

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

Minutes of the 220<sup>th</sup> meeting, September 20, 2021

**The meeting was held online on the Zoom platform.**

**Present (in alphabetical order):**

- Ing. Rudolf Burgr, Ph.D.
- Mgr. Mikuláš Černík
- Mgr. and Mgr. Vratislav Havlík, Ph.D.
- Bc. Daniel Jirků
- Mgr. Adam Klocek
- Mgr. Ladislav Otava, Ph.D.
- doc. Mgr. and Mgr. Peter Spáč, Ph.D.
- Sonya Darrow
- Katarína Kováčová
- doc. Mgr. and Mgr. Jan Šerek, Ph.D.

**Guests:**

- prof. PhDr. Stanislav Balík, Ph.D.
- dos. PhDr. Roman Chytilek, Ph.D.
- Ing. Pavlína Kadlčková, DiS.
- Mgr. et Mgr. Adéla Souralová, Ph.D.
- PhDr. Petr Suchý, Ph.D.
- Bc. Veronika Dombrovská (interpreter)

**Absent:**

- doc. Mgr. et Mgr. Oldřich Krpec, Ph.D.

**Agenda:**

- 1) Supplement of Disciplinary Commission of the FSS MU
- 2) Miscellaneous

The program was approved (10 in favor, 0 against, 0 abstained from voting).

**1) Supplement of Disciplinary Commission of the FSS MU**

*Dean:* He informed that there should be three students in the Disciplinary Commission who are not allowed to have a work contract with the Masaryk University at the same time. On September 15, 2021, the term of office ended for Michaela Špringlová and Mgr. Martina Novotná (MSŽU) has just lost the student mandate as a result of establishing an employment relationship with MU. The Dean

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nominated two new members: Bc. Eliška Beránková (UČO 483653), a student of the follow-up Master program in Sociology and Mgr. Lucia Čejková (UČO 450506), a doctoral student in Media Studies and Journalism.

*Havlík:* He noted that it is essential to keep the commission in its full membership, mainly because of a quorum and opened a discussion on the proposed nominations.

*Jirků:* He asked who nominated the proposed candidates.

*Dean:* He said that he had asked the heads of departments who proposed these students.

### **Resolution:**

**AS FSS MU agrees that the Dean of the FSS MU appoints the following persons as members of the Disciplinary Commission of the FSS MU: Bc. Eliška Beránková (UČO 483653), Mgr. Lucia Čejková (UČO 450506).**

*(10 in favor, 0 against, 0 abstained from voting)*

## **2) Miscellaneous**

### **a. Current information**

The Dean informed that Masaryk University continues to follow the instructions of the Ministry of Health and the Ministry of Education, we do not have any additional information. Legal department of the MU monitors the situation and will provide information or interpretation of possible changes in the measures taken. The faculty is not authorized to introduce the obligation to test or to get vaccinated. The students of the FSS were encouraged to approach their surroundings with consideration and to consider getting tested and vaccinated. When moving in common areas, we are obliged to wear face-masks. No measures beyond those set by the state would be introduced by the faculty. The faculty proceeded to return to teaching in person. He added that the NAÚ had set strict conditions for online teaching.

### **b. Elections to the AS FSS MU**

*Havlík:* He reminded that the collection of applications to the AS FSS MU is in progress. The members of the AS FSS MU discussed the situation when a student who is currently a candidate is an enrolled student but have not received his visa.

*Conclusion:* All participants agreed that it is not appropriate to exclude a student. In a case that the student would be elected but would not be granted a visa, his mandate will expire and a substitute student would take the place. Meeting online is a method used only in exceptional situations (state of danger declared at the national level, etc.). It is therefore not possible to request the meetings to be held online. If a student goes abroad for a long time and is therefore unable to perform his or her mandate, it is appropriate for him or her to resign from his or her mandate and leave the position to a substitute student

**c. Office hours of the study department**

*Souralová:* She informed about the extension of office hours in the study department. They are now from Monday to Thursday, always from 9.00-12.00 and 13.00-15.00.

**d. Financial remuneration for members of the Disciplinary Commission**

*Otava:* He asked whether participation in the meetings of the Disciplinary Commission was associated with a financial reward.

*Dean:* He said that in early 2021, a regulation was approved that determines the rewards for participation at meetings of the Academic Senate of the Faculty, the Disciplinary Commission and the Sustainability Working Group of the faculty. Remunerations apply to students and both non-academic and academic workers.

**e. Admission procedure for the academic year 2022/23**

*Jirků:* He raised a question of whether the management of the faculty will submit a proposal to change the admission procedure.

*Dean:* He reminded that the rules have already been approved for the academic year 2022/23. In the near future, changes in the Admission Procedure are not planned.

**f. Scholarship program for rewarding publishing activities of faculty students**

*Šerek:* He asked a question about the scholarship regulations and the conditions for the scholarship program 2b.

*Dean:* He said, he was happy to lift the condition of the need to publish together with an academic staff member of the faculty. The condition of linking to a project is important, as the RIV probably does not allow to introduce a publication that is not linked to a project or specific research. He also pointed out to the coherence with institutional funding (DKRVO).

At the end of the meeting, the Dean thanked everyone for their perfect cooperation in recent two years.

The Chairman of the AS FSS MU followed up from the Dean and thanked him for his cooperation and wished many successes to all.

doc. Vratislav Havlík, Ph.D.  
President of the Senate

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

Katarína Kováčová  
Vice-President of the Senate

Minutes taken by: Kateřina Majdanová  
Translated by Bc. Veronika Dombrovská