

Minutes of the 22nd Senate Session of the Third Faculty of Medicine that took place in the Session Room of Radana Königova, room No. 223, on October 8th, 2019, at 14:30

Attendee: according to the attendance list

Excused: according to the attendance list

Program:

1. Opening
2. Approval of the session agenda, assigning the scrutineers
3. Checking the minutes from June 11th, 2019
4. Information from the Dean
5. Real estate entrustment No. 3986/1, No. 3986/3, cadastral office Vinohrady (Building B) under administration of 3 FM CU– MUDr. Marx on behalf of prof. MUDr. Widimský
6. Information on new Heads of departments - MUDr. Marx on behalf of prof. MUDr. Widimský
7. Information on Simulation Centre – doc. MUDr. Duška
8. Awarding the commemorative medals of 3 FM CU to prof. MUDr. Věra Adámková, CSc. and MUDr. Pavel Březovský, MBA – prof. Džupa
9. Letter from doctors from 2nd Department of Internal Medicine – Dr. Vácha
10. Approval of the members of the Election Committee for the election to the Academic Senate 3 FM CU for the period 2019- 2022 - Dr. Vácha

Ad 1) Opening

20 senators were present at the opening, the AS was eligible to make decisions. 5 senators arrived in the course of the meeting, and joined the vote.

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 programme of the session was approved by tacit consent. The scrutineers elected were: **doc. MUDr. Trnka** (teachers' chamber), **Alžběta Kantorová** (students' chamber)

Ad 3) Checking of the minutes from June 11th, 2019

Mgr. Vácha brought up the important issues from the session held on June 11th 2019, in particular:

- Jan Drozd was awarded Margaret Bertrand Prize 2018
- Announcement of elections to the Academic Senate of the 3rd Faculty of Medicine, Charles University 2019 - 2022 for the term of office 1 December 2019-30 November 2022
- Admission requirements at the 3 FM CU for the academic year 2020/2021.

There were no objections or suggestions made concerning the record of the minutes from June 11th, 2019.

Conclusion:

The minutes from June 11th, 2019 were approved by tacit consent.

Ad 4) Information from the Dean - prof. MUDr. Widimský

Presented by Dr. Marx

Ownership of The National Institute of Public Health (NIPH) building:

- since 17 July 2019 CU is a valid owner of the building + land

The last formal step to take care of the building is the approval of the AS 3FM CU.

As part of the reconstruction in 2020, there will be classrooms in the building, space for students clubs, study division and there is a large space on the ground floor - can be used as a library and/or gym, etc.

New Heads of the departments from October 1st 2019

Based on competitions new Heads of departments were appointed at joint workplaces of the 3rd Faculty of Medicine, Charles University and Thomayer Hospital

- Department of Neurology 3 FM CU and Thomayer Hospital: doc. MUDr. Robert Rusina, Ph.D.
- Department of Rheumatology and Rehabilitation: MUDr. Petr Kopsa
- 2nd internal department of 3 FM CU and Thomayer Hospital: prof. MUDr. Ivan Rychlík
- Department of Laboratory Diagnostics: doc. MUDr. Helena Žemličková, Ph.D.
- Department of Children and Adolescents: prof. MUDr. Milan Bayer, CSc.

- Positive development of the faculty management- funds have been increased to purchase teaching materials, materials and services- in addition the quarterly bonus paid by faculty. Departments were allowed to purchase consumables or services related to teaching in the second half of 2019 beyond the limits previously allocated. In addition to regular performance bonus (for publishing activity and for education) and quarterly bonus - distribution of bonus is in the competence of the Heads.

Important dates of the 3rd Faculty of Medicine for the academic year 2019-20

27/09. 2019 golden graduation ceremony
01/10 2019 meeting of the Heads of departments
11/10 2019 matriculation ceremony 3 FM CU (09:00)
25/10. 2019 graduation ceremony in Bachelor's programme (Bc.)
05/11 2019 graduation ceremony in Master's programme (MUDr.)
05/11 – 06/11 2019 election to the AS 3 FM CU
08 –09/11 2019 off-site meeting of 3 FM CU (Tábor)
15/11. 2019 30th anniversary of November 17th at 3 FM CU
02/03 2020 meeting of the Heads of departments
01/06 2020 meeting of the Heads of departments

Changes in doctoral studies aimed at increasing its success rate (Dean's Direction 5/2019), presented by prof. **MUDr. Šlamberová**:

Positive motivation for timely and successful completion. Bonus for tutors

- Extraordinary scholarship for students (apply before the defence so that the money can be paid straight after a successful defence – it is not possible later!)

Negative motivation:

More frequent evaluation of “C” followed by the termination of the 1st year of study for PhD students who fail to meet the requirements in the 1st year of study and do not prove of their deep interest in it. Choice of three options - an English exam, an article in a journal, or methodology course (for non-medics led by MUDr. Bernášková).

