University Council video-conference

Date: Thursday, May 30th, 2019  
Time: 13:00 – 15:00 CEST  
Place: n/a

Participants:  
Prof. J. Bujnicki (Chair)  
Prof. Poul Holm  
Prof. K. Redlich  
Marynika Woroszylska-Sapieha

Absentees:  
Prof. Pearl Dykstra  
Kamil Bonas  
Katarzyna Zajdel-Kurowska

Draft agenda

1. Welcome and introduction (13:00-13:15)  
   a. Adoption of the agenda  
   b. Tour de table
   a. Meeting recording  
   b. Other urgent organizational matters
3. Tasks, responsibilities, and roles of the University Council (13:20-13:45)  
   a. Legal context  
   b. UW in the wide context: Expectations and concerns of the academic community  
   c. Urgent matters  
   d. Expectations and views of the members of the Council  
   e. Working methods of the Council
4. Draft statute – update on situation + course of work (13:45-14:00)
5. Discussion of the most urgent tasks (14:00-14:30)  
   a. Opinion on the draft statute  
   b. Rules of Procedure of the UW Council
6. Planning of the UW Council meeting on June 10th (draft agenda attached) and subsequent meetings (14:30-14:45)
7. AOB (14:45-15:00)