

**Minutes of the 7th regular session of the AS 3rd Faculty of Medicine held on October 10, 2017 at 2.30 pm in prof. Radana Königová conference hall, at the Dean's Office, No. 223**

Present senators and senators: see the attendance list

Guests: see the attendance list

**Program:**

1. Opening
2. Approval of the program, determination of scrutineers
3. Checking the minutes of 13 June 2017
4. Dean's information
5. Personnel and other changes at the Departments of the 3rd Faculty of Medicine - prof. Anděl
6. Presentation of the candidate for the position of Rector - Prof. RNDr. Jan Černý, PhD. from the Faculty of Natural Sciences CU - dr. Vácha
7. News from AS CU - prof. Mořovská
8. Contract for rent of non-residential premises and payment of operating costs related to the use of them - presented by Ing. Mužíková
9. Announcement of Elections of Representatives of the 3rd Faculty of Medicine to the AS of the Charles University - results of voting per rollam - Mgr. Vácha
10. Invitation for October 17 - Presentation of candidates for the Dean's position
11. Invitation to the Election Session of AS 3FM on October 25th

Miscellaneous

**Ad 1) Opening**

The meeting was opened by the Vice-President Mgr. Vácha. There were 26 Senators present, the Senate was a quorum.

**Ad 2) Program Approval, Scrutineers Designation**

None of the senators had a comment or a request to add to the submitted program.

**Conclusion:**

**AS 3FM CU approved the agenda of today's meeting.**

Scrutineers from the students: Metoděj Renza, from the academic community: MUDr. Hajer.

**Ad 3) Review of the Minutes of 13 June 2017**

Mgr. Vácha recalled the June 13th discussion points - in particular the commissions reports, the approval of our internal standards and the announcement of the Dean's elections for the period 2018-2022.

**Conclusion:**

**The minutes of 13 June 2017 were approved by tacit approval.**

**Ad 4) Dean's information**

- the "ball flash" event - seminar rooms (eg a new room for anatomy teaching, laboratory of analytical methods from the Institute of Hygiene (doc. MUDr. Tůma), a seminar room next to a laboratory belonging to Prof. Šticha , the seminar room of the Institute of Biophysics, we modernized the seminar room of Farmacology, the practice room of the Institute of Histology, and by the end of the semester some other workplaces will be moved.
- some of the more expensive technologies (from the money PRVOCUU) - should serve wider use - a common center of expensive technologies,
- co-operation with the SZÚ provides possibilities for use for the needs of the 3rd Medical Faculty of Charles University - we have renovated the biostatistics classroom, there are laboratories and workplaces, a surgery room for small and medium animals, a cabinet of health education, experimental kitchens for the study of obesity and diabetes; a number of other options,
- In preparation, there is a room for simulation systems and the possibilities of electronic interconnection for simulation in intensive care; there is also a promise of available funds for that.

**Conclusion: AS 3rd Faculty of Medicine took note of dean's information.**

**Ad 5) Personnel and other changes to the Departments of the 3rd Faculty of Medicine - prof. Anděl**

- Doc. MUDr. Pavel Studený, Ph.D., MHA was appointed Head of the Department of Ophthalmology FNKV on 1 September.
- Doc. Jan Trnka, Ph.D. was appointed to the post of Head of the Department of Biomedical Sciences, on 1 September
- prof. MUDr. Antonín Jabor, CSc. was appointed Head of the Department of Laboratory Diagnostics,
- decision about Head of the Radiotherapeutic and Oncology Clinic is in process
- extension of the current Institute of Medical Genetics lead by prof. Černá on new capacities and small workloads - clinical workplaces at FTN Krč.

**Conclusion:**

**AS 3. LF CU took note of personal and other changes to the Departments of the 3rd Medical Faculty of Charles University.**

**Ad 6) Presentation of the candidate for rector - Prof. RNDr. Jan Černý, PhD. from the Faculty of Natural Sciences CU - dr. Vácha**

The rector will be elected on October 20th.

**Our representatives in AS CU who will elect the new Rector are:**

**prof. MUDr. Džupa, prof. MUDr. Mořovská, students Miroslav Kyselica and David Megvinet Chucesov.**

## **Prof. RNDr. Černý said about his candidacy:**

Motivation - I am a member of AS CU and I did not have any positive emotions about how the CU is working today, faculty members approached me if I wanted to activate the AO of the university. The more I worked on the preparation of the material and met with faculty colleagues, the more convinced I was that I should go into it. I am a biologist, immunologist, from the Faculty of Science, I have an experience of a highly active teacher, I taught at the 3rd LF - Cell Biology Seminar, I was also invited to a student conference at your faculty, I had a great auditorium. I am the chairman of the Czech Biological Olympics - focusing on talent management. I also participate in research activities as a cell immunologist. Research Evaluation a I would not build science on number of publications, but I would put more emphasis on discovery and quality.

