



# UNIVERSITY OF WARSAW

University Council

DRAFT // 16.12.2019

## 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 Woroszyńska-Sapieha (Member of the University Council)  
Kamil Bonas (Member of the University Council)

Paulina Będyga (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 OF WARSAW

## 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 Miłkaszewicz – Vice-Chancellor / Bursar

Dr. Artur Chełstowski – Vice-Chancellor for Economic Affairs



# UNIVERSITY OF WARSAW

## 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,



# UNIVERSITY OF WARSAW

## University Council

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