

Minutes of the 21st Senate Session of the Third Faculty of Medicine that took place in the Session Room of Radana Königova, room No. 223, on June 11th, 2019, 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 May 7th, 2019
4. Information from the Dean
5. Clinic of rheumatology and rehabilitation and Thomayer Hospital and 3FM – a joint workplace – Prof. MUDr. Widimský
6. Margaret Bertrand Award – Doc. MUDr. Rambousková
7. Announcement of elections for the Academic Senate of 3 MF CU – for 2019 – 2022
8. A proposal to assign MUDr. Jaroslav Šrám to the Scientific Council
9. Entrance exam tests for 2020/2021 – MUDr. Marx
10. Awarding the commemorative medals to Doc. MUDr. Bednář and Prof. MUDr. Beneš, marking their jubilee – Prof. MUDr. Džupa
11. Accreditation of post-graduate program: DSP – Experimental Surgery – Doc. MUDr. Duška
12. Dealing with emergency matters over the summer holidays – Mgr. Vácha
13. Miscellaneous

Ad 1) Opening

18 senators were present at the opening, the AS was eligible to make decisions. 1 senator arrived in the course of the meeting, and joined the vote.

The Chairman of the AS addressed the necessity to deal with the points No. 9 and 10 in the session, as well as No. 11 which are of great importance.

Ad2) Approval of the session agenda, assigning the scrutineers

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

Conclusion:

The program of the session was approved by tacit consent.

The scrutineers elected were: Doc. MUDr. Sukop (teachers' chamber), student Michenka (students' chamber)

Ad 3) Checking of the minutes from May 7th, 2019

Mgr. Vácha brought up the important issues from the session held on May 7th 2019, in particular:

- a number of applying students, decline in numbers of applicants for both Czech and English curricula – presented by MUDr. Marx;
- a proposed budget for the year 2019 – presented by the Secretary of faculty – JUDr. Mužíková;
- evaluation of the previous semester.

There were no objections or suggestions made concerning the record of the minutes from May 7th, 2019.

The minutes from May 7th, 2019 were approved by tacit consent.

Ad 4) Information from the Dean

- the transformation of ownership of the building No. 19 – all the documents approved by the Minister of Health and the Minister of Finance are prepared for the Czech government session and consequently to be entered into the Register of Property. The Dean thanked JUDr. Mužíková and JUDr. Ryneš who successfully brought the matter to its finale;
- graduation ceremony for the graduates from the General Medicine program will be held on July 17th, 2019; there will also be organised a farewell gathering at the faculty on July 16th, 2019;
- the entrance examination for the new post-graduate (DSP) program: Cardiovascular Sciences - took place last week. The 5-member committee comprised of 2 representatives of 3rd FM, 1 representative of 2nd FM, 1 from Plzen FM and 1 representative from IKEM - accepted 11 applicants, who scored from 55-100 points.

Discussion: none

Conclusion:

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

Ad 5) The Department of Rheumatology and Physiotherapy of Thomayer hospital (TN) and 3FM CU – a joint workplace – Prof. MUDr. Widimský

There have been efforts made to extend the number of clinical workplaces in order to increase the level of teaching, as a consequence of admitting a higher number of applying students. This Department of Thomayer Hospital is on very high level, including the high-quality rehabilitation workplace.

Discussion:

MUDr. Hugo – inquiry about a wider use of the workplace and specialists in TN
Prof. Widimský – such inquiry should be directed to the TN Hospital

Conclusion:

The AS 3FM CU in compliance with article 10, paragraph 1, letter a) of Status of 3FM CU approved of the proposal for establishing a joint workplace at the Dpt. of Rheumatology and Physiotherapy of Thomayer hospital and 3 FM CU.

Vote: 18, 0, 0.

Ad 6) Margaret Bertrand Prize – Doc. MUDr. Rambousková

Doc. Rambousková reminded the present senators of the regulations for awarding the Prize:

- the study results average during the whole course of study up to 1.2;
- extra-curricular activities of the student which contributed to good reputation of the faculty.

6 students complied with the regulations for awarding the Prize, and 3 were nominated:

Alexandra Poláková, Zbyněk Pavličko a Jan Drozd.

All their materials (CVs and the lists of extra-curricular activities) were e-mailed to the Senators via the website of AS 3FM CU ahead of the time, so that they could learn about the nominees.

The students were one by one introduced to the members of the AS 3MF CU.