### Program:

- working with diversity,
- teaching - first,
- education of future teachers,
- the relationship of the university with society,
- internationalization, excellence - long-distance program - Primus - to attract people to bring new ideas to CU, etc.
- the university's overlapping into society must not be tributary to the political scene,
- operation of universities from the position of rector's office: I am critical to still increasing paperwork; as head of the department as well as vice-dean I am dealing with a number of regulations; I try to bring concrete solutions
- to improve the quality of RCU materials.
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### Discussion:

Duška, Trnka, Polák, Rychlík,

- financial support for Western European doctoral students,
- access to foreign journals and information as at a common Western University,
- assessment of science, a new way of evaluation (rather than numerical),
- solution of sports facilities within the CU.

## **ELECTION PROGRAM prof. RNDr. Jan Černý Ph.D. - Taken from the CU website: Materials for Election to the Academic Senate of Charles University for the 2016-2019 election period**

I spent my entire academic career outside any representative body of the faculty and university. During my study, due to the absence of experience, it seemed inappropriate to comment on typical Senate agendas. Later, I did participate in the faculty life quite actively, but always only as a teacher or a scientist (and I felt I was too busy to do anything else, let alone to work in the Senate). In addition democratically functioning environment of the Biological Section was always offering a great platform for all activities. Not too positive motivation for entering the Senate was also my experience of the Vice-Dean, when I attended regular sessions of the Faculty Senate. Although I had the opportunity to appreciate the high professionalism of some of its members, on the other hand, I could see the personal ambitions of others, including the defense of their own particular interests and interests of their respective departments and sections. So why am I now running for the "big" senate? I have an intense feeling of formalization in all academic fields and focusing on excessive managerial

style approach at RCU (for a possible change it is necessary to act on the whole university level). I have found out that personal dissatisfaction with the governance and management at all levels can be an appropriate motivation for work and co-responsibility for relevant agendas. The opportunity to be "at hand" when deciding on the school rules that so deeply influence the everyday life of every student and educator. So just do not criticize, but have the opportunity to influence things. The post of Vice-Dean for Science, External Relations, Lifelong Learning and the Botanical Gardens of the Town of Prague has made me quite familiar with the functioning of the faculty, its relationship with the university, with the setting of the rules in the academic environment in general. Thanks to more than twenty years of pedagogical experience and work in the faculty's non-representative bodies, I no longer feel uncomfortable in discussing typical Senate themes. What can I offer while working at the CU Senate Academic Senate? Many years of experience with function of the faculty and university environment from the point of view of the educator, scientist and Vice-Dean. Critical view (and therefore own opinion) on a number of university agendas • I do not apply to the CU Senate to defend the particular interests of the Faculty of Science or to satisfy my political ambitions; in my case it is a candidacy for only one functional period in which I would like to push the maximum possible and inspire others for this work. If I were elected, in which of the Senate Commissions would I want to perform expert activity? Perhaps the closest to me as the long-time pedagogue of the Study Committee (dealing with the concepts of the development of study and study areas in the CU, doctoral study programs, the Grant Agency of the CU, the evaluation of the teaching by students). I think I can offer a rational and critical view, and perhaps even a deeper insight into most topics. The editorial committee is close to me because it focuses on external relations (CU unified visual style, CU external web, CU promotional materials, CU publicity and publicity events organized by CU, CU presentation in the media, sponsorship, CU cooperation with the commercial sphere, relationship with the alumni), which was one of my Vice-Dean's agendas. Working in the Legislative Commission dealing with CU internal regulations, faculties and other components is precisely the Senate expertise that is key to controlling "tightening of formalizing bolts". All existing and future regulations need to be measured by the experience of people who actually apply them in their work, here I see a great opportunity for myself as well.

### **Conclusion:**

**AS 3rdFM CU took note of the presentation of prof. RNDr. Černý and discussion with him.**

### **Ad 7) News from AS CU - prof. MUDr. Mořovská**

- I was elected to the presidency of the Academic Senate of the CU, what is closer to the source of information and closer to the possibility of helping the faculty if needed,
- The senate lives by the election of the Rector of the CU, which will be held on October 20th at the Patriotic Hall of Karolinum,
- AO members have the opportunity to discuss with Rector candidates, a debate with Rector candidates will be held this Thursday at 15:00 at the Blue lecture hall at Celetná Street,
- Rector Zima received funding for the CU, increased revenue for university management, increased scholarships for PhD students, and so on.
- negotiation of raising funds for VŠŠ, negotiated CZK 3 million (300 million investment program including colleges, increase of doctor's scholarships to 10 500 CZK, 0.5 milliards for so-called fix and then to quality parameters), in January faculty will be called - half a billion dollars - drawings by October next year, resources can be used for aspects related to undergraduate education,

