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## **279th meeting of the Masaryk University Academic Senate, 3 June 2024**

279th meeting of the Academic Senate of Masaryk University will be held on Monday, 3rd June 2024, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Summary report on the results of the elections to the AS MU for the election period 2024-2027
3. Handover of the certificate of election
4. Checking tasks
5. Rector's report
6. Election of the Chairman of the AS MU
7. Election of Vice-Chairmans of the AS MU
8. Election of the Chairman of the Election and Mandate Committee of the AS MU
9. Election of the Chairman of the Economic Committee of the AS MU
10. Election of the Chairman of the Legislative Committee of the AS MU
11. Election of members of the Election and Mandate Committee of the AS MU
12. Election of members of the Economic Committee of the AS MU
13. Election of members of the Legislative Committee of the AS MU
14. Annual report on MU activities for 2023
15. Annual report on MU economic activities for 2023
16. Appendix to the MU Internal Quality Assessment Report
17. Election Regulations of the Academic Senate of the Faculty of Social Studies of MU
18. Amendment II. of the Statutes of the Faculty of Medicine of MU
19. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).  
(in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 278th meeting of the Masaryk University Academic Senate, 13 May 2024

278th meeting of the Academic Senate of Masaryk University will be held on Monday, 13th May 2024, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Study and Examination Regulations of MU
6. Regulations of the Advanced Master's procedure of MU
7. Regulations of the Lifelong Learning of MU
8. Regulations of the Quality of MU Study Programs
9. Amendment I. of the Rules of the System of Quality Assurance of MU
10. Amendment VII. of the Statutes of Masaryk University
11. Statutes of the Faculty of Informatics of MU
12. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 277th meeting of the Masaryk University Academic Senate, 8 April 2024

277th meeting of the Academic Senate of Masaryk University will be held on Monday, 8th April 2024, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Study and Examination Regulations of MU
6. Regulations of the Advanced Master's procedure of MU
7. Regulations of the Lifelong Learning of MU
8. Regulations of the Quality of MU Study Programs
9. Amendment I. of the Rules of the System of Quality Assurance of MU
10. Amendment VII. of the Statutes of Masaryk University
11. Statutes of the Faculty of Informatics of MU
12. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## **276th meeting of the Masaryk University Academic Senate, 4 March 2024**

276th meeting of the Academic Senate of Masaryk University will be held on Monday, 4th March 2024, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Implementation of the intention to establish MUNI Ventures
6. Election regulations of the Academic Senate of the Faculty of Science of MU
7. Addition of AS MU committees
8. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 275th meeting of the Masaryk University Academic Senate, 22 January 2024

275th meeting of the Academic Senate of Masaryk University will be held on Monday, 22nd January 2024, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Intention to conclude a purchase agreement for land in the area of Bohunice between the Pavel Kohn heirs and MU
6. Amendment VI. of the Statutes of Masaryk University
7. Rules of Procedure of the MU Academic Senate
8. Amendment of the Election Regulations of the Academic Senate of the Faculty of Education
9. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## **274th meeting of the Masaryk University Academic Senate, 4 December 2023**

274th meeting of the Academic Senate of Masaryk University will be held on Monday, 4th December 2023, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. MU budgeting rules for the calendar year 2024
6. Election Rules of the Academic Senate of the Faculty of Arts MU - changes
7. Election of delegates to the Council of Higher Education Institutions (RVŠ) for the term 2024-2026
8. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## **273rd meeting of the Masaryk University Academic Senate, 6 November 2023**

