

**Minutes of the 5<sup>th</sup> Senate Session of the Third Faculty of Medicine that took place on May 9th in the Session Room of Radana Königová, room No. 223 at 1430**

Attendee: according to the attendance list

Excused: according to the attendance list

**Session Agenda:**

1. Opening – Mgr. Vácha
2. Agenda approval and appointment of the scrutineers
3. Checking the minutes from April 18th, 2017
4. Information from the Dean
5. Information about the membership in Scientific Board
6. Speech of the Rector prof. MUDr. Tomáš Zima, DrSc., MBA
7. Extension of the Bachelor programme Physiotherapy to Karlovy Vary- Vácha, Anděl, guests: Petr Kulhánek – Mayor of Karlovy Vary, Jan Klíma, member of Municipal Board of Karlovy Vary
8. Conditions for study organisation at 3 FM CU, distribution of the scholarships, vote per rollam- Mgr. M. Vácha
9. Revision of internal regulations- MUDr. Marx
10. Rules of Procedure of the Scientific Board of 3 FM CU- prof. Widimský
11. Margaret Bertrand Award 2016- MUDr. Bernášková
12. Miscellaneous  
Invitation to Steamboat- David Lauer

Invitation for extraordinary session of the Senate: May 23rd, 2017– Mgr. Vácha

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**Ad 1) Opening**

The session was opened by Mgr. Vácha. He greeted all guests -the Rector, Mayor of Karlovy Vary Petr Kulhánek, municipal councillor Jan Klíma.

**20 senators were present, Senate was eligible to make decisions.**

**Ad2) Approval of the session agenda, assigning the scrutineers**

The proposed programme was approved, and the senators had received it ahead of the session via e-mail. There were no objections or no further suggestions.

The scrutineers elected were: **MUDr. Hajer, student Slezák**

**Conclusion:**

**The programme of the session was approved by tacit consent.**

### **Ad 3) Checking the minutes from April 18th, 2017**

Mgr. Vácha brought up the important items of the session held on April 18th 2017. There were no objections or suggestions made.

**The minutes from April 18th, 2017 were approved by tacit consent.**

### **Ad 4) Information from the Dean**

- It is necessary to update the number of members of the Scientific Board of 3 FM CU and validity of votes for relative number of the faculty and external members,
- Amendment of the internal regulations- dialogue between Legislative Committee CU and the faculty on proposals of the faculty, some comments are formal, some are more serious, e.g. time employments for the academics, (fixed term contracts or indefinite, – associate professors and professors can get a contract for an indefinite duration) , unification of terminology, other contracts in accordance with Labour Code
- the Dean will discuss the intention to omit the condition of the 30% attendance of the voters for the validity of the election with the Chairman of the Legislative Committee
- The Dean considers the number of voters as low because of the importance of the Academic Senate at the faculty, according to Legislative Committee 30% attendance of voters is not in compliance with the law, some internal regulations must be submitted for approval repeatedly,
- if the amendment of the Status of 3 FM CU is not approved till the announcement of the election of the Dean, the election will be announced according to the present status 3 FM CU and then converted,
- relationships with the university are better thanks to the Rector Zima, compared to the past, the Rector supports intentions of the faculty to build a new building of epidemiology and biostatistics, the faculty still has got significant money in a reserve fund (ca 400, 000, 000 CZK).

Discussion: none

**Conclusion:**

**AS 3 FM CU took the Dean's information into account.**

### **Ad 5) Information on the membership in the Scientific Board**

See information from the Dean.

**Conclusion:**

**AS 3 FM CU took the Dean's information into account.**

### **Ad 6) Speech of the Rector prof. MUDr. Tomáš Zima, DrSc., MBA**

The Rector emphasized that the university has to improve the communication between faculties. At the same time he said that he does not like the separation (teachers, students, medical doctors, biologists, etc.) |all of us are „on the same boat of CU.“

New structure of study programmes is prepared. Education in the years 2014 – 2017. New accreditation process for ten years. International evaluation of CU is in the process. New prestigious prize Arnošt z Pardubic has been established.

Furthermore, the Rector mentioned these issues:

Scholarly and research activities 2014 – 2017.

Institutional financing of scientific activities – PROGRES.

Financing of scientific projects of pre-graduate and postgraduate studies.

