

Minutes of the Senate Session no.1 of the Third Faculty of Medicine that took place on 13 December 2016 in conference room No. 223, Ruská 87, Praha 10, at 2:30 p.m.

Attendee: according to the attendance list

Excused: according to the attendance list

Session Agenda

Ad 1) Opening - MUDr. Hubičková

Ad 2) Welcoming of senators of the new Academic Senat – Dean

Ad 3) Introduction of senators

Ad 4) Election of the new chairperson by anonymous ballot

Ad 5) Election of vice-chairmen by anonymous ballot

Ad 6) Appointment of scrutineers

Ad 7) Merit scholarships – Dean

Miscellaneous

Ad 1) Opening

MD. Hubičková, chairwoman of the election commission started the meeting, welcomed all the senators, dean, vice-deans and guests. Presented the results of the election. 30 senators were present, the Senate had a quorum.

Ad 2) Welcome of the senators of the new Academic Senate of the 3rd Faculty of Medicine - Dean

Dean turned to those present, especially the newly elected senators. He explained that the newly elected Chamber of Education Academic Senate is a great balance in terms of representation of disciplines and job functions (Surgery and Anesthesia - 3 representatives, Department of Internal Medicine - 3 representatives etc.).

Also the representation of the theoretical fields is balanced, there are representatives of all the research focus, plus they are all skilled workers.

For years the Student chamber of the Senate has been based particularly on TRIMED members of which the senators are mostly recruited; representatives from all fields of study are presented.

Dean thanked all the members of the electoral commission and congratulated all elected senators; looking forward to working with them.

Discussion: none

Ad 3) Introduction of senators

All senators will introduced themselves in order of votes received in the election.

Scrutineers appointed: prof. Gürlich, Fischerová

Ad 4) Anonymous ballot of the Vice-Chairmen of the Academic Senate, 3 FM

The Election Commission was composed of: prof. Rychlik, doc. Dušek and student Megvinet Chucesov.

Resolution:

Academic Senate 3 FM chose for chairperson election electoral commission composed of: doc. MD. Dusek - the commission chairman, prof. MD. Rychlik and student Megvinet Chucesov, members.

Vote: 30, 0, 2.

MUDr. Hubičková informed presented about the procedure of electing the Chairperson and senators began debate.

Based on the debate the following candidates were appointed, who confirmed the candidacy: Mgr. Vácha.

Election Commission distributed 30 ballots (before the election of the Chairperson two senators left the meeting due to work reasons), 30 ballots were cast, 28 votes for Mgr. Vácha as Chairman AS 3FM, 2 abstentions.

Resolution:

Academic Senate of the 3rd Faculty of Medicine chose as its Chairperson Mgr. Marek Vácha, Ph.D., who gained 28 votes.

Ad 5) Anonymous ballot of Vice AS 3. LF UK

Academic Senate of the 3rd Faculty of Medicine agreed with the same composition of the election committee for the election of the Vice-Chairmen of the Academic Senate of the 3rd Faculty of Medicine, that is composed of: doc. MD. Dusek - the commission chairman, prof. MD. Rychlik and student Megvinet Chucesov, members.

After discussion senators suggested candidates:

in educational Chamber doc. MD. Felix Votava, Ph.D.,

in the student chamber David Lauer, a student of 3rd year in general medicine, Czech curriculum.

Both candidates expressed consent.

Resolution:

From the Educational Chamber Doc. MUDr. Felix Votava, PhD was elected Vice-Chairman

Vote: 13, 0, 1 (14 ballots were handed out)

From the Student Chamber senator David Lauer was elected Vice –Chairman

Vote: 15, 0, 1 (16 ballots were handed out)

Ad 7) Merit scholarships

Material given to all senators in advance by e-mail was available in paper form at the meeting. Dean informed the present with its contents, explained how the scholarships are designed and answered their questions.

Resolution:

Academic Senate of the 3rd Faculty of Medicine, in accordance with Art. 4, par. 4 of the Scholarship Rules of the UK agrees with the dean of the amount of scholarships for outstanding academic achievement in the academic year 2015/2016 in the amount of 12 000, - CZK.

Vote: 30, 0, 0.

Dean pointed to the final annual report for 2015, which every member of the Senate received. He said that the report, which has a representative character, contains some interesting data that describe the faculty and its position externally. At the next meeting of the Academic Senate he is ready to answer any questions.

The second material that was available to senators was the latest number VNR.

There was no Discussion to the scholarships and presentations by the dean.

Miscellaneous:

- 1) Dean thanked all who work for the benefit of the faculty, wished merry Christmas, happy new year and invited senators to the Christmas concert which will be held on 19 December at 19:00 in John of Nepomuk church in Hradčany. Concert is prepared by doc. MD. Kment.
- 2) Mgr. Vacha also thanked everyone for their work for the faculty, namely MUDr. Hubičková for leading today's session and all members of the election committee. He wish all a Merry Christmas, peace, joy and happiness.
- 3) Senator Megvinet Chucesov invited all to a Christmas party organized by students on 21 December 2016 on the 6th floor of the main building.

The next meeting of AS 3. LF UK will be held on January 10, 2017 at 1430 in the Radana Königová hall, no. 223 in the Dean's office.

Mgr. Marek Vácha, Ph.D.
Chairman of the AS 3FM

Recorded by: Ing. Sádecká
proofreading: Mgr. Vácha, doc. Votava, Lauer