The AS assigned a 3-member committee to evaluate the secret vote, and the committee elected were: Doc. Rambousková (elected Chairman), Doc. Trnka and student Alžběta Kantorová.

The candidates - Pavličko, Drozd and Poláková presented one-by-one their extra-curricular activities.

Secret Vote:

There were 19 ballots issued, and 19 were submitted.

The result of the secret vote:

Jan Drozd	18 ballots
Zbyněk Pavličko	1 ballot
Alexandra Poláková	0 ballots

There was a written protocol of the vote recorded.

Conclusion:

Margaret Bertrand Prize was awarded to student Jan Drozd.

The Chairman of the AS 3FM thanked and congratulated all the nominees.

Ad 7) Announcement of the Elections for the AS 3FM CU for the period 2019 – 2022, the term of: December 1st, 2019 – November 30th, 2022

- **Mgr. Vácha**

The Academic Senate of the Third Faculty of Medicine (further “AS 3FM CU”) announces the elections for the AS 3FM CU, for the term of: 1/12/2019 – 30/11/2022.

The elections will be held on:

Tuesday, November 5th, 2019 (9:00 – 16:00)

and Wednesday, November 6th, 2019 (9:00 – 15:00).

The place of elections:

- the building of the Dean’s Office, 3 FM CU, Ruská 87, Prague 10 – Room 223 – for Academic Staff;
- the building of the Dean’s Office, 3FM CU, Ruská 87, Prague 10 – Entrance Hall – for all students.

In case of repeating the elections, the dates suggested:

November 12, 2019 – Tuesday (9:00 – 16:00),

November 13, 2019 – Wednesday (9:00 – 15:00).

Possibly:

November 19, 2019 – Tuesday (9:00 – 16:00),

November 20, 2019 – Wednesday (9:00 -15:00).

The election committee which will supervise and control the course of elections will be assigned at October session of the AS 3FM CU.

Recorder: Ing. Ludmila Sádecká, the secretary of AS 3FM CU,

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The election committee will elect a chairman from the academics’ and vice-chairman from the students’ representatives.

The members of the academic community will propose the candidates by submitting their names to the ballot boxes placed at the Dean's Office during the month of September, not later than October 30th, 2019, at 10:00.

a) The proposals of candidates have to be submitted in written form and must include:

- name and surname of the candidate, his workplace or year of study,
- a chamber to which the candidate belongs (academics/students),
- a name of a part of AS for which the candidate intends to be elected:
 - academics from clinical workplaces,
 - academics from theoretical workplaces,
 - students of bachelor's programs,
 - students of master's program in Czech language,
 - students of master's program in English language
 - post-graduate students.

b) There will be a proposed form introduced and released (on the faculty intranet) which will be possible to use (it is not obligatory to use the form as long as a proposal will include all information requested).

The following representatives of the faculty cannot be elected: the Dean, Vice-Deans, the Secretary of the faculty, as long as they do not resign.

Proposals submitted after the deadline, not submitted to the ballot box or those which will miss all the requested information will not be registered for the elections.

The elections for the AS 3FM CU must comply with the Elections Regulations of the AS 3FM CU.

Discussion: none

Conclusion:

The AS 3FM CU approves, in compliance with the Election Regulations of AS 3FM CU, the announcement of elections for the AS 3FM CU for the period 2019 – 2022 in all points as proposed.

Vote:

19, 0, 0.

Ad 8) A proposal to assign MUDr. Jaroslav Šrám, PhD, to the Scientific Council

Doc. Stehlík resigned from the Sc. Council due to his personal reasons. MUDr. Šrám showed interest to cooperate with the faculty, and it is also necessary to complete the number of external members of the Scientific Council of 3FM CU.

Election:

A committee for a secret vote was assigned, including these members:

Doc. MUDr. Rambousková – an elected chairman,

Doc. MUDr. Trnka and Alžběta Kantorová.

Vote: 19, 0, 0.

19 senators were present at the time of the election, 19 vote ballots were issued, and 19 ballots were submitted.

By 19 positive votes, MUDr. Šrám was elected a regular member of the Scientific Council of 3FM CU.

There was a written record of the election made.

Discussion: none

Conclusion:

AS 3FM CU approves, in compliance with article 10, paragr. 1, letter f) of Status of 3FM CU, that MUDr. Šrám will be assigned a regular member of the Scientific Council of 3FM CU.

Vote: 19, 0, 0.

Ad 9) Entrance examinations 2020/2021 – MUDr. Marx

A proposal is presented on the grounds of statement §27, paragraph 1, letter e) of Law No. 111/1998 Col. on university education, in its effective version.