Emphasis on the quality of scientific results 2014 – 2017. European centre of CU helps the faculties to identify grants.

Foundation of the International Committee of CU.

Participation in the best, excellent scientific results has increased.

New infrastructure of the funds.

Development of study programmes and their distribution, preservation of unique specialties at the university, support of interdisciplinarity and doctoral studies, two fold-increase of scholarship, we support it.

International cooperation – one of the criteria of the CU, which we are proud of it.

Support of mobility of the students and academics.

CU is a member of several international organizations.

In Erasmus programme, CU is one of the most required institutions.- 5th most required among students coming to our country.

Priority of international cooperation 2018 – 2022.

The third role of university – communication with society, education of society, explaining what is true or false, promotion of democratic principles.

Presentation of CU oriented on various age groups.

Third role of CU 2018 – 2022.

New law about Science is being commented.

Education for people - we know how to present and offer various issues.

University management- service for university community.

Long term intention 2014 – 2017. We are the only university with internal regulations.

Priorities of university control in the years 2018 – 2022.

Reconstruction and renovation of projects of CU 2018 – 2022. Investment requirements of our faculties are included.

People at the university 2018 – 2022, programme of benefits for employees. Social and other consultations, barrier free buildings are still problematic.

The number of students with social needs increases. Necessity to improve dormitories and cafeterias.

Scholarship strategy at CU.

### **Discussion**

Duška – new law about university hospitals – how it will influence faculty life.

Zima: political consensus is required, at present the atmosphere in the Chamber of Deputies is not suitable to decide or solve issues, as one half of the deputies knows that they are not going to be there in a new election period. He supports the Law- relationship towards the hospital is not treated by the law. Till today there is no legal regulation about the University Law.

### **Conclusion:**

**AS 3 FM CU took the information from the Rector into account.**

**Ad 7) Extension of the Bachelor programme Physiotherapy 3 FM CU to a detached workplace in Karlovy Vary**

Dr. Marx announced that it was mentioned at the previous session of AS 3 FM CU. Students will have classes according to the same syllabus with the same teachers in Karlovy Vary. Classes and schedule are prepared, it is not any economic burden for the faculty, benefit is expected.

Discussion: Renza, Trnka, Marx, Bankovská Motlová, Sychra, Polák, Řasová, Gürlich, Čelko, Kroupa, Duška, the Dean – answers to the questions:

- ideal number of students in a group would be 20,
- theoretical classes will be held both in Prague and Karlovy Vary,
- students would go to Prague because of laboratories,
- applicants will be offered to study in Prague or Karlovy Vary,
- in the first years the workload for teachers will be higher, in the second and third year specialists from Karlovy Vary hospital will teach,
- motivation to study in Karlovy Vary: the town Karlovy Vary is interested, the specialists would stay there, working in balneology medicine,
- we cannot manage the requirement of Karlovy Vary (40 students), we do not have capacity,
- cooperation with hospitals in Karlovy Vary (Karlovy Vary Municipal Hospital, Karlovy Vary Faculty Hospital),
- the project has not been approved at the time of the entrance examination,
- AS 3 FM CU will be informed after a year whether the intention has been fulfilled

**Resolution:**

**AS 3 FM CU approves in accordance with the Status of the Faculty, Art. 10, para. 1, a extension of the specialty Physiotherapy 3 FM CU to Karlovy Vary on conditions mandatory for 3 FM CU.**

Vote: 18, 0, 2.

**Ad 8) Conditions for the organization of study at 3 FM CU - vote per rollam – Mgr. Vácha**

Vote per rollam was held on 24/04- 27/04 2017. 20 senators agreed, 12 abstained, did not vote. Proposal was approved per rollam.

**Resolution:**

**AS 3 FM CU**

- a) **Approves Conditions for the organization of the study by the vote per rollam, which was held 25/04-27/04 2017, by these votes: 20, 0, 12 (did not vote).**
- b) **The Chairman and the Dean were asked to send the proposal to AS CU**  
Discussion: Kroupa, Marx
  - 4 dates for the credit.

Vote: 21, 0, 0.

- **Regulations on the distribution of the scholarship at 3 FM CU vote per rollam – Mgr. Vácha**

Vote per rollam was held 26/04 till 02/05 2017. 25 senators agreed, 7 senators abstained .  
proposal was approved per rollam.

