

Ref. 7/8 - 46/2016 - 2019 3rd LF CU

Minutes of the 10th regular session of the Academic Senate of the 3rd Medical Faculty of Charles University, held on January 16, 2018 at 2:30 pm in the prof. Radana Königová conference hall, at the Dean's Office.

Program:

- 1. Opening**
- 2. Approval of the program, determination of scrutineers**
- 3. Checking the minutes of 12 December 2017**
- 4. Dean's information**
- 5. Proposal for the composition of the Scientific Council - prof. Widimsky**
- 6. Proposal for the composition of the Dean's Collegium - prof. Widimsky**
- 7. Updating Dean's Directive No. 14/2006 - basic scholarships for students of doctoral studies and their increase - prof. MUDr. Šlamberová**
- 8. Resolutions of the Academic Senate of the First Faculty of Medicine - financial flows within the CU - Tomáš Sychra., Metoděj Renza, Mgr. Vácha**
- 9. News from AS CU - prof. Mořovská**

Miscellaneous

Invitation for the inauguration of the new Dean of the 3rd Faculty of Philosophy, Charles University, prof. MUDr. Widimsky - Karolinum
February 1, 2018, associated with the thanks of the current Dean prof. Anděl

Ad 1) Opening

The meeting was opened by Mgr. Vácha. There were 25 Senators present, the Senate was a quadrant capable.

Ad 2) Program Approval, Scrutineers Designation

The program will be supplemented by point No. 6 - composition of the Dean's Collegium - prof. Widimsky

To the submitted program, including its addition to point 6, none of the senators made a comment or a request for further replenishment.

Conclusion:

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

The investigators were designed: for the students: Daniel Dus
for the academic community: doc. MUDr. František Duška

Ad 3) Checking the Minutes of December 12, 2017

Mgr. Vacha recalled the negotiating points of 12 December 2017 - in particular:

- a report on the Bachelor's degree in Physiotherapy in Karlovy Vary,
- Breakdown of past profit

- internal rules on scholarships for outstanding learning outcomes.
None of the senators had any comments on the minutes of December 12, 2017.

Conclusion:

The minutes of 12 December were approved by tacit approval.

Ad 4) Dean's information

prof. Anděl submitted to the senators a report on his activities that was sent to them in advance by e-mail. He spoke about the taking over by Prof. Widimsky and a visit to the Rector's Office.

As stated in his report, he failed to obtain the necessary legal requirements for the purchase of land in the premises of FNKV and SZÚ in order to realize the intention of constructing buildings for the extension of the faculty premises.

prof. Widimsky has some ideas how to implement this intention and will try to realize it.

Conclusion:

AS 3FM CU takes dean's information into account.

Ad 5) Proposal for the composition of the Scientific Council - prof.

Widimsky

Chairman of the Scientific Council of the 3rd Faculty of Medicine Charles University, MUDr. Widimsky informed senators that there are basically no changes to the internal members compared to the previous composition of the Scientific Council of the 3rd Faculty of Medicine, one member is proposed more (46 in total), there are 30 internal members and 16 external members proposed

In addition, 6 honorary members of the Scientific Council of the 3rd Medical Faculty of Charles University are proposed.

There was no discussion on the proposed members.

The commission has been approved to make the election as follows:

Chairman: MUDr. Hajer, members: doc. MUDr. Rambousková, Daniel Dus

Vote: 22, 0, 1.

Resolution:

AS 3 MF CU approves, in accordance with Article 10, paragraph 1 (f) of the Status of the 3rd Faculty of Medicine, the proposed members of the Scientific Council of the 3rd Medical Faculty of Charles University.

In a secret ballot, proposed members received the following number of votes:

A) Internal members (n = 30)

prof. MUDr. Petr Widimsky, DrSc.

Dean - President of the Scientific Council

Prof. MUDr. Věra Adámková, Ph.D. Professor of the First Faculty of Medicine, Member of the Parliament of the Czech Republic	15, 11, 1	elected
prof. MUDr. Michal Anděl, CSc. Vice-Dean, Head of the Departments of Internal Medicine	27, 0, 0	elected
prof. MUDr. Petr Arenberger, DrSc.	27, 0, 0	elected