Prevention of plagiarism

- 15/2019: Comparing texts of theses and their storage in inter-university and international databases of theses
- 16/2019: Making the electronic database of theses available
- Inter-university database: **Theses.cz** (MUNI)
- International database: **Turnitin**

We must also introduce regulations at the faculty, the Dean's directive will be a manual of what the student must do in order to avoid plagiarism.

Termination of accreditation of these specialties:

In 2019 accreditation of these specialties will be terminated:

- Dermatovenerology 31/08 2019
- Pathology 31/08 2019
- Medical physiology and pathology 30/11 2019
- Psychiatry 30/11 2019
- Surgical specialties 30/11 2019
- Hygiene, preventive medicine and epidem. 30/11 2019

In 2020 accreditation of these specialties will be terminated:

- Anatomy, histology, embryology 31/01 2020
- Pediatrics 31/07 2020
- Dermatology 31/08 2019
- Pathology 31/08 2019

New accreditation for habilitation procedure and professor appointment

New accreditations and reacreditations:

- Gynaecology and Obstetrics until 17/04 2029
- ENT until 17/04 2029
- Cardiology until 05/06 2029
- Dermatovenerology until 11/08. 2024
- Pathology until 15/09 2029
- Medical physiology and patol. physiology until 15/09 2029

Other reacreditations:

- Psychiatry NAB (committee from 17/06)
- Surgical specialties NAB (committee from 25/07)

- Hygiene, Prevent. Medicine and . a epidemiol. NAB committee from 19/09
- Pediatrics approved by Scientific Board on 03/10 2019

Project of the Ministry of Education, Youth and Sports “Development and Renewal of the Material and Technical Base of Medical and Pedagogical Faculties of the Higher Education Institutions - 2020 – 2026

Reconstruction of building B - phase 1 - without major construction changes, in the second phase there will be some.

1) Air - conditioning and ventilation in Building A

2) Reconstruction of Building B

3) Reconstruction of staircase Ke Karlovu 4

4) Laboratory of neuro-autoimmune diseases

5) Radioisotope laboratory

Reconstruction of Building B

- First phase - implementation in 2020 (adaptation of the internal space for teaching and study purposes, establishment of study rooms or seminar rooms, exterior modification).
- The second phase - extension of the building according to the limits of the territory.
- Elaboration of an initial study of the possibilities and limits of development of Building B.
- Implementation: 2020 – 2026.

Book „People of 3 FM CU“

- Publication should introduce 3 FM CU by „its people“.
- Yesterday – today – tomorrow.
- Section TODAY.
- Heads of departments
- 3 pages of information and photos.

Formal meeting of the academic community 15/ 11 2019 at 1600 at the Dean´s Office.

Discussion with the main protagonists of the Velvet Revolution at our faculty

Prof. Höschl , MUDr. Roithová, Doc. Svoboda, MUDr. Šoltys, Band NÚDZ and doc. Zach

Invitation to the event Boston meets Prague – Jonáš Hall ,09/10 2019

Discussion: none.

Conclusion:

AS 3 FM CU takes Dean´s information into account.

Ad 5) Real estate entrustment No. 3986/1, No. 3986/3 cadastral office Vinohrady (Building B) under administration of 3 FM CU– MUDr. Marx on behalf of prof. MUDr. Widimský

See Information from the Dean.

Discussion:none

Resolution: AS 3 FM CU approves the entrustment of so called building B under administration of 3 FM CU in accordance with Article 10, para. a) real estate parc. No. 3986/1, par. No. 3986/3 cadastral office Vinohrady)

Vote: 24, 0, 0.

Ad 6) Information on new Heads of departments - MUDr. Marx on behalf of prof. MUDr. Widimský

See information from the Dean

Discussion: none

Conclusion:

AS 3 FM CU takes the information on new Heads of jointly departments of 3 FM and Thomayer Hospital into account.

Ad 7) Information on Simulation Centre – doc. MUDr. Duška

After the approval of a substantial change with an intervention in the legal act by the Managing Authority, an over-the-limit tender for equipment of the Centre with a closing date for tenders was announced (ex ante) on 5 November. The simulation centre will be located on the 2nd floor of the former repository and there will be 7 satellite centres in the teaching rooms of the Faculty Hospital Královské Vinohrady - closer to students, whose equipment was mostly in compliance with the requirements of individual departments.

The construction of the central simulation room at the Dean's office will be completed by the end of October.

Discussion: none.

Conclusion:

AS 3 FM CU takes the information on Simulation Centre at 3 FM CU and FACULTY HOSPITAL KRALOVSKÉ VINOHRADY into account

Ad 8) Awarding the commemorative medals to of 3 FM CU to prof. MUDr. Věra Adámková, CSc. a MUDr. Pavel Březovský, MBA – prof. Džupa

The proposal is submitted by the Dean, both of academics awarded significantly contributed to the preparation for the transfer of Building B to Charles University. The transfer of the building and land was resolved as a transaction in the public interest.

Discussion: none

Conclusion:

AS 3 FM CU acknowledges the submitted proposal and after discussion agrees with the commemorative medal of the 3rd Faculty of Medicine and the commemorative certificate of prof. MUDr. Věra Adámková, CSc. and MUDr. Pavel Březovský, MBA.