273rd meeting of the Academic Senate of Masaryk University will be held on Monday, 6th November 2023, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes in AS MU membership
3. Check of tasks
4. Rector's report
5. Plan for the implementation of the MU Strategic Plan for 2024
6. Proposal for the appointment of the Vice-Chair and a member of the MU Board of Internal Evaluation
7. Update of the annexes of the MU 2021-2028 Strategic Plan in connection with the change procedure of the PPSŘ
8. Amendment V. of the Statutes of Masaryk University [effective from 1 December 2023]
9. MU Code of Ethics
10. Report on the activities and management of legal entities in which MU participates for the year 2022
11. Property transactions - establishment of easements (location of underground lines of the MU communication network)
12. Schedule of MU Academic Senate meetings in 2024
13. Rules of Procedure of the MU Faculty of Arts Research Council - new wording
14. Internal regulations of the MU Faculty of Pharmacy
15. Statutes of the Faculty of Social Studies MU - new wording
16. Rules of Procedure of the Academic Senate of the Faculty of Social Studies MU - amendment
17. Amendment to the Statutes of the MU Faculty of Medicine
18. New wording of the Election Regulations of the Academic Senate of the Faculty of Medicine of MU
19. New wording of the Organisational Structure of the MU Faculty of Medicine



20. Election of delegates to the Council of Higher Education Institutions for 2024-2026

21. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 272nd meeting of the Masaryk University Academic Senate, 18 September 2023

272nd meeting of the Academic Senate of Masaryk University will be held on Monday, 18th September 2023, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Rector's Intention to Appoint a Vice-rectors of MU
6. Rector's intention to recall and appoint members of the MU Scientific Board
7. Rector's request to discuss the proposal to appoint a member of the Supervisory Board of MUNI Ventures, s.r.o.
8. CEITEC MU Scientific Board 2023-2026 - request for appointment of new members
9. Report on MU internal quality assessment
10. Election Rules of the MU Academic Senate
11. Election of the Chairman/Chairwoman of the MU Academic Senate Legislative Committee
12. Report of the Chair of the MU Academic Senate
13. Arranging foreign travel for members of the Student Chamber of the Council of Higher Education Institutions
14. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 271st meeting of the Masaryk University Academic Senate, 5 June 2023

271st meeting of the Academic Senate of Masaryk University will be held on Monday, 5th June 2023, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Annual report on MU activities for 2022
6. Annual report on MU economic activities for 2022
7. Masaryk University Code of Ethics
8. Intention to establish MUNI Ventures s.r.o.
9. Intention to conclude an agreement for the transfer of shares in Biology park Brno, a.s.
10. Intention to conclude a purchase agreement with FIRESTA-Fišer, rekonstrukce, stavby a.s.
11. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 270th meeting of the Masaryk University Academic Senate, 15 May 2023

270th meeting of the Academic Senate of Masaryk University will be held on Monday, 15th May 2023, at 3 p. m., Faculty of Science Hall, pavillon 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Intention to Appoint a Vice-rector
6. MU Budget for 2023
7. Statutes of the Faculty of Economics and Administration of MU
8. Statutes of the Faculty of Science of MU (submitted 27th April 2023)
9. Intention to Conclude a Purchase Agreement for the Land - Biology Park Brno a.s. and MU
10. Intention to Conclude Amendment No. 2 to the Contract for the Conclusion of a Future Purchase Agreement – MU and SMB
11. Intention to Conclude a Purchase Agreement – Michal Bezega and MU
12. Intention to Conclude the Agreement on the Establishment of an Easement – POMONA Těšetice a.s.
13. Intention to Conclude the Agreement on the Establishment of an Easement – Technical Networks Brno
14. Intention to Conclude an Easement Agreement – EG.D, a.s.
15. Intention to Conclude an Easement Agreement – fibre optic cable line
16. Intention to Conclude the Contract on Future Easement Agreement – CETIN a.s.
17. Intention to Conclude the Contract on Future Easement Agreement Easement – T-Mobile CZ a.s.
18. Intention to Conclude the Contract on Future Easement Agreement – DPMB, a.s.
19. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## **269th meeting of the Masaryk University Academic Senate and Assembly of the Masaryk University Academic Community, 3rd April 2023**

269th meeting of the Academic Senate of Masaryk University will be held on Monday, 3rd April 2023, at 3 p. m., Karel Engliš Great Hall, Faculty of Law MU, Veverří 70, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Election of a candidate for the post of MU Rector for the term from 1st September 2023 to 31st August 2027.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 268th meeting of the Masaryk University Academic Senate, 6 March 2023