Head of the Department of Dermatovenerology		
doc. MUDr. Alexander Čelko, CSc. guarantor of the study program, Head of the Institute of Epidemiology and Biostatistics	27, 0, 0	elected
doc. MUDr. František Duška, PhD. Vice-Dean, Head of the Department of Anaesthesiology and Resuscitation	27, 0, 0	elected
doc. MUDr. Jaroslav Feyereisl, CSc. Director of the Mother and Child Care Institute in Prague	27, 0, 0	elected
doc. MUDr. Miloslav Franěk, Ph.D. Associate Professor at the Institute of Normal, Pathological and Clinical Physiology	27, 0, 0	elected
doc. MUDr. Robert Grill, Ph.D., MHA Head of the Department of Urology , Director of the Královské Vinohrady Teaching Hospital	27, 0, 0	elected
prof. MUDr. Robert Gürlich, CSc. Head of the Department of Surgery	27, 0, 0	elected
prof. MUDr. Pavel Haninec, CSc. Head of the Department of Neurosurgery	26, 0, 1	elected
prof. MUDr. Petr Havránek, CSc. Head of the Department of Pediatric Surgery and Traumatology	27, 0, 0	elected
prof. MUDr. Cyril Höschl, DrSc. Head of the Department of Psychiatry and Medical Psychology, Director of the National Institute of Mental Health	27, 0, 0	elected
prof. MUDr. Antonín Jabor, CSc. Professor, Institute of Laboratory Diagnostics	27, 0, 0	elected
prof. MUDr. Tomáš Kozák, Ph.D. Head of the Department of Internal Hematology	27, 0, 0	elected
prof. MUDr. Martin Krbec, CSc. Head of the Department of Orthopedics and Traumatology	26, 1, 0	elected
prof. MUDr. Valér Džupa, CSc. Vice-Dean, Professor of the Department of Orthopedics and Traumatology	27, 0, 0	elected
Doc. MUDr. Radoslav Matěj, PhD. Associate Professor at the Institute of Pathology	26, 1, 0	elected
doc. MUDr. Jan Novák, Ph.D. Associate Professor at the Institute of Immunology	26, 0, 1	elected
doc. MUDr. Jan Polák, Ph.D. Vice-Dean, Head of the Institute for the Study of Obesity and Diabetes	26, 0, 1	elected
prof. MUDr. LCUáš Rob, CSc. Head of the Department of Obstetrics and Gynecology	27, 0, 0	elected
prof. MUDr. Jozef Rosina, Ph.D., MBA Head of the Institute of Medical Biophysics and Medical Informatics	22, 3, 2	elected
prof. MUDr. Ivan Rychlík, CSc. Head of the 1st Department of Internal Medicine	27, 0, 0	elected
doc. MUDr. Bohuslav Svoboda, CSc. Head of the Gynecology Clinic of the 3rd Medical Faculty CU and the Central Military Hospital	27, 0, 0	elected
prof. MUDr. Romana Šlamberová, Ph.D.	26, 1, 0	elected

Vice-Dean, Head of the Institute of Normal, Pathological and Clinical Physiology		
prof. MUDr. Ivana Štětkařová, CSc. Head of the Department of Neurology	26, 1, 0	elected
doc. MUDr. Petr Toušek, Ph.D. Associate Professor at the 3rd Department of Internal Medicine-Cardiology, UNCE coordinator	26, 0, 1	elected
doc. MUDr. Jan Trnka, Ph.D. Head of Department of Biochemistry, Cellular and Molecular Biology	25, 2, 0	elected
doc. RNDr. Ing. Petr Tůma, Ph.D. Associate Professor of the Department of Biochemistry, Cellular and Molecular Biology	27, 0, 0	elected
doc. MUDr. Felix Votava, Ph.D. Study program supervisor, Head of Department of Pediatrics and Adolescent Medicine	27, 0, 0	elected

B) External members (n = 16)

Doc. MUDr. Zdeněk Beneš, CSc. director of Thomayer Hospital	27, 0, 0	elected
prof. MUDr. Pavel Červinka, Ph.D., Head of the Department of Cardiology of UJEP, Ústí n. Labem	27, 0, 0	elected
doc. RNDr. Ladislav Dušek, Ph.D. Director of the Institute of Biostatistics and Analyses of Masaryk University	27, 0, 0	elected
doc. MUDr. Edvard Ehler, CSc. Associate Professor of Neurology at the Faculty of Health Studies University of Pardubice	27, 0, 0	elected
MUDr. Aleš Herman, Ph.D., MBA Director of the Institute of Clinical and Experimental Medicine	27, 0, 0	elected
prim. MUDr. Emílie Niedobová Head of the Department of Internal Medicine at Hospital in Kolín	27, 0, 0	elected
MUDr. Rostislav Polášek Head of the Department of Cardiology, Regional Hospital Liberec	27, 0, 0	elected
Prof. ing. Karel Rais, CSc., MBA Rector Emeritus of Brno University of Technology, Member of the Parliament of the Czech Republic.	27, 0, 0	elected
MUDr. Zuzana Roithová, MBA Chair of the Board of Directors of the South Bohemian Hospital Holding, a.s.	27, 0, 0	elected
prof. MUDr. Martin Sameš, CSc. Head of the Department of Neurosurgery at the Faculty of Health Studies, UJEP Ústí n. L	27, 0, 0	elected
Ing. Jitka Sosnovcová director of the State Health Institute in Prague	26, 1, 0	elected
doc. MUDr. Jiří Stehlík, CSc. Head of the Department of Orthopedics at České Budějovice Hospital	27, 0, 0	elected
Prof. Ing. Michael Šebek, CSc. Head of the Department of Control Engineering FEL ČVUT	27, 0, 0	elected

