

Minutes of the 15th regular session of the Academic Senate of the 3rd Faculty of Medicine of Charles University, held on October 9, 2018 at 2.30 pm in the conference room, prof. MUDr. Radana Königová at the Dean's Office, No. 223.

Program:

- Ad 1) Opening
- Ad 2) Approval of the program, determination of scrutineers
- Ad 3) Checking the Minutes of 12 June 2018
- Ad 4) Dean's information
- Ad 5) Application for authorization to carry out a biochemistry study program a pathobiochemistry, biochemistry and pathobiochemistry within the institutional accreditation for education at the 3rd Medical Faculty of Charles University - result of voting per rollam - Mgr.Vácha
- Ad 6) Modified version of the Conditions of Admission Procedure at the 3rd Medical Faculty of Charles University - MUDr. Marx, the result of voting per rollam. Confirmation by the Academic Senate - Mgr. Vácha
- Ad 7) Proposal for the establishment of a joint workplace of 3rd Faculty of Medicine and TH - "Institute of Pathology and Molecular Medicine, 3FM CU" - prof. MUDr. Widimsky
- Ad 8) Proposal for the establishment of the Department of Pathology of the 3rd Faculty of Medicine - prof. MUDr. Widimsky
- Ad 9) Proposal for the establishment of a joint workplace with TH - "Department of Neurological of 3FM CU and TH" - prof. MUDr. Widimsky
- Ad 10) Proposal for the establishment of a joint workplace with TH - "Department of Internal Medicine of 3FM CU and TH" - prof. MUDr. Widimsky
- Ad 11) Proposal for the establishment of a joint workplace with TH - "Department of Urology, 3rd Faculty of Medicine, Charles University" - prof. MUDr. Widimsky
- Ad 12) Proposal to rename departments at Bulovka Hospital - prof. Widimsky
- Ad 13) Awarding of commemorative medals - prof. MUDr. Jupa
- Ad 14) Nomination of the Faculty Representative to the Council of Higher Education Institutions for the Term 2018 - 2020 - Mgr. Vácha (Josef Fontana, MD)
- Ad 15) Teaching physiotherapy in Karlovy Vary - Mgr. Vácha

Miscellaneous

Karlovy Vary - physiotherapy

Beanie 2018

Ad 1) Opening

There were 21 senators, the Senate was a quorum.

Ad 2) Program Approval, Scrutineers Designation

The chairman of the Senate addressed the senators with the request to include in the agenda of today's meeting as:

item 16) - proposal to appoint the new Head of the NIPH MUDr. Pavel Březovský, MBA as a member of SC 3FM CU instead of resigning Ing. Sonsnovcová, former head of the NIPH,

item 17) - shifting the term of effectiveness of the internal regulation "Rules for granting scholarships to the 3rd Faculty of Medicine"

The Senators did not make any comments on the proposed program of today's session of the AS 3FM CU, and they agreed with the tacit approval.

Discussion: was not

Conclusion:

AS 3FM CU approved the proposed agenda, including added items 16 and 17 by tacit approval.

Scrutineers were appointed:

for the Pedagogical Chamber: Doc. MUDr. Jolana Rambousková, CSc.

for the student chamber: Jakub Slezák

Ad 3) Review of Minutes of June 12, 2018

Mgr. Vácha recalled the agenda of the meeting of 12 June 2018.

Conclusion:

The Minutes of 12 June 2018 were approved by tacit approval.

Ad 4) Dean's information

- Thanks to all the members of the Collegium, they met during the holidays, the Dean's Collegium works as a cohesive team,

- contribution of MŠMT for FM 2018, government program 2019 - 2020 (this year the faculty received CZK 17.1 million,

for the next year, the faculty was promised to get CZK 56 million - for the development of students' education in the Czech curriculum, the stabilization of salaries and raising of salaries for teachers in theoretical subjects,

- the strategy - in August, 24 new teachers were prepared mainly for theoretical fields, increase of salaries in theoretical fields, the aim is to attract young teachers.