268th meeting of the Academic Senate of Masaryk University will be held on Monday, 6th March 2023, at 3 p. m., at the Faculty of Science, Main Lecture Room, Pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's request for a statement on the candidate for the position of MU ombudsman
5. Rector's report
6. Rules of Procedure of the Academic Senate of the Faculty of Science MU
7. Election regulations of the Academic Senate of the Faculty of Science MU
8. Access to the voice recording of AS MU meetings
9. Proposal for the appointment of members of the Scientific Board of the Institute of Computer Science MU
10. Confirmation of membership in the AS MU Election and Mandate Committee
11. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 267th meeting of the Masaryk University Academic Senate, 16 January 2023

267th meeting of the Academic Senate of Masaryk University will be held on Monday, 16th January 2023, at 3 p. m., at the Faculty of Science, Main Lecture Room, Pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Election of the Chairperson and members of the Election Committee for the election of a candidate for the post of MU Rector
6. Announcement of the election of a candidate for the post of MU Rector
7. Rules of Procedure of the Scientific Council of FSpS MU
8. Rules of Procedure of the Academic Senate of EsF MU (submitted after the deadline set by the AS MU Rules of Procedure)
9. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## **266th meeting of the Masaryk University Academic Senate, 5 December 2022**

266th meeting of the Academic Senate of Masaryk University will be held on Monday, 5th December 2022 at 3 p. m., at the Faculty of Science, Main Lecture Room, Pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Rules for Drawing up the MU Budget for the Calendar Year 2023
6. MU Code of Ethics
7. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman



## 265th meeting of the Masaryk University Academic Senate, 7 November 2022

265th meeting of the Academic Senate of Masaryk University will be held on Monday, 11th October 2022 at 3 p. m., at the Faculty of Science, Main Lecture Room, Pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Plan for the implementation of Masaryk University Strategic Plan for 2023
6. Summary report for the year 2021 on the activities and economic activities of legal entities with the participation of MU
7. Intention to conclude a Future agreement on the Establishment of an Easement in favour of MU (Biopharma Hub)
8. Intention to conclude a Land exchange agreement between MU and CD XXI, a.s. (multi-purpose sports complex UKB)
9. Intention to enter into Supplement No. 1 to the Contract for the conclusion of a future purchase agreement between MU and the Statutory City of Brno
10. Change in the Organisational Structure of the MU Faculty of Medicine
11. Disciplinary Regulations for Students of Faculty of Arts of MU
12. Disciplinary Regulations for Students of Faculty of Science of MU
13. Rector's intention to appoint new member of the MU Board of Internal Evaluation
14. Schedule of AS MU meetings for 2023
15. Modification of the e-voting application (added 1 November 2022)
16. Modification of the application for nomination of students to programme boards (added 1 November 2022)
17. Miscellaneous

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 264th meeting of the Masaryk University Academic Senate, 3 October 2022

264th meeting of the Academic Senate of Masaryk University will be held on Monday, 3rd October 2022 at 3 p. m., at the Faculty of Science, Main Lecture Room, Pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

18. Opening
19. Information on changes of the Masaryk University Academic Senate members
20. Checking tasks
21. Election of the vice-chairman of the AS MU
22. Rector's report
23. Chairman's report
24. Statutes of the Faculty of Law – change of the internal regulation
25. Disciplinary Regulations for Students of the Faculty of Medicine
26. Disciplinary Regulations for Students of the Faculty of Sport Studies
27. Intention to conclude a contract – sewer location easement for FINTIME
28. Intention to conclude a contract – underground line location easement for CETIN
29. Intention to conclude a contract – easement for EG.D (Vinařská 11)
30. Intention to conclude a contract – easement for EG.D (Vinařská 13)
31. Intention to conclude a contract – easement for the location of underground lines (Botanická, GLD)
32. Intention to conclude a contract – easement for the location of underground lines (Botanická, GLD with JMK)
33. Intention to conclude a future contract – easement for network relocation (Bauerova)
34. Intention to conclude a future contract – easement for the location of underground lines (Komárov)
35. Change of intention of the property operation “Biology park Brno“
36. Rector's intention to appoint new members of the MU Board of Internal Evaluation
37. CEITEC Scientific Council – request for approval for the appointment of a new member
38. Election of a member of the Election and Mandate Committee of the AS MU
39. Election of a KAP AS MU representative to the MU Accommodation Committee
40. Miscellaneous.

