

Minutes of the 4th regular session of the AS 3rd Faculty of Medicine, held on 18 April 2017 at 2.30 pm in the conference room of Radana Königová, at the Dean's Office, No. 223

Attendee: see the attendance list

Guests: see the attendance list

Program:

1. Opening - Mgr. Vácha
2. Approval of the program, determination of scrutineers
3. Checking the minutes of 14 March 2017
4. Dean's information
5. Rules for Organization of Studies - News - MUDr. Marx
6. Disciplinary order of 3rd Faculty of Medicine - amendment - MUDr. Marx
7. Rules for awarding scholarships - prof. Šlamberová
8. Introduction to the proposed changes Statute of the 3rd Faculty of Medicine - prof. Anděl, Renza, MUDr. Marx
9. Familiarization with the proposal to amend the Electoral and Rules of Procedure AS 3FM CU - prof. Anděl, Renza, MUDr. Marx
10. Proposal for the Dean's Autumn Deal Schedule - Discussion. Mgr. Vácha

Miscellaneous

Ad 1) Opening

The meeting was opened by Mgr. Vácha.

There were 20 senators, the Senate was a quorum.

Ad 2) Program Approval

No comments or suggestions were added to the submitted program, which all senators had already been informed about by e-mail.

President of the Senate Mgr. Vácha made a request from the Dean to extend the meeting on the point - the Rules of Procedure of the Scientific Council of the 3rd Faculty of Medicine, which also received the senators by e-mail. Due to the distribution of the material mentioned under item 9) of this program to the separately presented Electoral Rules of the AS 3th Faculty of Medicine and to the Rules of Procedure of the 3rd Faculty of Medicine, the following arrangement was made:

9. Draft Rules of Procedure of the 3rd Faculty of Medicine,
10. Draft Rules of Procedure of the 3rd Faculty of Medicine,
11. Draft Rules of Procedure of the Scientific Council of the 3rd Faculty of Medicine.
12. Draft Dean's Autumn Deal Schedule - Discussion. Mgr. Vácha

Conclusion:

AS 3rd LF UK approved the agenda of today's meeting, including the above amendments, with tacit approval without comments.

The tutors were designed: Kantorová, doc. MUDr. Toušek

Ad 3) Review of the minutes of March 14, 2017

Mgr. Vácha recalled the points of discussion of March 14, 2017. No comments were made to the text of the minutes received by all Senators by e-mail.

Conclusion:

The minutes of 14 March 2017 were approved by tacit approval.

Ad 4) Dean's information

1. There has been a reduction in institutional support for science. The reason is, on the one hand, the recalculation of RIV points to money, as well as the fact that FNKV recorded as their own the articles that were created at the clinical workplaces. In particular, we try to comment on the methodology of how to convert points into points. The UK is more sophisticated in terms of allocating finance to faculties that are doing relatively well, ie all LFs.

2. From the hard projects to be implemented - all of our projects were recommended - the Dean presented specific projects (approx. CZK 90-100 million) - a shift in teaching will be possible. For soft projects, the UK approved the volume of finance as a whole - a total of about CZK 190 million. We demanded about 20 million crowns, probably less.

3. Gradual teaching of physiotherapy based on the Karlovy Vary Hospital - the condition is that the study there must be according to the same principles and rules that apply to the study of physiotherapy here at the faculty. There will be operational expansion of our contacts and possibilities to participate in health care in the Karlovy Vary Region.

Discussion: was not

Conclusion:

The Academic Senate of the 3rd Faculty of Medicine notes the dean's information.

Ad 5) Rules for Organization of Studies - Amendment - MUDr. Marx

MUDr. Marx acquainted the present senators with the proposal. The draft of the previously approved one was later submitted to the UK Legislative Commission's comments.

Therefore, a new proposal is presented, which is also discussed with the Chairman of the Legislative Commission, so that the approval process in AS UK is smooth and trouble-free. Changes are formal, technically legislative.