New Heads of the Institutes and Departments

- April 1, 2018 - MUDr. Jiří Borovec replaced doc. MUDr. Eva Gojišová -Department of Dentistry,

- June - doc. MUDr. Renata Soumarova became the Head of the Radiotherapeutic and Oncology Department (replaced Martina Kubecova MD, Ph.D.)

- since 1 September 2018 doc. MUDr. Radoslav Matěj, Ph.D. is the Head of the Institute of Pathology, currently undergoing professorship,

- PhDr. Petr Honč, Ph.D. became the head of the Institute of Languages - after doc. PhDr. Jana Přívratská, CSc.

- economics, finances, salaries - the wage and salary policy of the faculty,

- simulation center - OPVVV project, was submitted in 2017 - dr. Stern, MUDr. Marx, Ing. Kessler - resigned to further project management. The project was led by dr. Sýkora. However, after several days, dr. Sýkora resigned due to the condition of the project.

At present, we are trying to save the project, a crisis team was created - Dean, MUDr. Marx, doc. MUDr. Duška and secretary of the faculty JUDr. Mužíková make a new implementation team that will be lead by doc. MUDr. Duška,

- the study of physiotherapy in Karlovy Vary will not be started - only 41 applicants came for the entrance examination, only two of them met the requirements. For the next year, the admission procedure will not be announced, and the faculty's management believes it does not make sense for the third time, because the result may be similar. The attitude for the following years is being discussed;

- change in competencies of vice-deans - doc. MUDr. Polak takes over the responsibility for development and continues to be responsible for foreign affairs, doc. MUDr. Dlouhý will be a guarantor of specialized education,

- change in the Scientific Board of the 3rd Medical Faculty of Charles University - the former director of the National Institute of Public Health (NIPH) Ing. Sosnovcová resigned, she will be replaced by dr. Březovský, the new director of NIPH - see one of the agenda points today,

- the principles of financial support for research Donatio Facultatis Medicae Tertiae for PhD students - an effort to motivate young graduates of the faculty and to promote the beginning of the career of the most talented PhD students,

- Establishment of joint workplaces with Thomayer Hospital - see today's agenda,

- renaming the Department of Pneumology and Thoracic Surgery of the 3rd Faculty of Medicine of the Charles University and the Na Bulovce Hospital (NBH) to the Department of Pneumology of the 3rd FM CU and NBH, because the thoracic surgery is not performed there any more; the new name is more suited to the current agenda of the department,

- renaming of the Infectious, Parasitic and Tropical Diseases Department of the 3rd Faculty of Medicine of the Charles University and the NBH to the Department of Infectious Diseases of the 3rd Faculty of Medicine CU and NBH (parasitic and tropical diseases are included in the name of the Department of Infectious Diseases)

- thanks doc. MUDr. Arenbergerová for the management of the alumni meeting

- the dean informed about the fulfillment of the task from the spring session of the AS about the use of plastics at the faculty: at the meetings of the Collegium of the Dean and other faculty bodies the plastic containers are replaced; in the ground floor the plastics have already been completely replaced by recyclable dishes;

- Meeting in Tábor - 11 and 12 November 2018, senators are invited.

Conclusion:

AS 3FM UC took note of dean's information.

Ad 5) Application for authorization to carry out a study program

biochemistry and pathobiochemistry within the framework of institutional accreditation in the area of education at the 3rd Faculty of Medicine of Charles University - result of voting per rollam - Mgr. Vácha

14 June to 25 June 2018, was held the vote per rollam about following resolution:

"The Academic Senate of the 3rd Faculty of Medicine approves, in accordance with Article 10, paragraph 1, letter h) of Statute of 3FM CU, application for authorization to carry out the study program of biochemistry and pathobiochemistry within the institutional accreditation for education at the 3rd Faculty of Medicine.

