-Dean Souralová works on setting up a list of courses that could be affected by the transition to a hybrid form of teaching. If the transition will occur, it should include a minimum number of courses.

The Dean also informed about the library's opening hours. The library has been open during the period of orange on the university traffic light, under relatively strict measures. As soon as it switches to orange university traffic light, the library and study rooms will be reopened, but again under strict hygiene measures.

Non-academic staff will be prompted to return to the workplace after the university traffic light turns orange, the regime for academics will not be set centrally.

b. Activities of the Sustainability Working Group

Adamková: She asked about the current activities of the working group for sustainability.

Dean: He said that the group met at the turn of November / December, currently its self-governing work is taking place.

Eibl: In conclusion, he thanked all present people for their participation and stated that the next regular meeting of the AS FSS is scheduled for Monday, March 1. 2021 from 4PM, online using the Zoom platform.

Resolutions adopted:

2021-01-25 / 1 AS FSS MU discussed the List of Scholarship Programs of FSS MU for the year 2021 and expressed its support.

(11 for, 0 against, 0 abstained from voting)

2021-01-25 / 2 AS FSS MU takes into consideration the FSS MU Directive 7/2020 Implementation of FSS MU management rules.

(11 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: Kateřina Majdanová
Translated by Bc. Veronika Dombrovská