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# June 30, 2021

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## **Draft agenda**

1. Opening of the meeting and approval of the proposed agenda.
2. Review and approval of the minutes of the Senate Meeting held on June 17 (submitted by the AS board).
3. The 2020 Annual Report of the FHS (submitted by M. Pětová, the dean).
4. Faculty of Humanities, CU Strategic Plan 2021 - 2025 (submitted by M. Pětová, the dean).
5. Plan for the implementation of the Faculty of Humanities, CU strategic Plan 2021 - 2025 (submitted by M. Pětová, the dean).
6. Establishment of the Public Procurement Department of the FHS CU (submitted by M. Pětová, the dean).
7. Nomination for the Rector of Charles University position (submitted by the AS board).
8. The ombudsman position at the FHS CU - discussion (submitted by the AS board).
9. Other matters.