Source materials for the meeting (in Czech only) can be found [on the IS MU document server](#).

Josef Menšík, Chairman

## 263rd meeting of the Masaryk University Academic Senate, 6 June 2022

263rd meeting of the Academic Senate of Masaryk University will be held on Monday, 6th June 2022 at 3 p. m., at the Faculty of Science, main lecture room, pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. MU budget for 2022 and medium-term prospect of MU non-investment budget until 2024
6. Annual report on MU activities for 2021
7. Annual report on MU economic activities for 2021
8. Statutes of MU – IV. change
9. Regulations on Competitive Selection Procedures at MU
10. Appendix to the MU 2021 Internal Quality Assessment Report
11. Disciplinary Regulations for Students of Faculty of Medicine
12. Disciplinary Regulations for Students of Faculty of Arts
13. Disciplinary Regulations for Students of Faculty of Law
14. Disciplinary Regulations for Students of Faculty of Informatics
15. Disciplinary Regulations for Students of Faculty of Education
16. Disciplinary Regulations for Students of Faculty of Economics and Administration
17. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_263\\_zasedani\\_6\\_6\\_2022/.](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_263_zasedani_6_6_2022/)

Josef Menšík, Chairman

## 262nd meeting of the Masaryk University Academic Senate, 2 May 2022

262nd meeting of the Academic Senate of Masaryk University will be held on Monday, 5th May 2022 at 3 p. m., at the Faculty of Science, main lecture room, pavilion 12, Kotlářská 2, Brno.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Rules of Procedure of the AS MU
6. Disciplinary Regulations for Students of FaF MU
7. Intention to purchase devices for CEITEC MU
8. Intention to conclude an Agreement on the establishment of an easement in favour of EG.D.
9. Intention to conclude an easement agreement in favour of MU (Pisárky wharf)
10. Intention to establish an MU easement to own land (SIMU)
11. Intention to conclude a purchase agreement - sale of UC Šlapanice
12. Intention to conclude a purchase contract - purchase of complex in Těšetice
13. Intention to conclude a purchase agreement - land for Biopharma hub
14. Intention to conclude a contract - exchange of land for the multipurpose sports complex UKB
15. Change of FI MU representative in the Council of Higher Education Institutions
16. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_262\\_zasedani\\_2\\_5\\_2022/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_262_zasedani_2_5_2022/).

Josef Menšík, Chairman

## 261st Meeting of the Masaryk University Academic Senate, 4 April 2022

261st meeting of the Academic Senate of Masaryk University will be held on Monday, 4th April 2022 at 3 p. m., at the Faculty of Science, [main lecture room, pavilion 12, Kotlářská 2, Brno.](#)

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

### Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Proposal for the Third amendment of the regulation Internal Wage Regulation of MU
6. Rules of Procedure of the AS MU – change of the internal regulation of MU
7. Organizational structure of the Faculty of Medicine of Masaryk University – change of the internal regulation of LF MU
8. Intention to change the property operation "Biology Park"
9. Intention to establish an easement of utility networks
10. Rector's intention to appoint a members of the MU Scientific Council
11. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_261\\_zasedani\\_4\\_4\\_2022/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_261_zasedani_4_4_2022/)

Josef Menšík, Chairman

## 260th Meeting of the Masaryk University Academic Senate, 21 February 2022

260th meeting of the Academic Senate of Masaryk University will be held on Monday, 21st February 2022 at 3 p. m., at the Faculty of Science, [main lecture room, pavilion 12, Kotlářská 2, Brno.](#)

