CZECH TECHNICAL UNIVERSITY IN PRAGUE

*MINUTES*

*of the meeting of the CTU Scientific Council held on 15 February 2022, online on the MS Teams platform*

Presence of SC members: (according to the attendance list)

Internal members

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| 1. Dylevský Ivan, prof. MUDr., DrSc.
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| 1. Hanzálek Zdeněk, prof. Dr. Ing
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| 1. Hájek Petr, prof. Ing., CSc.
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| 1. Hrubes Pavel, doc. Ing., Ph.D.
 | excused |
| 1. Jelínková Helena, prof. Ing., DrSc
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| 1. Jex Igor, prof. Ing., DrSc.
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| 1. Jiroušek Ondřej, prof. Ing., PhD.
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| 1. Jirout Tomáš, prof. Ing., Ph.D.
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| 1. Jiřina Marcel, doc. RNDr. Ing., PhD.
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| 1. Kubátová Hana, prof. Ing., CSc.
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| 1. Labus Ladislav, prof. Ing. arch., Hon. FAIA
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| 1. Máca Jiří, prof. Ing., CSc.
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| 1. Macek Jan, prof. Ing., DrSc.
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| 1. Machan Jaroslav, doc. Ing., CSc.
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| 1. Matas Jiří, prof. Ing., Ph.D.
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| 1. Navrátil Leoš, prof. MUDr., CSc.
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| 1. Páta Petr, prof. Mgr., Ph.D.
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| 1. Petráček Vojtěch, doc. RNDr., CSc.
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| 1. Pospíšil Martin, doc. Dr. Ing., Ph.D.
2. Rosina Jozef, prof. MUDr., Ph.D. MBA
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| 1. Ripka Pavel, prof. Ing., CSc.
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| 1. Škvor Zbyněk, prof. Ing., CSc.
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| 1. Tvrdík Pavel, prof. Ing., CSc.
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| 1. Valášek Michael, prof. Ing., DrSc.
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| 1. Wald František, prof. Ing., CSc.
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| 1. Zavřel Zdeněk, prof. Ing. arch.
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External members

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| 1. Doupovec Miroslav, prof. RNDr., CSc., dr.h.c.
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| 1. Drábová Dana, Ing., PhD. , dr.h.c.
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| 1. Drochytka Rostislav, prof. Ing., CSc., MBA
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| 1. Homola Jiří, prof. Ing., CSc., DSc.
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| 1. Kasl Jan, Ing. arch.
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| 1. Kratochvíl Jan, prof. RNDr., CSc.
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| 1. Kraus Franta, Dr. Sc. Wiss Adjunct
 |  |
| 1. Materna Alois, prof. Ing., CSc., MBA
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| 1. Noskievič Petr, prof. Ing., CSc.
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| 1. Provazník Ivo, prof. Ing., PhD.
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| 1. Šafer Jaroslav, prof. Ing. arch.
 |  excused |
| 1. Švadlenka Libor, doc. Ing., PhD.
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| 1. Zemčík Pavel, prof. Dr. Ing.
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Extraordinary SC members

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| Achten Henri Hubertus, prof. Dr. and. |  |
| Bittnar Zdeněk, prof. Ing., DrSc., dr. h. c. |  |
| Blažek Vladimír, prof. Dr-Ing., dr. h. c. | excused |
| Drnek Jiří, doc. PaeDr., CSc. | excused |
| Hrdlička František, prof. Ing., CSc. |  |
| Dvořáková Vladimíra, prof. PhDr., CSc. |  |
| Hronová Stanislava, prof. Ing., CSc. | excused |
| Kolísko Jiří, doc. Ing., CSc. |  |
| Kratochvíl Bohumil, prof. RNDr., DSc. |  |
| Melzoch Karel, prof. Ing., CSc. | excused |
| Prouza Michael, RNDr., PhD. | excused |
| Šafařík Karel, prof. RNDr., CSc. |  |
| Štekl Ivan, doc. Ing., CSc. | excused |

Rectors Emeritus

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| Havlíček Václav, prof. Ing., CSc. | excused |
| Witzany Jiří, prof. Ing., DrSc., dr.h.c. |  |
| Zuna Petr, prof. Ing., D.Eng.h.c., FEng. | excused |

**Program:**

1. Review of the minutes of the CoR meeting of 25 January 202 2
2. Proposals for appointment as professor
3. Accreditation of study programmes
4. Proposals for members of the Internal Evaluation Board
5. Information of the Commission for Ethics in Research of the CTU in Prague
6. Miscellaneous

The meeting of the SC was opened by the Rector doc. RNDr. Vojtěch Petráček, CSc.

The following persons were elected as Conveners for this session: doc. RNDr. Vojtěch Petráček, CSc.

 Prof. Dr. Ing. Zdeněk Hanzálek

ad1 / Review of the minutes of the SC meeting of 25 January 2022

No comments were made on the minutes.

ad 2/ Proposals for appointment as professor

The Vice-Rector, Prof. Zbyněk Škvor, presented the proposals for appointment as professor to the CTU Board:

(Background materials have been posted on INFOREK.)

Faculty of Electrical Engineering

doc. Dr. Ing. Michal BEDNAŘÍK

field of study: applied physics

Doc. Dr. Ing. Michal Bednařík presented to the Scientific Council his professional and scientific profile and plans for his further activities, answered questions in the discussion.

Title of the professor's lecture:

"Selected advanced methods for controlling sound and elastic wave fields".

Result of the secret ballot: members39 of the CTU SC,

present and entitled to vote: 32, affirmative: 32, negative:0 , invalid: 0.

Proposal for the appointment of Assoc. Dr. Ing. Michal Bednařík as Professor of Applied Physics was approved by the Scientific Council of CTU.

