



**List of the approved resolutions  
by the AS of the Faculty of Medicine (AS FM) Hradec Králové  
2<sup>nd</sup> June 2014**

<b>Resolution No.</b>	<b>AS FM CU has adopted the resolutions below:</b>																												
<b>27/2014</b>	AS FM CU approves of prof. J. Petera and the student J. Šenfeld as the tellers.																												
<b>28/2014</b>	AS FM CU approves the meeting programme on 2 <sup>nd</sup> June 2014.																												
<b>29/2014</b>	AS FM CU approves the meeting records from 5 <sup>th</sup> May 2014.																												
<b>30/2014</b>	AS FM CU approves ammendment No. 3 to the building Contract "Teaching and research centre of Charles University in Hradec Králové - construction".																												
<b>31/2014</b>	AS FM CU in Hradec Kralove approves the basic principles and the concept of planning and construction of the Campus of Charles University in Hradec Králové.																												
<b>32/2014</b>	AS FM CU approves conditions of the admission procedure and the number of students for the first study year of master studies of Všeobecné lékařství and Zubní lékařství programs in the academic year 2015/2016.																												
<b>33/2014</b>	AS FM CU in Hradec Kralove approves the Annual Ekonomy Report of the FM-CU in 2013.																												
<b>34/2014</b>	<p>AS FM CU in Hradec Kralove nominates the following members of the Academic senate as candidates to the committee dealing with curriculum adjustment of the study program General Medicine:</p> <table><tbody><tr><td>prof. MUDr. Jan Bureš, CSc.</td><td>Zdeněk Bureš, Ing.</td></tr><tr><td>prof. MUDr. Jan Čáp, CSc.</td><td>Josef Borovka</td></tr><tr><td>prof. MUDr. Zuzana Červinková, CSc.</td><td>Vlastimil Mazura</td></tr><tr><td>prof. MUDr. Pavel Eliáš, CSc.</td><td>Tomáš Peták</td></tr><tr><td>prof. Ing. Zdeněk Fiala, CSc.</td><td></td></tr><tr><td>prof. MUDr. Jan Harrer, CSc.</td><td></td></tr><tr><td>prof. RNDr. Jan Krejsek, CSc.</td><td></td></tr><tr><td>prof. PhDr. Jiří Mareš, CSc.</td><td></td></tr><tr><td>doc. MUDr. Stanislav Mičuda, Ph.D.</td><td></td></tr><tr><td>prof. MUDr. Jiří Petera, Ph.D.</td><td></td></tr><tr><td>MUDr. Olga Procházková</td><td></td></tr><tr><td>prof. MUDr. Martina Řezáčová, Ph.D.</td><td></td></tr><tr><td>doc. MUDr. Dáša Slížová, CSc.</td><td></td></tr><tr><td>doc. MUDr. Jiří Špaček, Ph.D.</td><td></td></tr></tbody></table>	prof. MUDr. Jan Bureš, CSc.	Zdeněk Bureš, Ing.	prof. MUDr. Jan Čáp, CSc.	Josef Borovka	prof. MUDr. Zuzana Červinková, CSc.	Vlastimil Mazura	prof. MUDr. Pavel Eliáš, CSc.	Tomáš Peták	prof. Ing. Zdeněk Fiala, CSc.		prof. MUDr. Jan Harrer, CSc.		prof. RNDr. Jan Krejsek, CSc.		prof. PhDr. Jiří Mareš, CSc.		doc. MUDr. Stanislav Mičuda, Ph.D.		prof. MUDr. Jiří Petera, Ph.D.		MUDr. Olga Procházková		prof. MUDr. Martina Řezáčová, Ph.D.		doc. MUDr. Dáša Slížová, CSc.		doc. MUDr. Jiří Špaček, Ph.D.	
prof. MUDr. Jan Bureš, CSc.	Zdeněk Bureš, Ing.																												
prof. MUDr. Jan Čáp, CSc.	Josef Borovka																												
prof. MUDr. Zuzana Červinková, CSc.	Vlastimil Mazura																												
prof. MUDr. Pavel Eliáš, CSc.	Tomáš Peták																												
prof. Ing. Zdeněk Fiala, CSc.																													
prof. MUDr. Jan Harrer, CSc.																													
prof. RNDr. Jan Krejsek, CSc.																													
prof. PhDr. Jiří Mareš, CSc.																													
doc. MUDr. Stanislav Mičuda, Ph.D.																													
prof. MUDr. Jiří Petera, Ph.D.																													
MUDr. Olga Procházková																													
prof. MUDr. Martina Řezáčová, Ph.D.																													
doc. MUDr. Dáša Slížová, CSc.																													
doc. MUDr. Jiří Špaček, Ph.D.																													
<b>35/2014</b>	AS FM CU, after an extensive discussion approved to postpone the decision about a new full-time study program "Nursing". Academic senate of the FM in HK has recommended to the management of the FM in HK to prepare in cooperation with the University Hospital in Hradec Králové to ensure practical																												

	teaching in the clinics and departments of the University Hospital. It was also recommended to find out how much this new programme will additionally load the theoretical departments. An integral part of the proposal shall be a concrete budget plan or a trial balance sheet that shall prove at least economic balance of the budget of this new full-time study program.
<b>36/2014</b>	AS FM CU approves the budget for celebration of 70 years Anniversary of Faculty foundation up to 1 000 000 CZK.
<b>37/2014</b>	AS FM CU in Hradec Kralove agrees that chairman's board will be entrusted to act in the name of AS LF during the summer holiday period.