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

### Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Disciplinary Regulations for Students of FSS MU
6. Statutes of the PrF MU – change of the internal regulation
7. Rules of Procedure of the AS PrF MU – change of the internal regulation
8. Statutes of the FaF MU – change of the internal regulation
9. Rules of Procedure of the AS FaF MU – change of the internal regulation
10. Election Regulations of the AS FaF MU – change of the internal regulation
11. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_260\\_zasedani\\_21\\_2\\_2022/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_260_zasedani_21_2_2022/)

Josef Menšík, Chairman

## 259th Meeting of the Masaryk University Academic Senate, 17 January 2022

259th meeting of the Academic Senate of Masaryk University will be held on Monday, 17th January 2022 at 3 p. m., at the Faculty of Science, [main lecture room, pavilion 12, Kotlářská 2, Brno.](#)

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

### Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Proposal for the Third amendment of the internal regulation Approval, management and evaluation of the quality of MU study programs
6. Proposal for the Second amendment of the internal regulation Study and Examination Regulations of MU
7. Disciplinary Regulations for Students of MU
8. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_259\\_zasedani\\_17\\_1\\_2022/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_259_zasedani_17_1_2022/).

Josef Menšík, Chairman

## 258th Meeting of the Masaryk University Academic Senate, 6 December 2021

258th meeting of the Academic Senate of Masaryk University will be held on Monday, 6th December 2021 at 3 p. m., at the Faculty of Science, [main lecture room, pavilion 12, Kotlářská 2, Brno.](#)

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

### **Agenda proposal:**

1. Opening
2. Checking tasks
3. Rector's report
4. Rules for Drawing up the Masaryk University Budget for the Calendar Year 2022
5. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_258\\_zasedani\\_6\\_12\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_258_zasedani_6_12_2021/)

Josef Menšík, Chairman



# 257th meeting of the Masaryk University Academic Senate, 1 November 2021

257th meeting of the Academic Senate of Masaryk University will be held on Monday, 1st November 2021 at 3 p.m. in lecture room No. 200, Komenský Square 2.

Please note that the language of proceedings of Masaryk University Academic Senate is Czech.

## Agenda proposal:

1. Opening
2. Information on changes of Masaryk University Academic Senate members and its committees
3. Checking tasks
4. Rector's report
5. Plan for the implementation of Masaryk University Strategic Plan for 2022
6. Intention to conclude a Future Contract on the Establishment of an Easement to the plot No. 350/6 in the cadastral area Pisárky "distribution facility Vinařská 7"
7. Intention to conclude a Future Contract on the Establishment of an Easement to the plot No. 1317/1 in the cadastral area Královo Pole for the purpose of static securing of the hall of residence Mánesova 12
8. Intention to conclude a Contract on the Establishment of an Easement of utility networks to the plots in the cadastral area Old Brno (construction CVIDOS)
9. Intention to conclude a Contract on the Establishment of an Easement for the location of a part of a building in the cadastral area Bohunice (SIMU construction)
10. Intention to conclude a Contract on the Establishment of an Easement for the location of an underground telecommunication network in MU property (fibre optic cable line)
11. Intention to conclude a Contract for the exchange of plots in the cadastral area Bohunice for the UKB Multipurpose Sports Complex
12. Intention of property transaction "Biology Park"
13. Schedule of AS MU meetings for 2022
14. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_257\\_zasedani\\_1\\_11\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_257_zasedani_1_11_2021/)

Josef Menšík, Chairman

## **256th meeting of the Masaryk University Academic Senate, 4 October 2021**

256th meeting of the Academic Senate of Masaryk University will be held on Monday, 4th October 2021 at 4 p. m. in lecture room No. 200, Komenský Square 2.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's Report
5. Appendix to the MU 2020 Internal Quality Assessment Report
6. Summary report for the year 2020 on the activities and economic activities of legal entities with the participation of MU
7. Rector's intention to appoint a member of the MU Scientific Council
8. Rules of Procedure of the FSS MU Scientific Council – amendment
9. CEITEC Scientific Council – request for approval for the appointment of new members
10. Proposal to change the start time of the AS MU meeting
11. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_256\\_zasedani\\_4\\_10\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_256_zasedani_4_10_2021/)