MUDr. Marx communicated and explained what adjustments and why the Legislative Commission had requested - see the submission report that is part of the submitted material. A summary of the changes made in the previously approved material from the previous Senate.

Discussions: Bernášková, Marx, Rychlík, Kroupa, Trnka

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) (a); B) The Faculty's Statute approves the proposal

Rules for Organization of Studies at the 3rd Faculty of Medicine,

B) obliges the chairman of the Senate to send an approved proposal together with the Dean of the faculty

AS UK.

Vote: 21, 0, 0.

The reservations made in the discussion will be incorporated into the draft proposal and voted per rollam.

Only then, if the vote is positive, the material will be deemed approved and will be forwarded to the AS UK.

Ad 6) Disciplinary Rules of the 3rd Medical Faculty of Charles University - amendment - MUDr. Marx

The prescription is prepared in accordance with the Disciplinary Code of Charles University.

Discussion: was not

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) (a); B) The Faculty's Statute approves the submitted proposal

Of the Disciplinary Code of the 3rd Faculty of Medicine,

B) obliges the chairman of the Senate to send an approved proposal together with the Dean of the faculty

AS UK.

Vote: 21, 0, 0.

Ad 7) Rules for Granting Scholarships - Prof. Šlamberová

Prof. Šlamberová introduced the changes to the new regulation, dr. Marx still some Changes and reasons for their implementation have been specified.

The prescription is processed in accordance with the "template" from the UK, according to which the solution is in the regulation

Students undergraduate and postgraduate. Scholarship limits for excellence in research, development and innovation

Innovative results for graduate and postgraduate students are different, so they are in regulation

Articles are listed separately.

Art. 5 - the Dean's Award, which has been valid for 2 years. The following change occurs: the price is

Paid from a scholarship fund, therefore, it must be awarded before leaving, ie Before

The last statesman. The success of the last state ceases to be a student and a student

She can not get a scholarship.

The Radana König award was paid to graduates, changes are taking place - it does not have to be

Only about graduates.

Talk: Dean, Marx,

Scholarships are not demanding, our space is the amount of scholarship fund.

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) B) The Statute of the Faculty approves the draft Rules on the Grant of Scholarships at the 3rd Faculty of Medicine,

B) obliges the chairman of the Senate to send an approved proposal together with the faculty At AS UK.

Vote: 21, 0, 0.

Ad 8) Introduction to the draft amendments to the Statute of the 3rd Faculty of Medicine - prof. Anděl, Renza, MUDr. Marx

Mgr. Vácha refers to a change in the draft statutes - article 15, - announcement of the elections of the Dean - term,

Dean: Changes:

In Article 15, point 7 is added: "The election of a candidate for the position of a dean shall be pronounced by the Senate so that it is held at least 90 days prior to the Dean's term of office."

Article 15 (8) corrects the Rules of Procedure on the Electoral Code.

In Article 30, the following sentences are deleted: "The other conditions for admission to study at the faculty are regulated by the Faculty of Admission Procedure, which is Appendix No. 3 of this Statute. The Senate approves the conditions for admission to study at the Faculty in the given academic year".

Discussion: was not

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) B) Statute of the faculty approves without reservation the submitted

Draft amendment to the Statute of the faculty containing the proposed changes,

B) obliges the chairman of the Senate to send an approved proposal together with the faculty At AS UK.

VOTE: 19, 0, 0.

Ad 9) Introduction to Proposed Amendments to the AS of the 3rd Faculty of Medicine - prof. Anděl, Renza, MUDr. Marx

Renza - proposed changes:

Art. 7 - Election announcement - date and place of election - publication "at least 60 days before the date of the election";

Art. 8 - Proposal for Candidate - Modify Point 2): "Proposals for a candidate for the Dean's position shall be submitted through the Senator's Registrar within 30 days before the election day".

Para. 4 - new proposed wording: "The proposal must be submitted together with

(A) the written consent of the nominee,

B) a brief curriculum vitae designed with the characteristic of his / her activity at the university,

(C) short theses of the electoral program of the proposed ".

