



UNIVERSITY OF WARSAW

University Council

UNIVERSITY COUNCIL MEETING

14 December, 2020

Video-conference

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 (Deputy Chairperson)
Katarzyna Zajdel-Kurowska (Member of the University Council)
Kamil Bonas (Member of the University Council)

Paulina Bedyga (University Council Coordinator)
Bartosz Jurczak (University of Warsaw)
Magdalena Kowalczyk (University of Warsaw)

MONDAY – December 14th, 2020

- 12:00 - 12:30** (1) Adoption of the agenda [[1_document](#)]
(2) Approval of the minutes of the University Council meetings held on the days:
1-2, 15 October 2020 [[2.1_document_minutes](#)]
27 November 2020 [[2.2_document_minutes](#)]
(3) Technical and organisational matters
(4) Preparation for the meeting with the Senate UW
- 12:30 - 14:15** (5) Meeting with the Senate UW
12:30 - 12:45 a. *tour de table*
12:45 - 13:00 b. Summary of the annual activities by the University Council, main challenges for
the future identified by the Council
13:00 - 14:15 c. Discussion on the most important issues for the University
- 14:15 - 14:45** Break
- 14:45 - 15:00** (6) UC internal meeting (summary of the meeting and preparation for the meeting
with the Rector and the Rector's Team)
- 15:00 - 16:00** (7) Meeting with the Rector Professor Alojzy Z. Nowak
- 15:30 - 16:00** (8) Meeting with the Rector's Team
- 16:00 - 17:00** (9) Resolution on the approval of the annual report of the First University Council of
the University of Warsaw for 2020 [[9.1_document_draft_resolution](#)]
[[9.2_document_report_2020](#)] (voting)
- 17:00 - 17:15** (10) AOB