Josef Menšík, Chairman

# 255th meeting of the Masaryk University Academic Senate, 7 June 2021

The 255th meeting of the Masaryk University Academic Senate will be held on Monday, 7 June 2021, from 4 pm, in MS Teams application.

Those interested in attending the meeting from the public will register by Monday, 7 June 2021, 10 am, using the form available at: <https://forms.office.com/r/mX9kVnXUGQ>.

Details of joining the meeting will be included in the registration confirmation.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

## **Agenda proposal:**

1. Opening
2. Summary report on the results of the elections to the AS MU for the election period 2021-2023
3. Handover of the certificate of election
4. Checking tasks
5. Rector's report
6. Election of the chairman of the AS MU
7. Election of the Chairman of the Election and Mandate Committee of the AS MU
8. Election of the Chairman of the Economic Committee of the AS MU
9. Election of the Chairman of the Legislative Committee of the AS MU
10. Election of members of the Election and Mandate Committee of the AS MU
11. Election of members of the Economic Committee of the AS MU
12. Election of members of the Legislative Committee of the AS MU
13. Annual report on MU activities for 2020
14. Annual report on MU economic activities for 2020
15. Intent of the Biology Park property transaction
16. Intent of purchase of devices – RECETOX
17. Change of the internal regulation of the Medical Faculty of Masaryk University "Organizational structure of the Faculty of Medicine of Masaryk University"
18. Miscellaneous

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/volebni\\_obdobi\\_2021-2023/podklady\\_pro\\_255\\_zasedani\\_7\\_6\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/volebni_obdobi_2021-2023/podklady_pro_255_zasedani_7_6_2021/).

Josef Menšík, Chairman

## 254th meeting of the Masaryk University Academic Senate, 3 May 2021

The 254th meeting of the Masaryk University Academic Senate will be held on Monday, 3 May 2021, from 4 pm, in MS Teams application.

Those interested in attending the meeting from the public will register by Monday, 3 May 2021, 10 am, using the form available at: <https://forms.office.com/r/r0LsZqMGHM>.

Details of joining the meeting will be included in the registration confirmation.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. MU budget for 2021 and medium-term prospect of MU non-investment budget until 2023
6. Proposal for the First amendment to the internal regulation Rules of Procedure of the MU Internal Evaluation Board
7. Proposal for the Third amendment of the internal regulation Approval, management and evaluation of the quality of MU study programs
8. Intention to conclude an Agreement on the establishment of an easement for the placement of a high voltage (MV) switchboard to the plot No. 1331/20 in the cadastral area Bohunice according to the concluded Agreement No. 1030052088/001 on future agreement on the establishment of an easement as of 3. 8. 2020
9. Intention to conclude an Agreement on the establishment of an easement for the placement of the underground line of the telecommunications network owned by MU (optical cable line) next to the Faculty of Law for plots No. 1098/1, 1101, 1102/2, 1102/4 and 1102/5 in the cadastral area Veverří
10. Intention to conclude an Agreement on the establishment of an easement for the placement of the underground line of the telecommunications network owned by MU (optical cable line) in the locality Tvrdého - Soukopova - Klácelova for plots No. 123 and 324 in the cadastral area Staré Brno and for plots No. 49, 293, 294, 592, 773, 1037, 1065 and 1136/2 in the cadastral area Stránice
11. Intention to conclude an Agreement on the establishment of an easement for the placement of the underground line of the telecommunications network owned by MU (optical cable line) in the locality Žlutý kopec - náměstí Míru to plots No. 380/53 and 375 in the cadastral area Staré Brno and plot No. 595 in the cadastral area Veverří
12. Intention to conclude an Agreement on the establishment of an easement for the placement of an underground line of telecommunication network owned by MU (optical cable line) in the locality Kounicova - Kotlářská to plot No. 1024 in the cadastral area Veverří
13. Intention to conclude an Agreement on the establishment of an easement for the placement of an underground line of a telecommunications network owned by MU (optical cable line) in the

locality between Faculty of Law and Faculty of Science to plots No. 280/2, 280/3 and 280/5 in the cadastral area Veveří