Faculty of Civil Engineering

doc. Ing. Michal JANDERA, Ph.D.

field of study: theory of building structures and materials

Doc. Ing. Michal Jandera, Ph.D. presented to the Scientific Council his professional and scientific profile and plans for his further activities, answered questions in the discussion.

Title of the professor's lecture:

"Stainless steel construction".

Result of the secret ballot: 3 9members of the CTU SC,

present and entitled to vote: 32, affirmative: 29, negative:2 , invalid: 1.

Proposal for the appointment of Assoc. Ing. Michal Jandera, Ph. D. as professor of Theory of Building Structures and Materials was approved by the Scientific Council of CTU.

ad3 / Accreditation of study programmes

The Vice-Rector, Prof. Zbyněk Škvor, informed the CTU Council of the materials submitted for the accreditation of study programmes (The supporting materials were placed on INFOREK).

Civil Emergency Planning (FBMI, MSP, CZ) - request for extension of accreditation

Civil Emergency Preparedness (FBMI, DSP, CZ) - request for extension of accreditation

Result of the vote by acclamation: 39 members of the CTU SC,

present and entitled to vote: 33, affirmative: 33, negative:0 , abstentions: 0

The Scientific Council approved the submitted applications for extension of accreditation.

ad4 / Proposals for members of the Internal Evaluation Board (IEB)

Rector doc. RNDr. Vojtěch Petráček, CSc. presented the proposals of 7 candidates for membership in the AGM to the SC.

(Background materials have been posted on INFOREK.)

Rector Petráček thanked the AGM and appreciated the excellent work of the past period.

Institutional accreditation has been prepared, and a considerable amount of work has been done in analyses of individual programs.

The AGM has 15 members, 4 of whom are appointed by the Rector on the proposal of the CTU Board of Governors.

Proposed candidates:

* doc. Ing. Jiří Hozman, Ph.D. (FBMI) 11 votes
* doc. Ing. Jiří Jakovenko, Ph.D. (FEL) 15 votes
* prof. Ing. Josef Jíra, CSc. (FD) 14 votes
* prof. Ing. arch. Ladislav Lábus, Hon. FAIA (FA) 19 votes
* prof. Ing. Jan Macek, DrSc. (FS) 24 votes
* doc. Ing. Tomáš Pajdla, Ph.D. (CIIRC) 7 votes
* prof. Ing. Pavel Tvrdík, CSc. (FIT) 24 votes

Result of the secret ballot: members39 of the CTU SC,

present and entitled to vote: 32

The following members will be nominated to the AS CTU for the Scientific Council.

prof. Ing. Jan MACEK, DrSc. (24 votes)

prof. Ing. Pavel TVRDÍK, CSc. (24 votes)

Prof. Ing. arch. Ladislav LÁBUS, Hon. FAIA (19 votes)

doc. Ing. Jiří JAKOVENKO, Ph.D. (15 votes)

Pursuant to Section 12(1i) of Act 111/1998 Coll., the Scientific Council discussed the Rector's intention to appoint members of the Internal Evaluation Board, the list of names is attached to the minutes.

ad 5/ Information of the Commission for Ethics in Research of the CTU Council

(Background materials have been posted on INFOREK).

The information of the Commission for Ethics in Research was presented by prof. Ing. František Wald, CSc.

He pointed out the frequent confusion between the Ethics of Scientific Work and the Ethics of Conduct. A Code of Ethics is submitted to the current AS.

ad 6/Miscellaneous

a) Rector doc. Petráček informed about the hearing at NAU on 24 February 2022, which was attended by

 will participate together with the Vice-president for Quality Management Ing. Radek Holý, Ph.D.

 The NAU is tentatively announced to obtain Institutional Accreditation and

 including the submission of 3 interim reports. Furthermore, the Rector informed that the AGM has

 15 - 20 programs in the tray. Once CTU obtains IA accreditation the process will

 started.

b) Furthermore, the Rector doc. Petráček thanked all members of the current CTU SC for

 the work done in the last term of office. Now a new CoR is being built,

 the proposal of the new composition will be submitted to the AS CTU at the meeting on 23 February 2022.

 Rector Petráček is nominated as a member of the BUT. He is nominated to our SC

 Rector of Brno University of Technology doc. Ing. Ladislav Janíček, Ph.D., MBA, LL.M.

 approval of proposals in the AS BUT and CTU.

c) Discussion among the CoR members on information regarding graduation. The Ministry of Education and Science is considering

 2 levels of matriculation, lower and higher. The lower matriculation would not allow entry to university.

 The Rector asked the CoR members to wait for the situation to settle at the MoE. Prof. Jex

 asked the Rector to intervene at the CRC meeting regarding the preference

 of science and engineering.

d) Information from Ing. arch. Kasla regarding a questionnaire to discover how they can

 universities to develop continuing education that better meets the needs of the market (in

 as part of the three-year EuroTeQ Engineering University project, which involves

 6 technical universities from all over Europe).

 The link to the questionnaire will be sent to all CoR members by Mgr. Dagmar Dvořáková.

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 More information about the project: [https:](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Feuroteq.eurotech-universities.eu%2F&data=04%7C01%7Cjakub.vojanec%40siemens.com%7C183354166afa4173a24f08d9e6fa971b%7C38ae3bcd95794fd4addab42e1495d55a%7C1%7C0%7C637794786214054520%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000&sdata=5Lrll1H%2Ffkd8XBHmqIPZmm5QijoHp8Gt%2BfCg1tAjips%3D&reserved=0)//euroteq.eurotech-universities.eu

e) The next ordinary meeting of the CoR is scheduled for 22 March. 2022.

doc. RNDr. Vojtěch Petráček, CSc.

 Chairman of the Czech Technical University in Prague