

Minutes of the operational meeting
of the Study Programme Council

MEETING DATE: 10.5.2023

PLACE AND FORM OF MEETING: Bratislava, PdFUK, hybrid

STUDY PROGRAMME ID CODES: 100645, 100646, 9872, 105504, 11394, 105483

NAMES OF STUDY PROGRAMMES: Special Pedagogy (Bc), Special Pedagogy (Mgr), Special Pedagogy (PhD)

PRESENT MEMBERS of the Board of Studies. Prof. Prof. Tarcsi, Prof. Vančová, Assoc. Prof. Lopúchová, doc. Prof. Harčaríková, doc. Biščo Kastelová, Mgr. Mgr. Kelemenová

INVISIBLE MEMBERS of the Council of Ministers. Schmidtová (excused)

GUESTS PRESENT AT THE MEETING.

AGENDA:

1. Opening
2. Approval of the agenda of the BSP meeting
3. Proposal for modification of the curriculum of the Bachelor's and Master's study programme in the external form
4. Discussion of the proposals for nominations to the Doctoral Studies Committee
5. Scientific research and project activities in connection with study programmes
6. Cooperation with employers' representatives – information

CONDUCT OF THE MEETING:

1. The meeting of the SP Council was opened by prof. The meeting was opened by Prof. Vančová and chaired by.
2. The Council approved the proposed agenda of the meeting.
3. The SP Council discussed the proposal for modification of the curricula in external studies with regard to ensuring a higher quality of education of students in external studies. The members unanimously agreed to increase the number of hours of direct instruction according to a well-defined key (minimum $\frac{1}{4}$ of the full-time instruction as needed, rounded down). At the same time, the PSC discussed and updated the staffing of selected courses (MD, termination of PP). The PSC ensured that the focus of publications was in line with the area of interest.
4. The SP Council discussed the proposal for nominations for the members of the Doctoral Committee. The following members were proposed: prof. PaedDr. Darina Tarcsiová, PhD., prof. PaedDr. Miroslava Bartoňová, PhD., prof. Prof. PaedDr. Alica Vančová, CSc., Assoc. PaedDr. Terézia Harčaríková, PhD., doc. PaedDr. Jana Lopúchová, PhD., doc. PhDr. Alexandra Biščo Kastelová, PhD., doc. PaedDr. Ladislav Horňák, PhD., doc. PaedDr. Lea Květoňová, Ph.D., doc. Mgr. Eva Zezulková, Ph.D., doc. Mgr. Jiří Langer, Ph.D., PaedDr. Jarmila Klugerová, Ph.D.

As supervisors of dissertation theses were proposed. PaedDr. Alica Vančová, CSc., prof. PaedDr. Darina Tarcsiová, PhD., prof. PaedDr. Miroslava Bartoňová, PhD., doc. PaedDr. Terézia Harčariková, PhD., doc. PaedDr. Jana Lopúchová, PhD., doc. PhDr. Alexandra Biščo Kastelová, PhD., doc. Mgr. Dagmar Nemček, PhD., doc. PaedDr. Ján Gunčaga, PhD., doc. PhDr. Marián Groma, PhD., doc. Mgr. Eva Zezulková, Ph.D.

RŠP also took over the proposal of the committee for dissertation examinations and the defence of the PhD: prof. PaedDr. Alica Vančová, CSc., prof. PaedDr. Darina Tarcsiová, PhD., prof. PaedDr. Miroslava Bartoňová, PhD., doc. PaedDr. Terézia Harčariková, PhD., doc. PaedDr. Jana Lopúchová, PhD., doc. PhDr. Alexandra Biščo Kastelová, PhD., doc. Mgr. Margita Schmidtová, PhD., doc. PaedDr. Ladislav Horňák, PhD., doc. Mgr. Eva Zezulková, Ph.D.

Furthermore, the Council discussed the possible date of the entrance examination for PhD studies in Special Education. The date was set for 15.6.2023 from 9.00 a.m.

5. Research and project activities in connection with the study programmes. The BSP evaluated the very intensive involvement of the members of the department in project activities. If the researchers are successful, the Department will be addressing 9 projects in 2023 in various schemes (VEGA, KEGA, DAAD).

6. Cooperation with employers' representatives - information. The Department and the members of the BSP communicate intensively with employers' representatives, especially in relation to pedagogical practices and related processes. Employer representatives were purposefully invited to a conference hosted by the Department of Special Education on 4 May 2023 entitled Coherence and Cohesion of Special Education in a Process of Dynamic Change. At the conference, the members of the RCP presented their papers, presenting different areas of the study programme in special education (prof. Vančová, prof. Tarcsiová, doc. Lopúchová, doc. Harčariková, prof. Bartoňová, doc. Nemček and others). At the same time, the conference was an intensive discussion forum where employers had the opportunity to comment on study programmes, graduate profiles, employment opportunities, etc.

MINUTES PREPARED BY: Prof. PaedDr. Alica Vančová, CSc.

According to the attendance list.

LIST OF ATTACHMENTS*: Attendance list, Tables of study plans for external studies after the alignment of the length of studies and the increase in the number of hours of direct teaching, invitation with the programme for the conference.