Result of vote per rollam: 20, 1, 11.

The Academic Senate voted on Item 5): 25, 0, 1 (other senators came up after the start of the meeting).

Ad 6) Modified version of the Conditions of Admission Procedure at the 3rd Faculty of Medicine - MUDr. Marx, per rollam vote result. Confirmation by the Academic Senate - Mgr. Vácha

From 20 June to 26 June 2018, the per rollam method was used to vote on the following resolution:

Academic Senate of the 3rd Faculty of Medicine, in accordance with the provisions of Section 27, 1, e) of Act No. 111/1998 Coll. on Higher Education Institutions, as amended, agrees with the Conditions for the admission procedure at the 3rd Faculty of Medicine for the academic year 2019/2020.

Result of voting per rollam: 25, 0, 7 senators did not vote.

The Academic Senate voted on Item 6): 26, 0, 0.

Ad 7) Proposal for the establishment of a joint workplace of 3rd Faculty of Medicine of Charles University and Thomayer Hospital (TH) - "Institute of Pathology and Molecular Medicine of 3FM CU and TH" - prof. MUDr. Widimsky

Concept of the Institute of Pathology and Molecular Medicine of the 3rd Faculty of Medicine and Thomayer Hospital was presented by doc. MUDr. Matějsem.

Resolution:

The Academic Senate of the 3rd Medical Faculty agrees in accordance with Article 10, 1, a) of the Statute of 3FM CU, with the establishment of a joint workplace of the Institute of Pathology and Molecular Medicine of 3FM CU and TH.

Vote: 27, 0, 0.

Ad 8) Proposal for the establishment of the Department of Pathology 3FM CU - prof. MUDr. Widimsky

Conclusion:

The Academic Senate of the 3FM CU takes notice of the dean's information about the establishment of the Department of Pathology

Ad 9) Proposal to set up a joint workplace with TH - "Neurological Department of the 3rd Faculty of Medicine of the Charles University and TH" - prof. MUDr. Widimsky

Resolution:

The Academic Senate of the 3rd Medical Faculty agrees, in accordance with Section 10 (1) a) of Statute of the 3FM CU, with the establishment of a joint workplace Neurological Department of 3FM CU and TH.

Vote: 27, 0, 0.

Ad 10) Proposal to set up a joint workplace with TH - " Department of Internal Medicine 3FM CU and TH "- prof. MUDr. Widimsky

Resolution ::

The Academic Senate of the 3FM CU agrees in accordance with Article 10 (1) a) of Statute of the 3FM CU with the establishment of a joint workplace of the Department of Internal Medicine of 3FM CU and TH.

Vote: 27, 0, 0.

Ad 11) Proposal to set up a joint workplace with TH - "Department of Urology of 3FM CU and TH "- prof. MUDr. Widimsky

Resolution:

The Academic Senate of 3FM CU agrees in accordance with Article 10 (1) a) of the Statute of 3FM CU with the establishment of the Department of Urology 3FM CU and TH.

Vote: 27, 0, 0.

Ad 12) Proposal to rename the Department of Pneumology and Surgery to the Department of Pneumology of 3FM and NBH
3rd LF UK and NBH - Prof. Widimsky

Conclusion:

AS 3. LF UK receives information on the renaming of the Dpt of Pneumology and Thoracic Surgery of 3FM CU and NBH at the Department of Pneumology, 3FM and NBH and the Dpt. Of Infectious, Parasitic and Tropical Diseases of 3FM CU and the NBH to the Department of Infectious Diseases of the 3FM CU and of the NBH.

