

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

**from the meeting of the CTU Scientific Council on 21 June 2022, held in the
Large Meeting Room on the 10th floor of the CTU Rector's Office**

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

Internal members

1. Čuba Václav, doc. Ing., Ph.D.
2. Hanzálek Zdeněk, prof. Dr. Ing
3. Hájek Petr, prof. Ing., CSc.
4. Hlaváček Dalibor, doc. Ing. arch., Ph.D.
5. Jex Igor, prof. Ing., DrSc. excused
6. Jiroušek Ondřej, prof. Ing., Ph. D.
7. Jirout Tomáš, prof. Ing., Ph.D. excused
8. Jiřina Marcel, doc. RNDr. Ing., Ph. D.
9. Kubátová Hana, prof. Ing., CSc.
10. Labus Ladislav, prof. Ing. arch., Hon. FAIA
11. Lupíšek Antonín, doc. Ing., Ph.D.
12. Máca Jiří, prof. Ing., CSc. excused
13. Macek Jan, prof. Ing., DrSc.
14. Matas Jiří, prof. Ing., Ph.D. excused
15. Navrátil Leoš, prof. MUDr., CSc.
16. Páta Petr, prof. Mgr., Ph.D.
17. Petráček Vojtěch, doc. RNDr., CSc.
18. Pribyl Ondřej, prof. Ing., Ph.D.
19. Ripka Pavel, prof. Ing., CSc.
20. Rosina Jozef, prof. MUDr., Ph.D., MBA
21. Roubík Karel, prof. Ing., Ph.D. excused
22. Svítek Miroslav, prof. Dr. Ing., dr. h. c.
23. Škvor Zbyněk, prof. Ing., CSc.
24. Španiel Miroslav, doc. Ing., CSc.
25. Štekl Ivan, doc. Ing., CSc.
26. Tvrdík Pavel, prof. Ing., CSc.
27. Wald František, prof. Ing., CSc.
28. Zavřel Zdeněk, prof. Ing. arch.

External members

1. Dolejší Vít, prof. RNDr., Ph.D., DSc. excused
2. Drábová Dana, Ing., PhD. , dr. h. c. mult.
3. Gärtner Zdeněk, Ing. excused
4. Herle Ivo, Univ.-Prof. Dr.-Ing. habil.
5. Janíček Ladislav, doc. Ing., Ph.D., MBA, L.L.M.
6. Kasl Jan, Ing. arch. excused
7. Kratochvíl Jan, prof. RNDr., CSc.

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| 8. Kraus František J. , Dr., Dr. Sc. Wiss Adjunct | |
| 9. Noskievič Petr, prof. Ing., CSc. | |
| 10. Penhaker Marek, prof. Ing., Ph.D. | |
| 11. Pospíšil Stanislav, prof. Ing., Ph.D., FEng. | |
| 12. Provazník Ivo, prof. Ing., Ph. D. | |
| 13. Řasa Jaroslav, Ing. | excused |
| 14. Švadlenka Libor, doc. Ing., Ph. D. | excused |
| 15. Vitková Ľubica, prof. Ing. arch., Ph.D. | excused |
| 16. Vozňák Miroslav, prof. Ing., Ph.D. | |
| 17. Zemčík Pavel, prof. Dr. Ing. | |

Extraordinary CoR members

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| Blažek Vladimír, prof. Dr. Ing. , dr. h. c. | |
| Dvořáková Vladimíra prof. PhDr. , CSc. | |
| Hronová Stanislava prof. Ing. , CSc. | |
| Jelínková Helena prof. Ing. , DrSc. | excused |
| Kolísko Jiří doc. Ing. , Ph.D. | excused |
| Kratochvíl Bohumil prof. RNDr. , DSc. | |
| Machan Jaroslav doc. Ing. , CSc. | excused |
| Pospíšil Martin doc. Dr. Ing. , Ph.D. | excused |
| Šafařík Karel, prof. RNDr., CSc. | |
| Valášek Michael prof. Ing. , DrSc. | excused |

Rectors Emeritus

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

Program:

1. Review of the minutes of the CoR meeting of 24 May 2022
2. Proposals for appointment as professor
3. Accreditation of study programmes
4. 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: prof. RNDr. Jan Kratochvíl, CSc.

