

Minutes of the 8th regular session of the Academic Senate of the Third Faculty of Medicine, held on November 14, 2017 at 2:30 pm in the prof. Radana Königová Conference Hall at the Dean's Office.

Programme:

1. Opening
2. Approval of the programme, determination of scrutineers
3. Checking the minutes of 10 October 2017
4. Dean's information
5. Vote per rollam – members of the Election Committee for the election of the deputies from 3 FM CU to AS CU and the election of the Chairwoman and Vice Chairman- Mgr. Vácha
6. Information on preparation of the election to the AS CU - completion of the Election Committee – Mgr. Vácha
7. Opinion of the Academic Senates of Faculties of Medicine on the proposal of the Ministry of Health about study programmes „Traditional Chinese Medicine Therapist“ and study programmes for „Chinese Medicine Specialist“ - Mgr. Vácha

Miscellaneous

Ad 1) Opening

The meeting was opened by Mgr. Vácha. There were 21 Senators present, the Senate constituted a quorum.

Ad 2) Programme approval, Scrutineers designation

None of the senators had comments or requirements for completion of the programme

Conclusion:

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

The scrutineers nominated: for the students: Metoděj Renza
for the academic community: Doc. MUDr. Duška

Ad 3) Checking the minutes from October 10th 2017

Mgr. Vácha recalled the minutes from October 10th – particularly the introduction of the candidate to the Rector of CU Prof. RNDr. Černý, information presented by prof. MUDr. Mořovská and announcement of the election of the deputies of 3 FM CU to Academic Senate CU.

Furthermore, more frequent information from the AS CU was proposed..

The Chairman Mgr. Vácha mentioned the mistake in the minutes in point 5) – there should be: „**Department of Radiotherapy and Oncology.**“

Conclusion:

The minutes of October 10th were approved by tacit consent.

Ad 4) Dean's information – presentation of prof. Widimský substituting for prof. MUDr. Anděl,

- new composition of the Scientific Council will be presented on the next session of AS 3 FM CU, so as the AS 3 FM CU could express its opinion with regard to new Dean's election period and in February 2018- no session of AS is going to be held.

Conclusion:

AS 3 FM CU took Dean's information (presented by prof. Widimský) into account.

Ad 5) Vote per rollam – members of the Election Committee for the election of the deputies from 3 FM CU to AS CU and the election of the Chairwoman and Vice Chairman- Mgr. Vácha

In the vote per rollam held from 23/09 to 16/10 2017 were elected by the members of the Election Committee:

a) academics:

MUDr. Eva Vaníčková, CSc.

MUDr. Lucie Hubičková Heringová, Ph.D.

MUDr. Iveta Matějovská, CSc.

Doc. RNDr. Anna Yamamotoová, CSc.

MUDr. Olga Jiroutová

MUDr. Eva Maňáková, Ph.D.

b) students:

Ondřej Vejdělek

Andrej Chudý

Vanda Schwarzová

Sao Mai Tranová

Adéla Kamenická

Markéta Šalandová

All the 2nd year students studying General medicine.

In group a) the Chair will be elected and in group b) Vice- Chairman of the Election Committee will be elected.

Each Committee has to have 3 members and 3 deputies. The activity of particular members will be coordinated by the Chairman (Vice- Chairman).

Vote: 26, 0, 6.

Resolution:

Academic Senate 3 FM CU approves the proposed candidates of the partial Election Committee for the election of deputies to AS CU for the election period 1/02 2018 to 31/01 2021.

Real vote today: 21, 0, 0.

Ad 6) Information about the preparation of the election to AS CU – completion of the Election Committee – Mgr. Vácha

Mgr. Vácha informed the senators about the preparation of the election: proposal of the candidates, their approval of disapproval with their candidacy, elaboration and publication of the candidates lists, preparation of the votes, approval of the composition of the partial Election

Committee by volunteers (both academics and students). Election of the Chairwoman and Vice Chairman of the partial Election Committee and registrar of the election.

Academic Senate 3 FM CU took this information into account.

Completion of the Election Committee by RNDr. Jitka Riedlová, MUDr. Hubičková Heringová was elected the Chairwoman of the Election Committee and Ondřej Vejdělek was elected the Vice Chairman, Ing. Ludmila Sádecká a registrar.

Resolution:

Academic Senate 3 FM CU approves the completion of the Election Committee by RNDr. Jitka Riedlová Chairwoman of the Election Committee MUDr. Lucie Hubičková Heringová, the Vice Chairmain Ondřej Vejdělek and the registrar Ing. Ludmila Sádecká.

Vote: 21, 0, 0.

Ad 7) Opinion of Academic Senates of faculties of medicines in the Czech Republic on the proposal of the Ministry of Health about study programmes “traditional Chinese Medicine Therapist“ and „Chinese Medicine Specialist“ - Mgr. Vácha

Mgr. Vácha presented information from the meeting of the chairmen of Academic Senates of Czech faculties of medicine in the Czech republic and Slovakia, focused mainly on the Order of the Ministry of Health Czech Republic on proposed study programmes “Traditional Chinese Medicine Specialist”. He mentioned the resolutions approved by some faculties of medicine.

More details in the appendix of these minutes.

Furthermore, the election on the following **resolution** was held.

Academic Senate of 3 FM CU in Prague is persuaded that to build up a university programme on the concept which conflicts with the current stage of scientific knowledge is not only against the spirit of the law about Czech universities, but also against its grammar presentation of particular resolutions. According to §46 on universities, the masters programme is oriented on the acquirement of theoretical and practical knowledge based on the current stage of scientific knowledge, research and development. The emphasis on current scientific knowledge is put also on the structure of professionally oriented bachelor´s programmes. Current standards for accreditation of university in Gov. Order No. 274/2016 Coll., unequivocally mention that the contents of bachelor´s programmes originate from the application of current knowledge and research methods in particular spheres of education. The programme suggested by the Order of Ministry of health cannot simply pass the accreditation by National Accreditation Agency.

Vote : 16, 1, 4.

Mgr. Vácha will inform academic senates of other faculties of medicine in the Czech Republic and Slovakia.

Miscellaneous:

- prof. Widimský invited senators for the event. held on November 23rd 2017, invitations were sent to them,
- prof. Widimský informed senators about the inauguration held on February 1st 2018 in Karolinum. Thanks will be expressed to the Dean prof. MUDr. Anděl for all his activities in his election period.

Next session of the Academic Senate of 3 FM CU will be held on Tuesday, December 12th 2017 at 1430 in prof. Radana Königová Hall.

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

Written down by: Sádecká

14/ 11/2017

Checked by: Mgr. Vácha, doc. MUDr. Votava, David Lauer