14. Intention to conclude an Agreement on the establishment of an easement for the placement of the underground line of the telecommunications network owned by MU (optical cable line) in the locality Faculty of Science - Tučkova - Botanická to plots No. 1645, 1646 and 1060/1 in the cadastral area Veveří
15. Rector's intention to appoint a member of the MU Scientific Board
16. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/obdobi\\_2018-2020/podklady\\_pro\\_254\\_zasedani\\_3\\_kvetna\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/obdobi_2018-2020/podklady_pro_254_zasedani_3_kvetna_2021/).

Josef Menšík, Chairman

# 253rd meeting of the Masaryk University Academic Senate, 12 April 2021

The 253rd meeting of the Masaryk University Academic Senate will be held on Monday, 12 April 2021, from 4 pm, in MS Teams application.

Those interested in attending the meeting from the public will register by Monday, 12 April 2021, 10 am, using the form available at: <https://forms.office.com/r/q2eimHTJAa>.

Details of joining the meeting will be included in the registration confirmation.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Intention to purchase devices for SIMU LF MU
6. Intention to purchase devices for CEITEC MU
7. Miscellaneous

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/obdobi\\_2018-2020/podklady\\_pro\\_253\\_zasedani\\_12\\_dubna\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/obdobi_2018-2020/podklady_pro_253_zasedani_12_dubna_2021/).

Josef Menšík, Chairman

# 252nd meeting of the Masaryk University Academic Senate, 1 March 2021

The 252nd meeting of the Masaryk University Academic Senate will be held on Monday, 1 March 2021, from 4 pm, in MS Teams application.

Those interested in attending the meeting from the public will register by Monday, 1 March 2021, 10 am, using the form available at: <https://is.muni.cz/go/3wsebn>.

Details of joining the meeting will be included in the registration confirmation.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. Rules of procedure of the Scientific Board of the MU Faculty of Law
6. Results of the evaluation of Masaryk University by the international evaluation panel according to the M17+ methodology
7. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/obdobi\\_2018-2020/podklady\\_pro\\_252\\_zasedani\\_1\\_brezna\\_2021/](https://is.muni.cz/auth/do/rect/AS/podklady/obdobi_2018-2020/podklady_pro_252_zasedani_1_brezna_2021/).

Josef Menšík, Chairman

## 251st meeting of the Masaryk University Academic Senate, 18 January 2021

The 251st meeting of the Masaryk University Academic Senate will be held on Monday, 18 January 2021, from 4 pm, in MS Teams application.

Those interested in attending the meeting from the public will register by Monday, 18 January 2021, 10 am, using the form available at: <https://is.muni.cz/go/3mjtd5>.

Details of joining the meeting will be included in the registration confirmation.

Please note that the language of proceedings of the Masaryk University Academic Senate is Czech.

Agenda proposal:

1. Opening
2. Information on changes of the Masaryk University Academic Senate members
3. Checking tasks
4. Rector's report
5. The Rector's intention to appoint members of the Masaryk University Scientific Board
6. Miscellaneous.

Source materials for the meeting (in Czech only) can be found on the IS MU document server at:

[https://is.muni.cz/auth/do/rect/AS/podklady/obdobi\\_2018-2020/podklady\\_pro\\_251\\_zasedani\\_18\\_ledna\\_2021](https://is.muni.cz/auth/do/rect/AS/podklady/obdobi_2018-2020/podklady_pro_251_zasedani_18_ledna_2021).

Josef Menšík, Chairman