

Translation of the Minutes of the Meeting of the Academic Senate of Faculty of Informatics

held on 18th January 2018 10:00 in room B517 FI

Note: this translation is provided only for the convenience of our staff and students who do not speak Czech. In case of doubt, the Czech version is the primary version. This text is partially machine translated and the quality is not ideal due to my time constraints. In case of problems with this translation, please contact me: [Vladimír Štill <xstill@fi.muni.cz>](mailto:Vladimír.Štill@fi.muni.cz). I will also be glad if you find this translation helpful and inform me about that.

Present Members of the Senate

Jaroslav Bendík, Barbora Bůhnová, Ivana Černá, Vlastislav Dohnal, Barbora Kozlíková, Michal Kozubek, Dominika Krejčí, Jakub Peschel, Tomáš Pitner, Jan Strejček, David Šafránek, Vladimír Štill

Guests

Jiří Zlatuška, dean of FI;
Jiří Barnat, vice-dean for curricula;
Pavel Matula, vice-dean for bachelor and master studies;
Lenka Bartošková, faculty bursar;
Simona Davidová, head of office for studies;
Jiří Sochor

Topics

1. Election of the Chairman of AS FI and the Chairman of Students in AS FI
2. Establishment of the Election and Mandate Commission of AS FI
3. Establishment of the District Electoral Commission for Elections to AS MU
4. Approval of the Dean's Proposal for the Appointment of Three New Members of the Scientific Board of FI (prof. David Šmahel, prof. Jiří Sochor , prof. Pavel Zemčík)
5. Miscellaneous

Initiation

Senate met for the first time in the new term, all the 12 senators were present (8 academics, 4 students). Academic senate meeting was initiated by the chairman of the previous Academic Senate Jan Strejček. The meeting started by reviewing the topics of the meeting. Vladimír Štill proposed to include discussion on the distribution of information from the senate. The topics were approved.

1. Election of the Chairman of AS FI and the Chairman of Students in AS FI

Jan Strejček provided summary information – Chairman must be selected from the academics and must be elected by a majority of all senators. Jan Strejček further suggested Michal Kozubek as chairman of AS, Michal Kozubek agreed. Ivana Černá also expressed support for Michal Kozubek. There were no other proposals or suggestions, therefore, senators came to the secret ballot. Voting was evaluated by Jakub Peschel and Vlastislav Dohnal: 11 votes for Michal Kozubek, one senator abstained from voting. Michal Kozubek thus became the chairman of AS FI and Jan Strejček transferred the leadership of the meeting to him.

Next followed the election of the chairman of student in AS FI. Jakub Peschel suggested Vladimír Štill, who accepted the candidacy. There were no other proposals or suggestions for discussion. Vladimír Štill got votes of all four student senators in the secret ballot and thus became the chairman of the students in AS FI.

2. Establishment of the Election and Mandate Commission of AS FI

Jan Strejček noted that the senate has two committees for elections – Election and Mandate Commission ensures elections in AS FI and the District Electoral Commission for elections to AS MU ensures the election to senate of the university. Although the commissions can have different members it is, for practical reasons, easier if they have same members. Jakub Peschel noted that membership in the district commission is incompatible with candidacy to the university senate for another term. Michal Kozubek suggested Vlastislav Dohnal as the chairman of the Election and Mandate Commission, he accepted the proposal. Jan Strejček and Vladimír Štill were further nominees. All the senators agreed on this Election and Mandate Commission.

3. Establishment of the District Electoral Commission for Elections to AS MU

It was proposed that this commission has the same members as the Election and Mandate Commission. All the senators agreed to this proposal.

4. Approval of the Dean's Proposal for the Appointment of Three New Members of the Scientific Board of FI (prof. David Šmahel, prof. Jiří Sochor , prof. Pavel Zemčik)

The dean briefly introduced the proposal for the appointment of David Šmahel, Jiří Sochor and Pavel Zemčik to the Scientific Board of FI. Pavel Zemčik is the dean of FIT and he will be an external member of the Scientific Board, the other two will be internal member. Jakub Peschel asked for reasons for the appointment of new board members, dean said that the reason is the appointment of new professors acting on FI. Senators agreed that they will vote together about all new members of the Scientific Board. The proposal was unanimously approved in a public vote.

5. Miscellaneous

The first topic was distribution of information from the senate. Jan Strejček and Vladimír Štill summarized the current methods of information distribution:

- the minutes of the meeting in IS MU;
- information on upcoming meetings on the bulletin board on the Internet (for students, graduates and teachers FI)
- topics of the meetings which are sent to fi-int@fi and the members of the senate;
- forum <https://is.muni.cz/auth/gdf/FI/ASFI> which will include topics of upcoming meeting and minutes of the meetings;
- physical notice board near the library of FI, which is currently unused, but historically was used to publish the minutes of the meetings.

Senators agreed to maintain these methods, with the exception of the physical bulletin board which will only be used for information about the members of the senate and for links to more information. Michal Kozubek agreed to prepare the information for the physical bulletin board.

Jakub Peschel further informed that the AS MU has decided to publish the English translation of the agreements and asked about similar translation for AS FI. After a discussion, senators agreed that after the approval of the Czech minutes of meeting it will be translated using automatic translation into English and published as an informative document along with a Czech minutes.

Jiří Zlatuška then thanked the senators from the previous term and invited the chairman Michal Kozubek to the meetings of the faculty management. He also invited the student chairman Vladimír Štill to the dean's board meeting.

Jiri Barnat and Pavel Matula asked the senate for coordination and cooperation. In the second week of February the senate will be approving the fees associated with studies for the academic year 2018/2019 (namely, the fee for the admission procedure and fee for the study in a foreign language). Furthermore, the senate will be approving the new study curricula (which are forthcoming and will be newly accredited in accordance to the new legislation). The senate will likely meet in the second week of February to discuss the fees and, at the beginning of April to discuss the curricula.

Michal Kozubek thanked the former chairmen Jan Strejček for his contributions. Furthermore, thanked Tomáš Pitner and Vlastislav Dohnal for their ongoing work for the committees of the of the university senate (the economics committee and the legislative committee, respectively).

Ivana Černá asked about the Commission for Doctoral Students and Young Academics established by AS MU. The commission's establishment was the initiative of the students in AS MU and it should be the advisory body of the university in matters of doctoral studies and young academics. Members of the committee have not yet been appointed, but Vladimír Štill is suggested to be a member of this committee. Jakub Peschel reported that the students of AS MU will be happy if some of the academics take interest in this commission.

There were no further proposals for the discussion and therefore the meeting ended.

Recorded by Vladimír Štil, translated by google translate and corrected by Vladimír Štil.
Version from 31th January 2018