

Minutes of the 16th Senate Session of the Third Faculty of Medicine that took place on November 13th in the Session Room of Radana Königova, room No. 223, at 14:30

Attendee: according to the attendance list

Excused: according to the attendance list

Session Agenda:

1. Opening
 2. Agenda approval and appointment of the scrutineers
 3. Checking the minutes from October 9th, 2018
 4. Information from the Dean
 5. Scholarship awards for excellent study results in the academic year 2017/18- MUDr. Marx
 6. Specialty Dental Hygiene requesting authorization to realize the study programme in the framework of institutional accreditation in higher education area– Mgr. Křížová
 7. Medal award to prof. MUDr. Bultas and prof. MUDr. Arenberger on the occasion of their birthday – prof. MUDr. Džupa
 8. Information from AS CU – prof. MUDr. Mořovská
 9. Presentation of doc. PhDr. Tomáše Nigrin, Ph.D., Chairman of AS CU - Mgr. Vácha
 10. Presentations of representatives from 3 FM CU to be elected the Council of Higher Education -Mgr. Vácha
 11. Election of a representative from of 3 FM CU to the Council of Higher Education - Mgr. Vácha
- Miscellaneous

Ad 1) Opening

23 senators were present at the opening, during the session one more senator came who participated in the vote. AS was eligible to make decisions.

Ad2) Approval of the session agenda, assigning the scrutineers

There were no objections or no further suggestions from the senators concerning the session.

Conclusion:

The programme of the session was approved by tacit consent.

The scrutineers elected were:

Teaching staff: Doc. MUDr. Jolana Rambousková, CSc.

Students member: Tomáš Sychra

Ad 3) Checking the minutes from October 9th, 2018

Mgr. Vácha brought up the important issues from the session on October 9th 2018, in particular:

Departments jointly with Thomayer Hospital

There were no objections or suggestions made concerning the record of the minutes from October 9th, 2018

Conclusion:

The minutes from October 9th, 2018 were approved by tacit consent.

Ad 4) Dean's Information

- off-site meeting was held in Tábor, we will work on new incentives,
- new jointly departments approved at the session in October began their work,
- negotiations with the management of two regional hospitals are held – possible cooperation for the 6th year students,
- governmental programme focussed on support of study programmes of medicine – commitment for the year 2020 was signed by Deans of faculties of medicine and the Rector, according to this commitment 3 FM CU will admit 211 students to the first year of Czech curriculum,
- negotiations of the transfer of the property with SZÚ are held- transfer of building No. 19 and adjoining estates. This transfer is supported by Ministry of Health and Ministry of Education, Youth and Sports. Likewise, general manager of SZÚ approved this proposal,
- Economic prospects for the end of the year – faculty will have a well balanced budget, incomes and expenses will be higher than last year, thanks to state subsidies for the development of Czech General Medicine,
- Division of Development was founded at the Dean's Office (in the gestion of doc. MUDr. Polák), who is also responsible for developmental projects including projects OP VVV,
- Invitation for 13/12/2018 – faculty Christmas concert–St. Jan Nepomucký Church, at 19:30, Prague 1 – Hradčany,
- Faculty accreditation for the specialty General Medicine is valid till 2022– next year preparation of new accreditation will start, students will actively participate in it,
- Festive meeting of the academic community was a success, thanks to doc. MUDr Arenbergerová for the preparation,

:

Discussion: none.

Conclusion:

The information from the Dean were acknowledged by the AS 3FM CU.

Ad 5) Scholarship awards for excellent study results in the academic year 2017/18- MUDr. Marx

All the senators obtained the document via email in advance. MUDr. Marx.

Discussion: none

Resolution:

Academic Senate of 3 FM CU in accordance with Art. 4, Para. 4 Scholarship Regulations of Charles University, approves the proposal of the Dean dealing with Scholarship amounts for excellent study results in the academic year 2017/2018.

Vote: 24, 0, 0.

Ad 6) Specialty Dental Hygiene requesting authorization to realize the study programme in the framework of institutional accreditation in higher education area– Mgr. Křížová

Mgr. Křížová presented her material which had been sent to all senators in advance by email. She answered the question of MUDr. Havrda dealing with the main focus of the study, number of applicants and the employability of the graduates.