MUDr. Vladimír Valenta, Ph.D. Director of the Regional Hygiene Station in Liberec	27, 0, 0	elected
prof. MUDr. Ladislav Vyklický, DrSc. Deputy Director of the Institute of Physiology of the Academy of Sciences of the Czech Republic	27, 0, 0	elected
MUDr. Marek Zeman, MBA Head Physician of Vinohrady Outpatient Facilities, s.r.o.	12, 13, 2	not elected

C) Honorary members

prof. MUDr. Bohuslav Ošťádal, DrSc. Professor of the Institute of Physiology, Academy of Sciences of the Czech Republic	27, 0, 0	elected
prof. MUDr. Milena Černá, DrSc. Professor of the Department of Hygiene.	27, 0, 0	elected
doc. MUDr. Marek Bednář, CSc. Associate Professor of the Department of Laboratory Diagnostics	27, 0, 0	elected
prof. MUDr. Václav Mandys, CSc. Professor of the Department of Pathology	27, 0, 0	elected
prof. RNDr. Eva Samcová, CSc. Professor of the Dpt. of Biochemistry, Cellular and Molecular Biology	27, 0, 0	elected
prof. MUDr. Richard Rokyta, DrSc. Professor of the Dpt. of Normal, Pathological and Clinical Physiology	27, 0, 0	elected

Ad 6) Proposal for the composition of the Dean's Collegium - prof. Widimsky

Prof. MUDr. Widimsky introduced the proposed vice-deans to the senators and outlined their activity and responsibility

All Senators have received a proposal in advance by email.

Mgr. Vácha stated that the new composition of the Dean's Collegium will affect the composition of the Academic Senate of the 3rd Faculty of Medicine at the Pedagogical Chamber. doc. MUDr. Duška, doc. MUDr. Polak and prof. MUDr. Džupa end as senators. Membership in the Academic Senate of the 3rd Medical Faculty of the Charles University will be offered to MUDr. Havrda, doc. MUDr. SCUop and MUDr. Dáňová.

Doc. MUDr. Duška handed over the resignation letter to the chairman Mgr. Vacha. Mgr. Vácha thanked to doc. MUDr. Duška for his work in the Academic Senate of the 3rd Faculty of Medicine.

Members of Dean's Collegium 2018-2022

Dean	Prof. MUDr. Petr Widimský, DrSc.	
proděkan pro studium a výčUu	MUDr. David Marx, PhD.	Full responsibility for study and teaching in Master's and Bachelor's

		programs, incl. social affairs of students.
Vice-Dean for the Support and Evaluation of Research	Doc. MUDr. František Duška, PhD.	Institutional and grant funding for science, logistic support for science, evaluation of scientific work
Vice-Dean for Postgraduate Studies and Student Research Activities	Prof. MUDr. Romana Šlamberová, PhD.	Doctoral study (all programs) and student scientific work
Vice-Dean for Academic Career Development	Prof. MUDr. Valér Džupa, CSc.	Preparation of documents for habilitation and appointment procedures and for accreditation of faculty for these procedures
Vice-Dean for Specialized Training and Development	Doc. MUDr. Pavel Dlouhý, PhD.	Specialized education of doctors (agenda of accreditation, professional councils, etc.), development of faculty (spatial and material).
Vice-Dean for External Relations	Doc. MUDr. Monika Arenbergerová, PhD.	Promotion of the faculty (press releases, media, web, etc.), computer science in general (including internal information), relationships with healthcare facilities, graduates (alumni), social affairs of employees.
Vice-Dean for Foreign Affairs and International Mobility	Doc. MUDr. Jan Polák, PhD.	The International Cooperation Agreements, the international travel of the members of the academic community, the field of international academic mobility, especially the international exchange of students under the Erasmus program,
Vice-Dean for Academic Traditions and Ethics	Prof. MUDr. Michal Anděl, CSc.	Preservation and cultivation of academic traditions, help of the dean at ceremonial academic ceremonies, ethics of scientific work at the faculty, faculty awards for merit staff of the faculty. Publications dedicated to important personalities of 3rd Faculty of Medicine.
Secretary of the Faculty	ex officio: JUDr. Zdeňka Mužíková	
Chair of Academic Senate 3FM CU	ex officio: Mgr. Marek Vácha, PhD.	
Vice-Chair of Academic Senate 3FM CU - Member of the Student Chamber	ex officio: David Lauer	

Resolution:

AS 3. LF CU in accordance with Article 10, paragraph 3, (b) and Article 10 (4) of the Statute 3FM CU takes into account the Dean's proposal for the appointment of new Vice-Deans and the composition of the Dean's Collegium.

