



UNIVERSITY  
OF WARSAW

University Council

## 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 Woroszyńska-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
2. Technical and organizational matters (13:15-13:20)
  - 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)