Vote: 25, 0, 0.

Ad 9) Letter from doctors from 2nd Department of Internal Medicine - Dr. Vácha

On the 30th September, 2019 Dr. Vácha received a letter from doctors from 2nd Department of Internal Medicine—against the intention of merging 1st and 2nd Department of Internal Medicine, currently headed by prof. MUDr. Rychlík, according to them, it is a non-conceptual solution. The letter is on the web.

Discussion:

Prof. MUDr. Rychlík said that prof. MUDr. Kršek left unexpectedly, it was necessary to prepare the concept of internal medicine at Faculty Hospital Královské Vinohrady. A committee was appointed (Dean, General Manager of Faculty Hospital Královské Vinohrady and doc. MUDr. Grill, + doctors), committee discussed it during the whole vacation, the Dean summarized the results at the beginning of September. The committee proposed the merger of departments, at the same time, competition for the Head was announced, prof. MUDr. Rychlík won.

Prof. MUDr. Anděl said that he was a member of that committee and according to him, there was no reason for a merger. There were no data, neither from teaching, nor from science. This was not taken into account.

The most complicated task for prof. MUDr. Rychlík is a different concept of both departments. Current concept has been preparing for more than twenty years. Mainly young doctors are afraid that grants will be reduced. It is necessary to look at the whole process from the point of view of patient's care, research and work.

Doc. MUDr. Trnka: it is a complicated issue – he suggests moving this to the next meeting, to invite doctors who wrote the letter. The Board of Directors of the Senate will get acquainted with everything and try to draw up an opinion, the Dean should comment.

Prof. MUDr. Rychlík – recommends to ask the opponents of the merger in a month: if they insist on the contents of their letter, he communicates with the staff sufficiently, expresses the hope that young doctors will change their minds.

Conclusion:

AS 3 FM CU takes the information mentioned in the letter written by doctors from the 2nd Department of Internal Medicine into account.

Ad 10) Approval of the members of the Election Committee for the elections to the Academic Senate 3 FM CU for the period 2019- 2022 - Dr. Vácha

Volunteers for the Election Committee for the election into AS 3 FM CU

Chamber of Academics:

1. MUDr. Lucie Hubičková Heringová, Ph.D., Department of Histology and Embryology
2. doc. RNDr. Anna Yamamotová, CSc., Department of Physiology
3. RNDr. Ivana Petříková, Ph.D., Department of Physiology
4. doc. Ing. Jana Vránová, CSc., Department of Medical Biophysics and Informatics.
5. MUDr. Eva Lahodová, Department of Languages
6. MUDr. Olga Jiroutová, Department of Stomatology

Chamber of students:

1. Jiřina Martinů, 2nd year, General Medicine
2. Tadeáš Brabec, 4th year, General Medicine
3. Martin Macháček, 2nd year, General Medicine
4. Anna Krejčová – individual study plan (between 1st and 2nd year of study, General Medicine)
5. Lucie Hrubá – 1st year, General Medicine
6. Vadim Kablukov - 1st year, General Medicine
7. Veronika Koudelková –3rd year, General Medicine.
8. Michal Pancák – 2nd year, General Medicine
9. Eliška Máchová – 1st year Nutritional Therapy

Discussion: none

Resolution:

AS 3 FM CU approves the names of candidates into Election Committee for the election to AS 3 FM CU for the election period 2019 – 2022 in accordance with the list presented.

Vote: 24, 0, 0.

Miscellaneous

1.

Doc. MUDr. Trnka –CU has signed a partnership agreement with Home Credit – CU’s main partner, while both parties commit to avoid actions that could harm both sides. It breaks academic freedoms - it will be dealt with by the AS CU, as the Rector did not consult the Senate on this step. **MUDr. Havrda-** CU issues statement, CU does not limit the right of academics if they present their opinion somewhere, if the university management needs to show that it is not the official opinion of the university

Prof. MUDr. Anděl- opinion of Scientific Board –it accepts its own opinion, then it is no longer the opinion of one person, but of a certain section of the university.

Prof. MUDr. Toušek –was this discussed in AS CU?

MUDr. Havrda – no

Senator Renza – we have already applied for this issue to be included at the AS CU session.

Senators agreed to discuss this issue at the next session of AS 3 FM CU

2.

Doc. MUDr. Duška – thanked to Ms Radka Tichá for the organization of summer school, next year Copenhagen will organize it.

3.

Mgr. Vácha – asked senators to participate in the last session of AS 3 FM CU held after the election and off-site meeting in November.

Next session of AS 3 FM CU will be held on Tuesday, November 12th, 2019 at 1430 in prof. MUDr. Radana Königová Room.

Mgr. et Mgr. Marek Vácha, Ph.D.
Chair AS 3. LF UK

Edited by: Mgr. Vácha, David Lauer, doc. MUDr. Votava, doc. MUDr. Duška

12/10 2019