Ad 7) Updating Dean's Directive No. 14/2006 - Basic Scholarships for Students of Doctoral Studies and their Increasing - prof. MUDr. Šlamberová

There was a change in the scholarship rules, our directive relied on the old scholarship order. By updating the directive, we partially increase scholarships by the amount of funding that is to be used in the scholarship fund.

An increase in scholarships for doctoral students is possible for the publication and for the examination, but the increase is limited by the regulation mentioned in the directive.

Discussion: was not

Conclusion:

The Academic Senate of the 3rd Faculty of Medicine takes note of the material "Basic scholarships for students of doctoral study and their increase".

Ad 8) Resolutions of the Academic Senate of the First Faculty of Medicine - financial flows within the CU - Tomáš Sychra., Methodius Renza, Mgr. Vácha

Our student representatives in the Academic Senate CU, for which the resolution was submitted, proposed to delay the support of the resolution of the AS 1FM CU of 4 December 2017 due to factual discrepancies in the resolution, as well as presenting the problem by the representative of the First Faculty of Medicine at the Economic Commission of the CU. We agree the topic AS 1FM CU points out is problematic.

The Academic Senate of the 1st Medical Faculty of Charles University points out that while there is an increasing demand for graduates of medical faculties contributions to the activities of medical faculties are still relatively decreasing within the budget of Charles University.

The Academic Senate of the 1st Medical Faculty of Charles University calls for open negotiations at the level of the Rector's Collegium, the Economic Commission of the Academic Senate CU and the Academic Senate of the Charles University about the principles of the distribution of funds at Charles University since 2018 and their straightening and transparency.

Other Academic Senates of Medical Faculties are also asked to support this activity.

According to the information of our student representatives in AS CU, the Economic Commission is already dealing with it. It is on the agenda today (16 January 2018) when the negotiations and a long round table debate should start.

The Academic Senate of the CU is also dealing with, or will act, as the Economic Commission falls under the Academic Senate of the CU, the Senators have access to all the material of the Economic Commission.

Negotiating the principles of redistributing funds of the CU 2018 for 2018 is irrelevant, as it has already been agreed, it is necessary to focus on 2019.

According to the telephone message of the secretary of AS 1FM CU, the support was given by the 2FM CU.

Discussion: Duška, Renza, Sychra, Džupa, Dean, Widimský, Trnka

- all faculties that make a profit, not just medical ones, should participate on solidarity
- Principles of reallocation of funds to the CU are available,
- the state determines the conditions for the individual fields of study according to the needs of the state, so it is possible for the faculties of medicine to have more funds from the state, but the CU also generates from these funds redistribution within faculties (humanities etc. that are subsidized for all universities).

Resolution:

AS 3. LF CU expresses support for the revision and transparency of the principles of redistribution of subsidies for the year 2019 at the Economic Committee of AS CU. Representatives of the 3rd Faculty of Medicine are informed about the situation and will represent the interests of the university and other faculties.

Vote: 21, 0, 0.

Ad 9) News from AS CU - prof. Mořovská

prof. Mořovská, had to leave the meeting early; she will talk to this topic at the next meeting of the Academic Senate of the 3rd Faculty of Medicine.

Miscellaneous

1. Invitation for inauguration of the new Dean of 3rd Faculty of Medicine, Karolinum on February 1, 2018

2. The word of the Dean

By occupying the new Dean's College there will be changes in the pedagogical chamber of the Academic Senate of the 3rd Faculty of Medicine, but the basis of the Senate remains, including his ideas.

The Dean thanked all senators for the cooperation and friendly atmosphere at meetings.

He also wished all senators all the best, a lot of health, good luck; to the new dean prof. Widimský he wished the same friendly atmosphere and cooperation as he had experienced.

Mgr. Vacha thanked the Dean for the two electoral periods when he was a Dean at the faculty, for a friendly atmosphere, nice interpersonal relationships, and for the positive perception of the faculty by the public as well as the staff and students of the faculty

Mgr. Vacha invited senators and present guests to the inauguration of the new Dean of the 3rd Faculty of Medicine, together with the thanks to the current dean - Karolinum, 1 February 2018, 4:30 pm.

The next meeting of the Academic Senate of the 3rd Faculty of Medicine will take place on Tuesday, March 13, 2018 at 2:30 pm in the prof. Radana Königová meeting room.

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

Minutes taken by: Sádecká

Proofreading: Mgr. Vácha, doc. MUDr. Votava, David Lauer, Tomáš Sychra, Metoděj Renza
20 January 2018