

RECORD
of the meeting of the Board of the Study Programme

DATE OF MEETING: 15.3.2023

PLACE AND FORM OF MEETING: Bratislava, PdFUK, in person

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

NAMES OF STUDY PROGRAMMES: Special Pedagogy (Bc - d/e), Special Pedagogy (Mgr - d/e), Special Pedagogy (PhD - d/e)

PRESENT MEMBERS of the Board of Studies. Prof. Prof. Tarcsi, Prof. Vančová, Assoc. Prof. Lopúchová, doc. Prof. Harčáriková, doc. Biščo Kastelová, Mgr. Mgr. Kelemenová - according to the attendance list

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

GUESTS PRESENT AT THE MEETING.

AGENDA:

1. Opening
2. Approval of the agenda of the PSC meeting
3. Proposal for adjustments to the study plan and updating the staffing of courses in individual study programmes
4. Proposal for modification of the study plan - recommended study paths - of the Bachelor and Master study programmes in the external form (alignment of the length of study/study plans of full-time and external study)
5. Discussion and approval of thesis topics and thesis supervisors
6. Research and project activities in connection with study programmes
7. Proposal to expand the SP Council by 2 members of employers' representatives and 2 members of students' representatives
8. Cooperation with employers' representatives

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 study plan. The proposal is to move the course B-SPPde104 Basal Stimulation from the group of elective courses to the group of compulsory elective courses "C". The Chair of the PSC will prepare a proposal for the change with relevant annexes for discussion and approval by the AR PdF UK.
4. After discussion, the PSC updated the staffing of selected courses. In particular, this concerns the updating of lecturers after going on maternity leave or in connection with the termination of employment. Updates of lecturers are indicated directly in the curriculum in the appendix. The PSC

has ensured that the newly recruited lecturers are dedicated to the field and that their publications are in line with the area of interest.

5. The SP Council discussed and proposed modifications to the study plan in line with the amendment to the Higher Education Act - harmonization of the length of study of the Bachelor's and Master's degree programmes in full-time and part-time form. This is primarily a modification of the recommended study paths/semesters of study. The adjustments are set out in the Annex.

6. The SP Council discussed and, after mutual discussion, approved the thesis topics and the respective thesis supervisors.

7. The Council of the Faculty of Science discussed the scientific research and project activities of individual teachers involved in the implementation of study programmes at all levels of study. The Council concluded that for the year 2023, the teachers as well as the HZOs and ZOs have sufficient project involvement. The Council also discussed the publication intentions of the lecturers for fulfilling the requirements in relation to the different subjects of the curriculum.

8. The SP Council discussed proposals to expand its membership. For the employer representatives, the Board proposes to expand the membership to include: PaedDr. Karina Gažiová and Mgr. Mrs. Karina Gadziová and Mrs. Silvia Neuvirthová. For the student representatives, the Board proposes to extend the membership with: Samuel Varga and Richard Koiš - students of the 2nd bc year of the full-time study programme. The Chairperson of the BSP will prepare a proposal for the appointment of the members of the BSP and will send it to the Dean for approval and appointment.

9. The SP Council discussed the experience of cooperation with employers' representatives so far, which is positive. Quite frequent face-to-face or online communications related to student internships, research assignments, theses, and various two-way training activities are being conducted. Also, working meetings are held on conference activities, participation in legislative comments, etc.

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

SIGNATURES OF PRESENT MEMBERS of the Council of Scientific Councils.

LIST OF ATTACHMENTS*: Attendance list, Tables of study plans with indication of relevant updates and proposals for modifications, Tables of study plans for external studies after the harmonization of the length of studies.