



**List of the approved resolutions
by the AS of the Faculty of Medicine (AS FM) Hradec Králové
3st November 2014**

Resolution No.	AS FM CU in Hradec Králové has adopted the resolutions below:
46/2014	AS FM CU in Hradec Králové approves of Proff. J. Harrer and the student V. Mazura as the tellers.
47/2014	AS FM CU in Hradec Králové approves the meeting program on 3 st November 2014.
48/2014	AS FM CU in Hradec Králové approves the meeting records from 6 th October 2014.
49/2014	AS FM CU in Hradec Králové approved conditions of the admission procedure for doctoral study programs in the academic year 2015/2016. In the same time the body agreed announcement of admission process besides standard Charles University schedule on base of Rector's agreement.
50/2014	AS FM CU in Hradec Králové approves the proposed adjustment of non-investment expenditures of the budget in 2014.
51/2014	AS FM CU in Hradec Králové approves the proposal of budget changes of investment funding for the year 2014.

AS FM acknowledges:

AS FM CU in Hradec Králové acknowledged information about doctoral stipends for academic year 2014/2015.

AS FM CU in Hradec Králové takes into account and agrees with completing the student chamber of the Academic Senate of the Faculty of Medicine, Hradec Králové.

AS FM CU in Hradec Králové takes into consideration conversion of the 0,15 of the working post of a person with a completed university education to the 0,30 of the working post of a person with finished secondary education.

AS FM CU in Hradec Králové takes into consideration the composition of the committee that will prepare an analytic report on structure, staffing and financing of the full-time form of a study program Nursing - General nurse.