

Obsah

258th Meeting of Masaryk University Academic Senate, 6 December 2021	2
257th meeting of the Masaryk University Academic Senate, 1 November 2021	3
256th meeting of the Masaryk University Academic Senate, 4 October 2021	4
255th meeting of the Masaryk University Academic Senate, 7 June 2021.....	5
254th meeting of the Masaryk University Academic Senate, 3 May 2021.....	6
253rd meeting of the Masaryk University Academic Senate, 12 April 2021	8
252nd meeting of the Masaryk University Academic Senate, 1 March 2021.....	9
251st meeting of the Masaryk University Academic Senate, 18 January 2021	10

258th Meeting of 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/

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/

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/

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/.

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_kveta_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/.

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/.

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.

Josef Menšík, Chairman