



UNIVERSITY
OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

15-17 September, 2019

University of Warsaw

Participants:

Prof. Janusz Marek Bujnicki (Chair)

Prof. Pearl Dykstra (only on Tuesday, Sept. 17th, via videoconference)

Prof. Poul Holm

Prof. Krzysztof Redlich

Marynika Woroszyńska-Sapieha

Katarzyna Zajdel-Kurowska

Kamil Bonas

Paulina Bedyga – University Council Coordinator

SUNDAY – SEPTEMBER 15th, 2019

19:00-21:30 Working dinner

Venue: St. Antonio, Senatorska street 37 ([map](#))

The entrance is from the garden.

MONDAY – SEPTEMBER 16th, 2019

08:30-09:00 (1) University Council meeting:

Venue: room 26, Pałac Kazimierzowski / Casimir Palace

- a. Adoption of the agenda
- b. Approval of the minutes of the University Council meeting on June 10th and July 12th
- c. Technical and organisational matters

Documents No.: 1, 2, 3

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- 09:00-10:30 (2) Strategically important initiatives – meeting with the Rector and the Vice-Rectors (part I)
Venue: room 26, Pałac Kazimierzowski / Casimir Palace
Invited guests:
- Prof. Marcin Pałys, Rector
 - Prof. Jolanta Choińska-Mika, Vice-Rector for Student Affairs and Quality of Teaching
 - Prof. Maciej Duszczyk, Vice-Rector for Research and International Relation
 - Prof. Andrzej Tarlecki, Vice-Rector for Human Resources and Financial Policy
 - Prof. Anna Giza-Poleszczuk, former Vice-Rector for Development (until August 31 st, 2019)
- Documents No.: 4, 5, 6
- 10:30-10:45 Coffee break
- 10:45-12:45 (3) Strategically important initiatives – meeting with the Rector and the Vice-Rectors (part II)
Venue: room 26, Pałac Kazimierzowski / Casimir Palace
- 12:45-13:30 Working lunch (Golden Hall, Pałac Kazimierzowski / Casimir Palace)
- 13:30-14:10 (4) Election procedures in the University of Warsaw
Venue: room 26, Pałac Kazimierzowski / Casimir Palace
Invited guest:
- Dr hab. Adam Niewiadomski
 - 2 interpreters
- Document No.: 7
- 14:10-14:15 Short break
- 14:15-14:45 (5) Meeting with the Chancellor and the Vice-Chancellors
Venue: room 26, Pałac Kazimierzowski / Casimir Palace
Invited guests:
- Mr. Jerzy Pieszczyrkow – Chancellor
 - Ms. Ewa Mikłaszewicz – Vice-Chancellor, Bursar
 - Dr. Artur Chełstowski – Vice-Chancellor for Economic Affairs
 - Mr. Włodzimierz Czyżkowski – Vice-Chancellor for Technical Affairs
 - Dr Robert Dąbrowski – Vice-Chancellor for IT
 - 2 interpreters



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14:45 – 15:45 (6) Finances of the University of Warsaw

Venue: room 26, Pałac Kazimierzowski / Casimir Palace

Invited guests:

- Prof. Andrzej Tarlecki – Vice-Rector for Human Resources and Financial Policy
- Mr. Jerzy Pieszczurykow – Chancellor
- Ms. Ewa Mikłaszewicz – Vice-Chancellor, Bursar
- Dr. Artur Chełstowski – Vice-Chancellor for Economic Affairs
- 2 interpreters

Documents No.: 8, 9, 10 [in preparation]

15:45-16:00 Coffee break

16:00-16:45 (7) Federation with the Warsaw Medical University

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

Invited guests:

- Prof. Aleksander Nawrat – Chairman of the University Council of the WUM
- Prof. Bolesław Samoliński – Vice-Chairman of the University Council of the WUM
- Prof. Marcin Matczak – Member of the University Council of the WUM
- Prof. dr hab. Roman Smolarczyk – Member of the University Council of the WUM
- 2 interpreters

16:45-18:30 (8) University Council meeting

Venue: room 26, Pałac Kazimierzowski / Casimir Palace

- a. discussion on Rules of Procedure
- b. discussion on strategically important initiatives of the University of Warsaw

Invited guest:

- Mr. Bartosz Jurczak

Documents No.: 11, 4, 5, 6

19:00-21:30 Working dinner with Rector and Vice-Rectors

Venue: Restaurant OLIVA, Ordynacka 10/12 ([map](#))



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TUESDAY – SEPTEMBER 17th, 2019