**Resolution:**

**AS 3 FM CU**

**approves Regulations on the distribution of the scholarship per rollam held on 26/04 till 02/05 2017**

**Vote: 25, 0, 7** (did not vote).

**asks the Chairman and the Dean to send the approved proposal to AS CU.**

**Discussion: none**

**Vote: 21, 0, 0.**

**Ad 9) Revision of internal faculty regulations – MUDr.Marx**

MUDr. Marx presented the requirements and comments of the Legislative Committee of CU. Regulations Rules of Elections, Rules of Procedure, Statutes of 3 FM CU must be submitted repeatedly with the comments of Legislative Committee CU

**Rules of Election of AS 3 FM CU**

Comments of the Legislative Committee are incorporated and marked in this proposal. This completed proposal was distributed among senators by email.

Discussion: Trnka, the |Dean

- discussion on the requirement to leave out 30% attendance of the voters in the election of members of AS 3 FM CU. The Dean wants to discuss this at the university.

**Resolution:**

**AS 3 FM CU**

**a) In accordance with Statutes of 3 FM CU , para. 10, art.1b) approves Rules of the Election of AS 3 FM CU,**

**b) Asks the Chairman and the Dean to send the approved proposal to AS CU**

**Vote: 21, 0, 0.**

**Rules of Procedures of AS 3 FM CU**

Material with comments of the Legislative Committee was sent to senators by email.

Committee had a lot of comments, they are marked in the material.

Discussion: none

Dean: the law does not know the term Final state examination, but just State examination. It is used at the university, so we have to follow it.

**Resolution:**

**AS 3 FM CU**

**a) In accordance with Statutes of 3 FM CU, para. 10, art.1b) approves Rules of Procedures of AS 3 FM CU,**

**b) Asks the Chairman and the Dean to send the approved proposal to AS CU**

**Vote: 21, 0, 0.**

MUDr. Marx thanked MUDr. Fontana, senators Renza and Sychra for cooperation on the regulations.

#### **Ad 10) Rules of Procedures of the Scientific Board of 3 FM CU – prof. Widimský**

Prof. Widimský presented internal regulation. AS approved it at its last session, but as there were comments on it which had to be discussed and incorporated, the material is submitted now. Formal changes are marked in the proposal which was distributed among senators by email.

Discussion: none

#### **Resolution:**

##### **AS 3 FM CU**

- a) **In accordance with Statutes of 3 FM CU, para. 10, art.1b) approves Rules of Procedures of AS 3 FM CU with proposed changes,**
- b) **Asks the Chairman and the Dean to send the approved proposal to AS CU**

Vote: 21, 0, 0.

#### **Ad 11) Margaret Bertrand Award 2016 – MUDr. Bernášková**

MUDr. Bernášková introduced the students nominated for Margaret Bertrand Award to the senators. CVs : Jan Kopecký a Kateřina Kosová.

Both candidates gave their presentations mainly on their activities apart from the faculty. Secret vote was held. The committee composed of **Bernášková – the Chairwoman, Sychra, doc. Duška** .

20 ballots were distributed. 20 valid ballots were submitted.

Result of the vote: **Kosová 12 votes, Kopecký 8 votes.**

The Chairwoman announced the result of a secret vote.

#### **Conclusion:**

**Kateřina KOSOVÁ was awarded Margaret Bertrand Prize for the year 2016 , 2nd place Jan KOPECKÝ.**

The Chairman Mgr. Vácha congratulated both candidates on the award and thanked them for presenting their activities.

In the end, Mayor of Karlovy Vary Petr Kulhánek thanked for the occasion to participate in the session of AS CU appreciated the constructiveness and sophistication of the senators. He thanked for the intention to extend the specialty to Karlovy Vary as the physiotherapists are needed in balneology medicine.

#### **Miscellaneous:**

Invitation for Steamboat – David Lauer –costumes – the Olympic Games, beginning 1900 Rašínovo nábřeží, 16/05 2017.

Invitation for extraordinary session of the Senate **25/04 14300 Radana Königová Hall**

Mgr. et Mgr. Marek Vácha, Ph.D., v.r.  
The Chairman AS 3 FM CU