There will be only minor (cosmetic) changes, an increased number of students. In comparison with the materials sent, there will be a change of date – the date of the examinations will be shifted one week forward.

Discussion:

Renza – if the change of date had been reported to the Rectorate and other medical faculties in Prague;

Doc. MUDr. Trnka – the Rectorate had been informed, not the other faculties.

But, as the 3FM will be the first in the order of the entrance examinations among the Prague faculties in the year 2020/2021, there does not seem to be a problem concerning the date.

Doc. MUDr. Sukop – if there is a possibility to regulate the number of males and females. If the current trend does not change, there are not going to be any male surgeons soon in the future.

Doc. Trnka – it is not possible.

Conclusion:

The AS 3FM CU, in compliance with §27, paragraph 1, letter e), of Law No. 111/1998 Col. on university education in its effective version , approves of Rules and regulations for entrance examinations for 3FM CU in the academic year 2020/2021.

Vote: 19, 0, 0.

Ad 10) Awarding commemorative medals to Doc. MUDr. Bednář and Prof. MUDr. Beneš to mark their jubilee – Prof. MUDr. Džupa

The point was presented by Mgr. Vácha.

Discussion: none

Conclusion:

AS 3FM CU approves of the proposal and gives consent to decorate Doc. Marek Bednář and Prof. Jiří Beneš with commemorative medals to mark their jubilee.

Vote: 19, 0, 0.

Ad 11) Giving authorization to implement DSP Experimental Surgery – Doc. MUDr. Duška

A request was made to give an authorization for the study program within the institutional accreditation in the field of education.

The program is shared by 1st FM CU, 2nd FM CU and 3rd FM CU.

The material was approved by the Scientific Council of 3FM CU.

Discussion: none

Conclusion:

The AS 3FM CU approves of the proposal for authorization to pursue with the post-graduate program „Experimental Surgery,“ shared by all three medical faculties of CU in Prague, and also in cooperation with an Institute of Czech Academy of Sciences.

Vote: 19, 0, 0.

Ad 12) Dealing with emergency matters during the summer holidays – Mgr. Vácha

Mgr. Vácha addressed the necessity to address the leaders of the AS 3FM CU to deal with emergency matters concerning the AS 3FM during the months when the AS does not hold sessions.

Discussion: none

Conclusion:

The AS 3FM CU authorizes the board of AS 3FM to deal with emergency matters during the summer holidays, and to report about such matters to the representatives of AS at October session.

Vote: 19, 0, 0.

Ad 13) Miscellaneous

- Doc. Sukop – thanked the students' chamber for releasing their disapproving statement concerning the complaints of student Petrov – students opposed the criticism concerning the Clinic of plastic surgery
- Prof. Widimský – the problem was discussed in the Dean's Collegium, it was pronounced that student Petrov wants to gain publicity, and it was stated that the best reaction will be not to dissect and address the statements of the student. The student does not call for an action, but rather is hungry for publicity and is possibly aiming a political career.
- Prof. Anděl – addressed the student's comments about the “miserable“ teaching at the faculty. As the student is studying at 3FM at the moment, he should show some evidence. The leaders of the faculty had been working on enhancing the quality of teaching at 3FM, and it seems to him that his comments are groundless.
- Lauer – the students' chamber wanted to express that student Petrov does not speak on behalf of all students of 3FM. They met up with him in the past, and he was offered to discuss his criticism on the faculty level (through the students' representatives in the AS, or directly in person), but he never used such opportunity;
- Renza – we are ready to negotiate with him on regular basis and constantly so he could express his proposals on the faculty level;
- Prof. Arenberger – he should not criticize parts of teaching which he has not experienced yet, and which are scheduled for his following year of study. First, he should learn the methodology, the data, as a future doctor, and then come to conclusions.
- MUDr. Havrda – the student harms the reputation of the whole university issuing such statements and defamations – based on the article 15 of Ethic Codex of CU.
- Mgr. Vácha – congratulated Ivo Barabáš on successful graduation.
- Also senators: John Erik Anders Plate and Joud Belal graduated successfully.

Next session of the AS 3FM CU will take place in the Session Room of Radana Königová, on Tuesday, October 8th, 2019, at 14:30.

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

Edited by: Mgr. Vácha, Doc. MUDr. Votava, Lauer, Prof. Widimský

Recorded by: Ing. Sádecká

June 14, 2019