



**List of the approved resolutions
by the AS of the Faculty of Medicine (AS FM) Hradec Králové
6th February 2012**

Resolution No.	AS FM CU has adopted the resolutions below:
1/2012	AS FM CU in Hradec Králové approves of Assoc. prof. Kaška and the student Genský as the tellers.
2/2012	AS FM CU in Hradec Králové approves the meeting programme on 6 th February 2012.
3/2012	AS FM CU in Hradec Králové approves the meeting records from 19 th December 2011.
4/2012	AS FM CU in Hradec Králové approves rescheduling of the next session of the Academic senate from 23.1.2012 to 6.2.2012.
5/2012	AS FM CU in Hradec Králové agrees with filing the application for the financial support from the Ministry of Education Youth and Sports for the project "Modernization of the building of theoretical departments of the Faculty of Medicine in Hradec Králové, Charles University" which is realized within the Operational Program Research and Development for Innovation , including evaluation of the future financial burden of the faculty.

AS FM acknowledges:

The Academic senate of the FM CU in H.K. takes into account the intention of the dean to increase the number of vice-deans by a position of a vice-dean for expert education of doctors and to appoint to this position doc. MUDr. Oldřich Pozler, CSc., for the period from February 1, 2012 to August 31, 2014.

The Academic senate of the FM CU in H.K. acknowledges the dates of its sessions in 2012 and agrees with them.