



**List of the approved resolutions
by the AS of the Faculty of Medicine (AS FM) Hradec Králové
6th October 2014**

| Resolution No. | AS FM CU in Hradec Králové has adopted the resolutions below: |
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| 38/2014 | AS FM CU in Hradec Králové approves of Assoc. Prof. R. Koberová Ivančaková and the student T. Peták as the tellers. |
| 39/2014 | AS FM CU in Hradec Králové approves the meeting programme on 6 th October 2014. |
| 40/2014 | AS FM CU in Hradec Králové approves the meeting records from 2 nd June 2014. |
| 41/2014 | AS FM CU in Hradec Králové approved by secret ballot the Dean's proposal to appoint the following members of Scientific Board of Faculty of Medicine (October 7, 2014 – August 31, 2018). |
| 42/2014 | AS FM CU in Hradec Králové withdrew the members of present Disciplinary Committee and approved by secret ballot the Dean's proposal to appoint the new members of Disciplinary Committee. |
| 43/2014 | AS FM CU in Hradec Králové agreed the changed organization of the entrance procedure and increase of the tuition fee for students of General Medicine and Dentistry starting in the academic year 2015/2016. |
| 44/2014 | AS FM CU in Hradec Králové elected and delegated to the AS of ChU as its representative in the Council of higher education institutions of the Czech Republic Assoc. Prof. MUDr. Dáša Slížová, CSc. |
| 45/2014 | AS FM CU in Hradec Králové approves the presidium of the Academic senate to negotiate in the matter of new amendments to the contracts in the MEPHARED project. |

AS FM acknowledges:

AS FM CU in Hradec Králové takes due note of and agrees with the Dean's intention to appoint the Vice-Deans mentioned (October 7, 2014 – August 31, 2018).

AS FM CU in Hradec Králové takes due note of and agrees with the Dean's intention to appoint the honorary members of Scientific Board of Faculty of Medicine by October 7, 2014.

AS FM CU in Hradec Králové acknowledges the dates of AS meetings in the summer semester 2014/2015.