09:00-09:45 (9) University Council meeting

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

- a. Adoption of the Rules of Procedure
- b. Next meetings of the University Council
- c. Procedure of selecting candidates for rector

09:45-10:45 (10) Strategic initiatives – meeting with the representatives of the faculties (humanities and interdisciplinary units)

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

Invited guests:

- dr hab. Robert Sucharski, prof. UW – Dean, Faculty of „Artes Liberales”
- dr hab. Mieszko Tałasiewicz, prof. UW – Dean, Faculty of Philosophy and Sociology
- dr hab. Małgorzata Karpińska, prof. UW – Dean, Faculty of History / **replacement:** prof. dr hab. Grażyna Jurkowlaniec – Deputy Dean for Financial and Academic Affairs
- prof. dr hab. Sambor Grucza – Dean, Faculty of Applied Linguistics
- prof. dr hab. Maria Dakowska – Dean, Faculty of Modern Languages
- prof. dr hab. Piotr Taracha – Dean, Faculty of Oriental Studies
- prof. dr hab. Zbigniew Greń – Dean, Faculty of Polish Studies / **replacement:** dr hab. Katarzyna Drózdź-Łuszczak, Vice-Dean for Research and International Liason

Documents No.: 12

10:45-11:00 Coffee break

11:00-12:00 (11) Strategic initiatives – meeting with the representatives of the faculties (exact and natural sciences)

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

Invited guests:

- prof. dr hab. Agnieszka Mostowska – Dean, Faculty of Biology
- dr hab. Andrzej Kudelski, prof. UW – Dean, Faculty of Chemistry
- prof. dr hab. Dariusz Wasik – Dean, Faculty of Physics
- dr hab. Ewa Krogulec, prof. UW – Dean, Faculty of Geology
- prof. dr hab. Paweł Strzelecki – Dean, Faculty of Mathematics, Informatics and Mechanics
- prof. dr hab. Ewa Bulska – Director, Centre of New Technologies/ Biological and Chemical Research Centre

Documents No.: 12



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12:00-12:45 Working lunch

Venue: Golden Hall, Pałac Kazimierzowski / Casimir Palace

12:45-13:45 Strategic initiatives – meeting with the representatives of the faculties (social sciences I)

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

Invited guests:

- prof. dr hab. Jan Jakub Michałek – Dean, Faculty of Economic Sciences
- prof. dr hab. Tomasz Giaro – Dean, Faculty of Law and Administration
- dr hab. Dominika Agnieszka Maison, prof. UW – Dean, Faculty of Psychology
- prof. dr hab. Alojzy Zbigniew Nowak – Dean, Faculty of Management
- dr hab. Katarzyna Śledziwska – Director, Digital Economy Lab

Documents No.: 12

13:45-14:00 Coffee break

14:00-15:00 Strategic initiatives – meeting with the representatives of the faculties (social sciences II)

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

Invited guests:

- prof. dr hab. Janusz Adamowski – Dean, Faculty of Journalism, Information and Book Studies / **replacement:** Prof. Marek Jabłonowski – Vice-Dean for Research
- prof. dr hab. Maciej Jędrusik – Dean, Faculty of Geography and Regional Studies / **partial replacement:** dr hab. Sylwia Dudek-Mańkowska – Deputy Dean for Financial and Academic Affairs
- dr hab. Stanisław Sulowski, prof. UW – Dean, Faculty of Political Science and International Studies
- prof. dr hab. Anna Wiłkomirska – Dean, Faculty of Education
- dr hab. Wojciech Pawlik, prof. UW – Dean, Faculty of Applied Social Sciences and Resocialisation / **replacement:** dr hab. Aneta Gawkowska, Vice-Dean for Research
- dr hab. Paweł Kaczmarczyk – Director, Centre of Migration Research
- Interpreter

Documents No.: 12

15:00-15:15 Coffee break

15:15-17:00 University Council meeting

Venue: Senate Hall, Pałac Kazimierzowski / Casimir Palace

Invited guest:

- Bartosz Jurczak

17:00 End of the University Council meeting.



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List of documents mentioned in the agenda:

1. Agenda
2. Minutes of the University Council meeting on June 10th, 2019
3. Minutes of the University Council meeting on July 12th, 2019
4. Strategically important initiatives
5. Federation between University of Warsaw and Warsaw Medical University
6. Mid-term strategy of the University of Warsaw 2014-2018
7. Draft electoral calendar
8. Financial plan for 2019 (after 6 months)
9. Material and financial plan for 2019 (after 6 months)
10. Financial situation of organisational units of the University of Warsaw [in preparation]
11. Draft Rules of Procedures
12. Annexes to the Annual Report for 2018