



UNIVERSITY  
OF WARSAW

University Council

## University Council meeting

Date: Monday, June 10th, 2019

Time: 10:30 – 17:00 CEST

Venue: University of Warsaw, Krakowskie Przedmieście 26/28, Warsaw  
Casimir Palace (building No. 1 -> [UW campus map](#), [Google map](#)),  
room 26, 2<sup>nd</sup> floor

### Participants

Prof. Janusz Bujnicki (Chair)  
Prof. Poul Holm  
Prof. Krzysztof Redlich  
Marynika Woroszyńska-Sapiecha  
Katarzyna Zajdel-Kurowska  
Kamil Bonas  
Paulina Będyga

### Apologies

Prof. Pearl Dykstra

## Working dinner with Rector and Vice-Rectors of the University of Warsaw

Date: Sunday, June 9th

Time: 19:00-21:00

Venue: Dekant restaurant ([info](#)), Zajęcza 15 ([map](#))



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## Agenda

- 10:30-11:00 Session I:
1. Welcome
  2. Adoption of the agenda
  3. Approval of the minutes of the University Council video-conference of May 30th
  4. Technical and organizational matters
  5. Preparation for the meeting with the chairpersons of the Senate Committees
- 11:00-12:00 Session II: Meeting with the chairpersons of the Senate committees
- Prof. Marian Górski – chairman of the Senate Committee on Budget and Finance
  - Prof. Paweł Kulesza – chairman of the Senate Committee on Scientific Affairs
  - Prof. Roman Kuźniar – chairman of the Senate Committee on Personnel Policy
  - Prof. Tomasz Żylicz – chairman of the Senate Committee on Spatial Development
  - Ms. Mariola Zalewska, PhD – chairwoman of the Senate Committee on Social Affairs
  - Ms. Magdalena Markowska, PhD – deputy chairwoman of the Senate Committee on Students, PhD Students and Quality of Education
  - Prof. Ewa Czerniawska – chairwoman of the Senate Legal and Statutory Committee
- 12:00-13:00 Working lunch – Informal Kitchen ([info](#)), Plac Małachowskiego 2 ([map](#))
- 13:00-15:30 Session III: Draft statute
- Guest participant: Małgorzata Podstawa, rector's office, was asked to help prepare the set of recommendations as a result of the discussion on draft statute
1. Update on situation
  2. Discussion and development of recommendations
- 15:30-15:45 Working coffee break
- 15:45-16:40 Session IV:
1. Rules of Procedure of the UW Council
  2. Future meetings of the UW Council
- 16:40-17:00 AOB