

Minutes of the 2nd Emergency Senate Session of the Third Faculty of Medicine that took place on October 25th in the Session Room of Radana Königova, room No. 223

Attendees: according to the attendance list

Guests: according to the attendance list

Session Agenda:

1. Opening – Mr. Vácha
2. Agenda approval and appointment of the scrutineers
3. Vote of candidates for the Dean of the 3FM CU for the period from February 2nd, 2018, to January 31st, 2022

Ad 1) Opening

The session was opened by the Chairman of the AS, Mgr. Vácha.

31 senators were present at the opening, the AS was eligible to make decisions.

Ad2) Approval of the session agenda, assigning the scrutineers

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

Conclusion:

The senators approved the session programme by tacit consent without objections.

The scrutineers elected were: Doc. MUDr. Jan Trnka, Tomáš Sychra

Ad3) Vote of candidates for the Dean of the 3FM CU for the period February 2nd, 2018 - January 31st, 2022

|The Chairman of the 3FM AS informed the senators about the voting process for candidates for the Dean of the 3FM CU. Following were:

1. The Election Committee was elected, composed of 3 members: MUDr. Klára Bernášková, doc. MUDr. František Duška and Metoděj Renza. The members of the Committee voted for their Chairman: doc. MUDr. Duška was elected.
2. The members of the committee hold a session in the hall of the Dean's office, and the ballot box was placed at the small Conference Room.
3. Each Senator signed for a ballot, and after circling the name of one of the candidates voted by placing the vote in the ballot box at the small Conference

room.

4. After all the Senators voted, the Committee counted up the votes for all the candidates, and announced results of the election.
5. The record-keeper of the AS of the 3FM CU filled in the election protocol and completed all required administration (sending e-mail information to the AS of CU, sending a signed protocol including the minutes of the AS session to the Rector), secured publishing of the information on the website (by Ing. Dvořák), distribution to all staff (by the Head of the Personnel Dpt. Mr. Chlapec), publishing the results in the VNS (by Ms. Ježková), publishing the information on Facebook (by Ms. Skořepová) and to arrange for sending it to all students (by Ms. Marková).

Next regular session of the AS 3FM CU will be held at the session room of Radana Königova, no. 223, on November 14th, 2017, at 2.30 p.m.

Mgr. Et Mgr. Marek Vácha, Ph.D. a.p.
Chairman of AS 3FM CU

Minutes taken down by:

Ing. Sádecká, the Secretary of AS 3FM CU

October 25th, 2017