

## MINUTES OF THE ANNUAL PROGRAMME BOARD MEETING

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ECON: Ekonomicko-správní fakulta

**Programme name<sup>1</sup>:** Business management and finance (bachelor's degree in English)

**Type:** Bakalářský

**Chairman of the Board:** Ing. Petr Smutný, Ph.D.

**Number of study programmes:** 1

**Date of the Programme Board meeting:** 16. 9. 2021

### Participation

Name	Role
Ing. Petr Smutný, Ph.D.	Study programme guarantor
Ing. Mgr. Jakub Procházka, Ph.D.	The academic staff member from the programme
Oleg Deev, Ph.D.	The academic staff member from the programme
Tuck Lloyd Crawford MacRae, M.B.A.	The academic staff member from the programme
Ing. Alena Šafrová Drážilová, Ph.D.	Programme Coordinator for Student Success
Ing. Stanislav Petřík	Employer/graduate representative (on-line)
Catherine Robalino	Student

*\* Complete the lines as required*

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<sup>1</sup> In the case of a joint programme board, please list all related study programmes

1. *Describe the significant and non-significant changes that have taken place in the study programme during the last evaluation period (since the last evaluation meeting or since the last development plan was discussed).*

*Comment:*

There were no significant changes in the programme during the period under review.

The Board discussed and agreed to several minor changes to the programme:

1. Presentation Skills course has been moved up to the first semester
2. Academic writing course has had its guarantor and teacher changed
3. Banking course has been moved down to the 5<sup>th</sup> semester
4. Risk Management and Insurance course has been moved up to the 5<sup>th</sup> semester
5. Managing personal Finances course has been replaced by Applied Financial Econometrics course as per the material presented by O. Deev
6. Business Projects course has been replaced by Foundations of Business Projects course as per the material presented by P. Smutný. The course has been moved up to 4<sup>th</sup> semester.
7. Introduction to Econometrics is moved up to 4<sup>th</sup> semester
8. The number of credit points for selective courses guaranteed by the Dept. of Finance has been aligned to those from Dept. of Business Management:
  - a. Financial Mathematics – 8 ECTS
  - b. Financial Markets – 8 ECTS; the course has been moved up to the 4<sup>th</sup> semester.
  - c. Risk Management and Insurance – 8 ECTS
  - d. Banking – 8 ECTS

2. *Describe the extent to which the objectives have been met and evaluate the development plan you developed during the last evaluation.*

*Comment:*

As this is a new programme, the focus was on successful launch of the programme. Our major goals for the next period are focused on successful realization of later phases of the programme including bachelor thesis and final exams.

The board noted positive trend in rising number of applications which should help us reach the target numbers of students (1 seminar group) in the programme. During their discussion, Board members reiterated the need for continued efforts to attract the best quality applicants during the period of increasing student numbers.

Further development goals are expected to be defined after first alumni will be graduated and their course of studies and results will be evaluated in full.

3. *Assess the last year of the study programme:*

*Comment:*

The Chairman presented assessment of the last year:

1. Entry requirements and admissions data – the Board noted positive trend in No. of applications. Further growth is expected.
2. No. of students and their study results – the Board noted positive numbers of students and their ability to advance in their studies (relatively low drop-out rate of just 10 % during the first year).
3. Quality of courses and teaching – report on the results of the university course poll showed around average results for most courses. The Board noted one negative exception - Policies, Institutions and EU Law course. The Board reiterated the need to uphold good quality teaching standards.

4. *Recommendations for further development of the study programme.*

*Comment:*

Our goals for the next period are focused on successful realization of later phases of the programme including bachelor thesis and final exams.

5. *Further comments unrelated to previous topics.*

*Comment:*

None.