So far, the guarantor of the specialty has been Doc. MUDr. Gojišová, who has to retire due to her age. MUDr. Borovec could be a deputy, possibly someone else.

As prof. MUDr. Rosina mentioned in his speech, guarantor of a bachelor's programme does not have to be an associate professor, title Ph.D is sufficient.

Resolution :

Academic Senate of 3 FM CU in accordance with Art. 10, Para. 1, h) Statutes of 3 FM CU approves the request to realize the study programme in the framework of institutional accreditation in higher education area.

Vote: 24, 0, 0.

Ad 7) Medal award to prof. MUDr. Bultas and prof. MUDr. Arenberger on the occasion of their birthday – prof. MUDr. Džupa

Proposal was presented by Mgr. Vácha as appreciation on the occasion of their birthday.

Discussion: none

Conclusion:

Academic Senate of 3 FM CU acknowledges the award and after the discussion does not have any objections to medal award to prof. MUDr. Bultas and prof. MUDr. Arenberger on the occasion of their birthday.

Ad 8) Information from AS CU – prof. MUDr. Mořovská

Prof. MUDr. Mořovská could not take part in a session of the AS 3 FM CU.

Ad 9) Presentation of Doc. PhDr. Tomáše Nigrin, Ph.D., the Chairman of AS CU - Mgr. Vácha

Doc. PhDr. Nigrin at the beginning of the session announced that he does not have any special comment on anything, he complimented on 3 FM CU members of AS CU: prof. Mořovská a MUDr. Havrda for their active participation and good communication,

Conclusion:

Academic Senate of 3 FM CU acknowledges the information of doc. PhDr. Nigrin from the Academic Senate of Charles University.

Ad 10) Presentations of representatives from 3 FM CU to be elected the Council of Higher Education Institutions -Mgr. Vácha

Prof. MUDr. Rob gave up his candidacy before the session

At the session of AS 3 FM CU prof. MUDr. Gürlich gave up his candidacy and declared his support for MUDr. Fontana.

Presentations of prof. MUDr. Duřková, MUDr. Fontana and MUDr. Novák followed.

Conclusion:

Academic Senate of 3 FM CU acknowledges presentations of candidates prof. MUDr. Dušková, MUDr. Fontana and MUDr. Novák as 3 FM CU representatives to be elected the Council of Higher Education.

Ad 11) Ieccion of a representative from of 3 FM CU to the Council of Higher Education -Mgr. Vácha

After presentations of the candidates for a representative in Council of Higher Education, Vote Counting Committee was approved by secret vote constituted by: prof. MUDr. Gürlich, doc. MUDr. Sukop a Petr Michenka.

Vote: 24, 0, 0.

Vote counting committee elected its Chairman doc. MUDr. Sukop.

Vote: 24, 0, 0.

Each senator obtained a ballot with names of the candidates and by circling the number of a candidate made their vote. Repot on the vote was written.

The Chairman of the Vote Counting Committee presented the results to all senators and guests. 24 ballots were distributed.

24 ballots were submitted, 23 of them valid, one invalid.

Prof. MUDr. Dušková received 1 vote,

MUDr. Novák received 1 vote,

MUDr. Fontana received 21 votes.

Conclusion:

Senators took into account that MUDr. Josef Fontana was elected a representative of 3 FM CU for the period 2018 – 2020 in a secret vote .

Chairman of the AS 3 FM CU congratulated on MUDr. Fontana on his electing.

Miscellaneous:

- Lauer – from October 19th till October 21st charity clothing collection will be held at the main hall of the faculty. Collection will be used by departments of our hospital FHKV. Especially men´s clothes are needed- trousers, socks, shoes, etc.
- Mgr. Vácha – meeting of all faculties of medicine from the Czech and Slovak Republics was held. As for the main issues, the situation at the faculty of Medicine in Ostrava was discussed.
- Lauer – on behalf of TRIMED he invited all the senators present for St. Nicholas party which will be held on December 10th from 20:00 in Storm club (Prague 3, Tachovské náměstí 290/5),
- Invitation for faculty concert held on December 13th at 19:30 in St. Jan Nepomucký Church , Prague 1, Hradčany.

Next session of the AS 3FM CU will be held at the session room of Radana Königova, no. 223, Tuesday, December 11th, 2018, at 14:30.

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