Para. 5) - insert: "... " at the latest 7 days before the election. At the Senate election session, candidates' appearances are not admissible ".

Para. 7) Announcement of the Election Meetings - until when, the sending of written materials - was a lengthy discussion with two amendments. The first of them (Trnka and Prof. Rychlík) - was not approved.

Discussion: Dean, Trnka, Marx, Rychlík, Renza, Hugo, Toušek

First Amendment (MUDr, Trnka and Prof. Rychlík) - timing changes:

A) Odst. 4) the proposed candidate (candidate) must provide a), b), c) within 15 days after the deadline for nominating candidates or candidates.

B) points b) and c) will be shifted (move the time horizon instead of 30 days to 45 days, or other time restriction before the election, change the deadline).

(Amendment to paragraph 2) - instead of 30 days would be 45, change to point 4) must within 15 days

Amendment to paragraph 7) term of the Senate's election session).

Vote: 5, 14, 1.

Amendment not accepted.

The second amendment was - paragraph 7):

"The written materials referred to in paragraphs 3 and 4 (A), (b) and (c) shall be kept by the Registrar of the Senate, which shall be sent jointly to the members of the 3rd AS at the latest 21 days before the date of the General Assembly, and shall be published in the Official Board of the Chamber and on the Faculty's website.

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) (a); B) The Statute of the Faculty approves the submitted draft amendment

Of the Electoral Code of AS 3 rd Faculty of Medicine, containing the proposed changes and changing the wording of point 7),

B) obliges the chairman of the Senate to send an approved proposal together with the Dean of the faculty

On AS UK.

Vote: 21, 0, 0.

10) Rules of Procedure of AS 3. LF UK

Renza introduced the proposed changes that are taking place.

Art. 10, paragraphs 1 and 2, as follows:

1) A member of the Senate may be deprived of his mandate by reason of a pre-disqualified

Three successive sessions of the Senate.

2) At the sessions of the Senate to vote for the deletion of the mandate, the member must be invited to the Senate to be deprived of the mandate is properly invited. He can explain here the reasons for non-participation in previous meetings, even in writing ".

Discussion was not

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) (a); B) Approves the Statute of the Faculty without reservation

A draft amendment to the Rules of Procedure of the 3rd AS of the Charles University, containing the proposed changes,

B) obliges the chairman of the Senate to send an approved proposal together with the Dean of the faculty

On AS UK.

Vote: 21, 0, 0.

Ad 11) Rules of Procedure of the Scientific Council of the 3rd Faculty of Medicine

The Dean drew attention to the changes that occurred in the previous order.

Discussion: was not

Resolution:

Academic Senate of the 3rd Faculty of Medicine

(A) in accordance with Article 10 (1) (a); B) Approves the Statute of the Faculty without reservation

A draft amendment to the Rules of Procedure of the Scientific Council of the 3rd Faculty of Medicine,

B) obliges the Chairman of the Senate to send an approved proposal together with the Dean of the faculty

On AS UK.

Vote: 17, 0, 0.

Ad 12) Draft Dean's Autumn Deal Schedule - Discussion - Mgr. Vácha

Discussion: Not

Conclusion:

AS 3. LF UK took note of the presented proposal and agrees that the proposal be approved on His June meeting and the Dean's election were then announced.

Vote: 17,0, 0.

Different:

- Mgr. Vacha informed that he had been approached by the Rector, who said he was going to repeatedly stand for the Rector, is interested in attending the May 3 rd Session of the Faculty of Medicine at which he would introduce his program,

- Lauer - Invitation to charity run by the Vinohrady hospital.

The next meeting of AS 3 rd Faculty of Medicine will be held on May 9, 2017 at 2.30 pm in the hall of Radana Königová, Room No. 223 at the Dean's Office.

Mgr. Marek Vacha, Ph.D.  
Chairman of the AS 3 rd Faculty of Medicine

Written by: Ing. Sadecká  
20/4/2017

Proofreading:  
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