

Minutes of the 1st Emergency Senate Session of the Third Faculty of Medicine that took place on May 25th in the Session Room of Radana Königova, room No. 223

Attendee: according to the attendance list

Excused: according to the attendance list

Session Agenda:

1 Opening – Mr. Vácha

2 Agenda approval and appointment of the scrutineers

3 Checking the minutes from May 9th, 2017

4 Review of the faculty rules and regulations – MUDr. Marx, the Dean,

5 Mgr. Vácha

6 Payment of additional salary – included at the session,

7 Miscellaneous

8

Ad 1) Opening

The session was opened by the Chairman of the AS, Mgr. Vácha.

22 senators were present at the opening, the AS was eligible to make decisions.

Ad2) Approval of the session agenda, assigning the scrutineers

The proposed programme was approved, and the senators had received it ahead of the session via e-mail. There were no objections or no further suggestions. The Chairman of the AS introduced the request of the Secretary of the faculty to include an additional point to the programme concerning “payment of additional salary.” The senators approved of including this point in the session programme by tacit consent. It was added as No. 5.

The scrutineers elected were: Slezák, Džupa.

Conclusion:

The programme of the session was approved by tacit consent with no objections, including the additional point No. 5.

Ad 3) Checking of the minutes from May 9th 2017

Mgr. Vácha brought up the important issues from the session on May 9th, 2017.

There were no objections concerning the record of the minutes that the senators had

received via e-mail.

Conclusion:

The minutes from May 9th , 2017 were approved by tacit consent.

**Ad 4) Review of the Faculty Rules and Regulations – MUDr. Marx, the Dean,
Mgr. Vácha**

Amendment of the Status of 3FM CU was introduced by the Dean. He informed the senators that the **Legislation committee** returned the first version of the Status, and the objections had to be accepted, such as following:

- a) Article 9 – Elections to the AS – the 30% attendance was requested, but the AS CU objected that it is against the general regulations and had to be left out,
 - b) we want to complete “educational activity,”
 - c) contracts – limited terms contracts – against law – work contract of professors and docents have to be permanent,
- all the changes were marked in the materials that senators had received ahead of the session via e-mail.

Discussion:

Conclusion:

The AS 3FM CU

- a) in compliance with the Article 10, paragraph 1, letter b) of the Status of the faculty approves the proposed new Status of the 3FM CU without objections,**
- b) orders the Chairman of AS, in cooperation with the Dean, to forward the new proposal for approval to the AS CU.**

Vote: 22, 0, 0.

MUDr. Josef Fontana, a member of the Legislation Committee of the AS CU, informed the senators about the state of the proposed Faculty Rules and Regulations:

- a) Rules and Regulations of Study at the 3FM CU, Election regulations of the AS 3FM CU – the RUK checked the incorporation of the objections, they could be revised the following Friday at the session of the AS CU,
- b) The regulations for granting scholarships at 3FM CU – will be dealt with by the Legislation Committee on May 29th, or June 1st,
- cc) Proceedings Law of the Scientific Council - one essential objection was brought up – the statement will not be in accordance, we will have to adjust it, to be revised in our Senate.

Ad 5) Payment of additional salary

Ing. Mužíková – cited the Salary Regulations. She explained that the additional salary cannot be claimed, it can be paid to employees if an organisation has funds for it, and the employees comply with the regulations for the payment. It is a 100% extra salary.

The additional salary is defined in the Salary Regulations of the CU, in Article 16, paragraphs 1 and 6, that says: “the decision that an additional salary will be paid, in compliance with the Article 1, is made by the Dean after an approval of the AS of the faculty.”

Discussion: Sychra, Mužíková

Conclusion:

The AS 3FM CU recommends the Dean of the faculty, in compliance with the Article 16, the paragraph 6 of the Salary Regulations, to pay a 100% additional salary to the employees of the faculty, who are entitled to it, within the salary for the month of May 2017.

Vote: 21, 0, 0.

Ad 6) Miscellaneous

Mgr. Vácha thanked the students who participated in organizing the event “Steamboat.”

Next session of the AS 3FM CU will be held at the session room of Radana Königova, no. 223, on June 13th, 2017, at 2.30 p.m..

The attendance of all the senators is requested as the conditions and programme of the election of the new Dean for the next election period will be announced at this session.

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

Minutes taken down by:

Ing. Sádecká
May 30th, 2017

Edited by: Mgr. Vácha, Doc. MUDr. Votava, David Lauer