UNIVERSITY COUNCIL MEETING
16-18 December, 2019
University of Warsaw

Participants:
Prof. Janusz Marek Bujnicki (Chair)
Prof. Pearl Dykstra (Member of the University Council)
Prof. Poul Holm (Member of the University Council)
Prof. Krzysztof Redlich (Member of the University Council)
Marynika Woroszylska-Sapieha (Member of the University Council)
Kamil Bonas (Member of the University Council)
Paulina Beldyga (University Council Coordinator)

Apologies:
Katarzyna Zajdel-Kurowska (Member of the University Council)

MONDAY – DECEMBER 16th, 2019
19:30-21:30 Working dinner with rector and deputy rectors
Venue: Oliva Restaurant, Ordynacka street 10/12 (map)

TUESDAY – DECEMBER 17th, 2019
9:00-10:00 (1) University Council meeting
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

- Adoption of the agenda
- Approval of the minutes of the meeting of the University Council on September 15-17, 2019.
- Technical and organisational matters
- Vice-chairperson (voting)
- Confirmation of the dates of the next meetings
- Preparation for the meetings

Documents:
- Draft agenda (1.1)
- Minutes of the September meeting of the University Council (1.2)
- the vice-chairperson (1.3)
**University Council**

10:00-12:30  
(2) The reform of HE in Poland, with the emphasis on the new research evaluation system  
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

**Invited guests:**  
Rector & deputy rectors

**Purpose of the meeting:**  
- Inform the members of the Council about the research evaluation system introduced in Poland by the new act on HE and associated documents  
- Inform the members of the Council about the UW response to this chance / challenge, including solutions already implemented or being developed at the UW  
- Receive feedback from the Council

**Documents:**  
- Information about changes introduced by the new Act on HE (2.1)

12:30-13:30  
Working lunch with the Rectors

13:30-14:40  
(3) Financial planning and reporting  
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

**Invited guests:**  
Rector & deputy rectors

**Purpose of the meeting:**  
- Inform the Council about the existing system of financial planning and reporting at the UW,  
- Receive feedback from the Council

**Documents:**  
- Information about the financial planning and reporting system (3.1)  
- Information regarding provisional budget (3.2.)  
- Material and financial plan of the unit - sample (3.3.)  
- Implementation of the financial plan of the UW (4.1.)  
- Implementation of the material and financial plan of the UW (4.2.)

14:45 – 15:15  
(4) University financial situation after 3Q  
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

**Invited guests:**  
Prof. Andrzej Tarlecki - deputy rector for Human Resources and Financial Policy  
Ewa Miłaszewicz – Vice-Chancellor / Bursar  
Dr. Artur Chelstowski – Vice-Chancellor for Economic Affairs
University Council

Purpose of the meeting:
- Monitoring of the financial situation of the University

Documents:
- Implementation of the financial plan (4.1)
- Implementation of the material and financial plan (4.2)

15:15 – 15:30 Coffee break

15:30 -17:00 (5) Doctoral Schools – a new element in the HE system in Poland
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

Invited guests:
- Prof. Maciej Abramowicz – director of the Interdisciplinary Doctoral School
- Prof. Cezary Cieśliński – director of the Doctoral School of Humanities
- Prof. Paweł Swianiewicz – director of the Doctoral School of Social Sciences
- Prof. Jerzy Tiuryn – director of the Doctoral School of Exact and Natural Sciences
- Natalia Greniewska – President of the Association of Doctoral Candidates

Purpose of the meeting:
- Inform the members of the Council about the implementation of doctoral schools at UW
- Receive feedback from the Council (to rectors)

Documents:
- Description of the doctoral schools as the new element of the system. (5.1)

17:00 – 17:15 Coffee break

17:15 – 18:30 (6) University Council meeting: Federation UW-WUM
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

Purpose of the meeting:
- Resolution on the UW-WUM federation

Documents:
- Draft resolution (6.1)
- Draft statute of the federation (6.2)

19:00-21:00 Working Dinner
Venue: room No. 14, Pałac Kazimierzowski / Casimir Palace
WEDNESDAY – DECEMBER 18th, 2019

08:30-10:00 (7) Internal meeting of the University Council
Venue: room 26, Pałac Kazimierzowski / Casimir Palace

Purpose of the meeting:
• Discussion on detailed procedure of selecting candidates for rector

Documents:
• Information on the requirements for the candidate for rector (7.1.)
• Election schedule (7.2.)

10:15 – 10:45 (8) Visit to the meeting of the University Senate
Venue: Brudzinski Hall, Pałac Kazimierzowski / Casimir Palace

Purpose of the meeting:
• Exchange of views between the Council and the Senate about the strategic issues at the University of Warsaw

11:00 – 12:00 (9) AOB

12:00 – 13:00 Working lunch

End of the meeting