Ad 13) Awarding of commemorative medals - prof. MUDr. Džupa

The Scientific Council on October 3, 2018 approved the proposal to award the medals of the 3FM CU as acknowledgment for the development of our faculty to academics who celebrated a significant life jubilee or who left the position of the head of the workplace (in alphabetical order):

- prof. MUDr. Milena Černá, DrSc. - 75 years
- doc. MUDr. Eva Gojisořa - leaving the position of the head of the department
- prof. PhDr. Jiří Kožený, CSc. - 80s
- doc. MUDr. Martina Kubecova, Ph.D. - 65 years and leaving the department
- doc. MUDr. Jan Mareš, CSc. - 70 years
- doc. MUDr. Ladislav Mertl, CSc. - 80 years
- prof. MUDr. Jan Pachel, CSc. - 70 years
- doc. PhDr. Jana Přívratská, CSc. - leaving the position of the head of the department

The Academic Senate of the 3rd Faculty of Medicine discussed the submitted proposal. The Dean stated that the medals used to be awarded primarily to external staff, which is a shame, because the appreciation of the internal staff who are working for the faculty for the long term will surely be accepted with delight.

Conclusion:

The Academic Senate of the 3FM CU takes notice of the submitted proposal and after discussion they have no objection to award medals to the chosen people listed above.

Ad 14) Nomination of a representative of the faculty to the Council of Higher Education Institutions (CHEI) for the term 2018 - 2020 - Mgr. Vacha (Fontana MUDr.)

CHEI is a national representation where each university has its own representatives. Each faculty can nominate one representative (academic or student). The term of representatives of the faculty doc. MUDr. Jan Trnka, Ph.D. finished last year.

Ad 15) Teaching physiotherapy in Karlovy Vary - Mgr. Vácha

Conclusion:

AS 3. LF UK takes notice of the physiotherapy teaching in 2019.

**Ad 16) Proposal for a new member of the Scientific Council of 3FM CU - Head of NIPH
MUDr. Pavel Březovský, MBA.**

The appointment of item 16 was approved by the Senators and the secret ballot was approved by the Census Committee composed of:

Doc. MUDr. Trnka - Chairman, MUDr. Dáňová, Ivo Barabáš

26 Senators took part in the voting, all ballot papers were handed in and valid.

Result of vote: 26 0, 0.

Resolution:

The Academic Senate of 3FM CU approves, in accordance with Section 10, 1, h) of Statute of 3FM CU, MUDr. Pavel Březovský, MBA. as a full member of the Scientific Council of 3FM CU

Ad 17) Change in the term of validity of the internal regulation "Rules for Granting Scholarships at 3rd Faculty of Medicine" - prof. MUDr. Šlamberová

Resolution:

The Academic Senate of the 3rd Faculty of Medicine approves in accordance with No. 10, b) the validity of the "Rules for Granting Scholarships at the 3rd Faculty of Medicine" as of 1 November 2018.

Vote: 26, 0, 0.

Miscellaneous

1. Mgr. Vácha thanked the Trimed implementation team for organizing Beanie 2018, students of the 1st year were welcomed very warmly.
2. Doc. MUDr. Toušek invited those present at a football match between the teams of students and teachers to be held next Wednesday. The match will be specified.
3. Prof. MUDr. Šlamberová invited guests to a rich program related to the organization of SVK medical faculties of the Czech and Slovak Republics, participate and come to support our competitors.
4. Dean prof. MUDr. Widimsky thanked the senators for the support to his suggestions.
5. Mgr. Vácha thanked doc. MUDr. Arenberger for organizing the "Golden Graduation" - meeting of alumni, the atmosphere was very cordial, it is a step in the right direction.

The next meeting of the Academic Senate of the 3rd Faculty of Medicine will take place on Tuesday

November 13, 2018 at 2:30 pm in the meeting room, prof. MUDr. Radana Königová.

.

**Mgr. et Mgr. Marek Vacha, Ph.D.
Chairman of the AS 3FM CU**

**Proofreading: Mgr. Vácha, doc. MUDr. Votava, D. Lauer
Prof. MUDr. Widimsky**

**Taken by: Ing. Sadecká
18 October 2018**