- the budget for science was to be cut, but in the end it should increase by 350-400 million crowns for the CU
- there was an increase interest to study in the CU, while in other universities there was a decrease,
- university lives by students - currently all appeals were rejected, faculty including our worked well, number of enrolled students last year 14 656, now more than 15 000, despite population depression. Most schools have a 10% drop,
- other activities: students are preparing for November 17 - they want to highlight the need to support and increase the budget for higher education,
- International Relations: English University of Oxford, Edinburgh, St Andrews Scotland want to conclude a strategic partnership, the Geneva Treaty. Zurich and Charles University,
- a discussion of leaders of political parties and movements to be held on Monday October 16, 2017 from 16:00 to 18:00 in the Collegium Maximum of the Law Faculty of Charles University, nám. Curieových 7, Prague 1,  
Representatives of ten political parties and movements were invited to participate in the discussion, those who according to the available MEDIAN Parliamentary Election Model have high number of voters. Discussion with members of the CU academic community will address general political issues, particularly with a focus on education and education, including funding for universities and science in the Czech Republic,
- the evaluation of the UNCE project,
- The CU has prepared accreditation documents.

Discussion: was not

**AS 3. LF CU took note of information from AS CU.**

### **Ad 8) Contract for the lease of non-residential premises and performance of operating expenses related to the use - submitted by Ing. Mužíková**

Talk: Rambousková

whether a specific parking space will be marked, what the rental effect will be, except for the financial amount in the current lack of rooms for the faculty needs.

#### **Resolution:**

**AS 3FM CU approves, in accordance with Article 51, paragraph 3 of the Statute of the Charles University, the lease of rooms on the 5th floor of the building no. 2411, 533 and 533A with a total area of 39 m<sup>2</sup> and one parking place in the parking lot in front of the 3rd Medical Faculty of Charles University with the Czech Medical Chamber, the Prague 10 District Association for a total rent of CZK 120,000 per year. The rooms are rented for office purposes and provide the tenant with all his administrative needs.**

**VOTE: 24, 0, 4**

### **Ad 9) Announcement of representatives of the 3rd Faculty of Medicine of the Charles University in Prague - Results of the per rollam voting - Mgr. Vácha**

**Presidium of the Academic Senate of the Charles University in Prague according to Art. 2, paragraph 1 of the Rules of Procedure of the Academic Senate of the Charles University announced the Academic Senate election for the period 2018 - 2021 (1 February 2018 - 31 January 2021) at faculties which are elected Of the Academic Senate of the Charles University pursuant to Article 1 (4) of the Rules of Procedure of the Academic Senate of the Charles University are included in body III.**

**The Academic Senate of the 3<sup>rd</sup> MF of the Charles University announced the holding of the elections on the basis of the per rollam vote held on September 11-18, 2017 on the following days:**

**21 November 2017 (Tuesday) from 9:00 to 15:00,  
22 November 2017 (Wednesday) from 9 am to 3 pm,**

**venue: Dean's building 3rd Faculty of Medicine, Ruská 87, Praha 10, negotiation room on the deanery,  
Dean's building, 3rd Faculty of Medicine, Ruská 87, Praha 10 - entrance hall - students.**

**Resolution:**

**AS 3. LF UK approves, in accordance with Article 2, paragraph 3 of the Electoral Code of Charles University, the date, time and place of the election of representatives of the 3rd Faculty of Medicine at the Academic Senate of Charles University.**

**Voting per rollam: 20, 0, 12.**

**VOTE: today: 27, 0, 0.**

**Ad 10) Invitation on 17 October, 14:30 - Presentation of candidates for the Dean's position**

**Presentation of the candidate 20 minutes, the order will be determined by lot, the candidate will be alone, presentation in Czech, countdown time will be shown on the wall, simultaneous interpretation into English. After the presentation of both candidates there will be opportunity for questions, both candidates will answer.**

**Discussion will not be limited in time.**

**Conclusion:**

**AS 3. LF UK took notice of the date and time of the presentation of the candidates for the dean's position.**

**Ad 11) Invitation to the Election Session of the AS 3FM CU on October 25, 2017 at 2.30 pm - single point of the program - Dean's election**

**Chairman Mgr. Vacha invited all senators to the election meeting.**

**Conclusion:**

AS 3. LF UK took note of the information on the election meeting on October 25, 2017.

**Miscellaneous:**

- congratulations to doc. MUDr. Trnka - became the head of the department,
- replacement of senators – instead of doc. Jirásek enters AS 3FM doc. Ramboubousková, who was a member of the Senate in the past. The chairman welcomed her and congratulated her.

**The next meeting of the Academic Senate of the 3rd Faculty of Medicine will take place on Wednesday 25 October 2017 at 2:30 pm in the meeting room of prof. Radana Königová.**

**Mgr. et Mgr. Marek Vacha, Ph.D., v.r.**  
**Chairman of the AS 3 rd Faculty of Medicine**

**Written by: Sadecka**  
**14/10/2017**

**Proofreading: Mgr. Vácha, doc. MUDr. Votava, David Lauer**