

THE PROGRAMME BOARD meeting record

Name of the degree programme: Business management and finance (bachelor's degree in English)

Faculty: ECON: Faculty of Economics and Administration

Type: Bachelor's

Chair of the Programme Board: Ing. Petr Smutný, Ph.D.

Date of the meeting: 26/9/2023, 14:00, small meeting room

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
Ing. Alena Šafrová Drášilová, Ph.D.	Programme Coordinator for Student Success
Ing. Stanislav Petřík (excused)	Employer/graduate representative
Catherine Robalino (excused)	Student

** Add another line if needed*

1. *Describe the significant and non-significant changes that have taken place in the degree program 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 program during the period under review.

The board discussed and agreed to several minor changes including introduction of several new courses, appointments of new course guarantors and shifting courses to different semesters - as per the attachment.

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

Comment:

As this is still a new programme, the focus was on successful first run of the programme. Our major goals for the next period are focused on successful realization of last phases of the programme especially bachelor thesis and final exams.

The board noted positive trend in rising number of applications which helped 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. Option for just 1 intake every academic year (instead of current two intakes) was discussed as we have been able to fill the target number of enrolled students with just one intake this year.

Further development goals are expected to be defined after first regular cohort alumni will be graduated (expected in June 2024) and their course of studies and results will be evaluated in full.

3. *Evaluate the past year of the realization of the degree programme (e. g. admission procedure, academic failure, final state examination, internalization). Please specifically address the results of the student quality assessment (subject survey and other instruments), what measures have been taken, and with what results.*

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. The Board focused on trends in applications from individual countries and more detailed statistics incl. of applications / admissions / enrollment ratios.*
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 several below-average ratings and discussed these.*
4. *Successful graduation of first two students was noted.*

4. *Formulate further recommendations for the future development of the degree programme (using the table or summarizing verbal comments).*

Summary:

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

Option of one intake a year will be discussed and assessed.

5. *Space for comments and observations beyond the above topics.*

Comment:

None.

Attachment 1 – Minor changes to the study program – summary