Dr. František Kraus, Dr. Sc. Wiss Adjunct

ad 1/ Review of the minutes of the CoR meeting of 24 May 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 Nuclear and Physical Engineering
doc. Ing. Irena Kratochvílová, Ph.D.
field of study: physical and materials engineering

Doc. Ing. Irena Kratochvílová, Ph.D. presented to the Scientific Council her professional and scientific profile and plans of her further activities, answered questions in the discussion.

Title of the professor's lecture:

"Nanomaterials for advanced applications".

Result of the secret ballot: 45 members of the CTU SC, present and entitled to vote: 34, yes: 31, no: 2, invalid: 1.

Proposal for the appointment of Assoc. Ing. Irena Kratochvílová, Ph.D. as professor in the field of Physical and Materials Engineering was approved by the Scientific Council of CTU.

Faculty of Nuclear and Physical Engineering
doc. Ing. Hanuš Seiner, Ph.D. , DSc.
field of study: physical and materials engineering

Doc. Ing. Hanuš Seiner, Ph.D., DSc. presented to the Scientific Council his professional and scientific profile and plans of his further activities, answered questions in the discussion.

Title of the professor's lecture:

"Domain mechanics in ferroelastics - from supermobility to quinking".

Result of the secret ballot: 45 members of the CTU SC, present and entitled to vote: 34, affirmative: 34, negative: 0, invalid: 0.

Proposal for the appointment of Assoc. Ing. Hanuš Seiner, Ph.D., DSc. as professor in the field of Physical and Materials Engineering was approved by the Scientific Council of CTU.

ad 3/ Accreditation of study programmes

The Vice-Rector, Prof. Zbyněk Škvor, informed the CTU Council about the materials submitted for the accreditation of study programmes.

Intentions for accreditation of study programmes:

- Economics and Management (MÚVS, BSP, CZ)
- Economics and Management (MÚVS, BSP, EN)
- Innovation Project Management (MÚVS, MSP, CZ)
- Innovation Project Management (MFA, SME, EN)

Applications for accreditation:

- Theory of Building Structures and Materials (FSv, Habilitation and Appointment as Professor)
- Water Management and Water Structures (FSv, Habilitation and Appointment as Professor)
- Architecture and Civil Engineering (FSv, Habilitation and Appointment as Professor)

- Geodesy and Cartography (FSv, Habilitation and Appointment as Professor)

Result of the vote by acclamation: 45 members of the CTU SC, present and entitled to vote: 32, affirmative: 32, negative: 0, abstentions: 0.

The Scientific Council of CTU approved the submitted plans for accreditation of four study programmes implemented by the Faculty of Civil Engineering and applications for accreditation of habilitation procedures and procedures for appointment as professor in four fields of study implemented by the Faculty of Civil Engineering.

ad 4/ Miscellaneous

- **Proposals for the appointment of Emeritus Professors**

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

(Background materials have been posted on INFOREK.)

Faculty of Biomedical Engineering
prof. MUDr. Blanka Brůnová, DrSc.
major: biomedical engineering

Result of the secret ballot: 45 members of the CTU SC, present and entitled to vote: 34, affirmative: 34, negative: 0, invalid: 0.

The proposal to appoint Prof. Blanka Brůnová, M.D., DrSc. as Emeritus Professor was approved by the Scientific Council of CTU.

Faculty of Biomedical Engineering
prof. MUDr. Pavel Kučera, Ph.D.
major: biomedical engineering

Result of the secret ballot: 45 members of the CTU SC, present and entitled to vote: 34, affirmative: 33, negative: 0, invalid: 1.

The proposal to appoint Prof. Pavel Kučera, M.D., Ph.D. as Emeritus Professor was approved by the Scientific Council of CTU.

- **Information of the Rector doc. Petráček**

CTU has achieved a historic success - for the first time in the history of measuring university quality in the prestigious QS World University Ranking it has reached the TOP 400. Compared to last year, it improved by 25 places and took 378th place out of a total of 2,642 ranked universities.

This puts it in the top 27% according to the percentile. In the general comparison, CTU ranks third nationally behind the UK and the University of Technology.

The Rector further stated that CTU expects to receive Institutional Accreditation from the NAU in the near future. RVH has programs in the stack, everything is ready to start the internal accreditation process.

- **The next ordinary meeting of the CoR will be held on 20 September 2022.**

**doc. RNDr. Vojtěch Petráček, CSc.
Chairman of the Czech Technical
University in Prague**