

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

**from the meeting of the CTU Scientific Council held on 21 February 2023 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.
6. Jiroušek Ondřej, prof. Ing., Ph.D.
7. Jirout Tomáš, prof. Ing., Ph.D.
8. Jiřina Marcel, doc. RNDr. Ing., Ph.D.
9. Kubátová Hana, prof. Ing., CSc.
10. Lábus Ladislav, prof. Ing. arch., Hon. FAIA
11. Lupíšek Antonín, doc. Ing., Ph.D.
12. Máca Jiří, prof. Ing., CSc.
13. Macek Jan, prof. Ing., DrSc.
14. Matas Jiří, prof. Ing., Ph.D.
15. Navrátil Leoš, prof. MUDr., CSc.
16. Páta Petr, prof. Mgr., Ph.D.
17. Petráček Vojtěch, doc. RNDr., CSc.
18. Příbyl Ondřej, prof. Ing., Ph.D.
19. Ripka Pavel, prof. Ing., CSc.
20. Rosina Jozef, prof. MUDr., Ph.D., MBA excused
21. Roubík Karel, prof. Ing., Ph.D.
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.
2. Drábová Dana, Ing., PhD., dr. h. c. mult.
3. Gärtner Zdeněk, Ing.
4. Herle Ivo, Univ.-Prof. Dr.-Ing. habil.
5. Janíček Ladislav, doc. Ing., Ph.D., MBA, L.L.M. excused
6. Kasl Jan, Ing. arch.

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| 7. Kratochvíl Jan, prof. RNDr., CSc. | |
| 8. Kraus František J., Dr., Dr. Sc. Wiss Adjunkt | |
| 9. Noskiewič Petr, prof. Ing., CSc. | |
| 10. Penhaker Marek, prof. Ing., Ph.D. | |
| 11. Pospíšil Stanislav, prof. Ing., Ph.D., FEng. | excused |
| 12. Provazník Valentine, prof. Ing., Ph.D. | |
| 13. Řasa Jaroslav, Ing. | |
| 14. Švadlenka Libor, doc. Ing., Ph.D. | excused |
| 15. Vitková Lúbica, prof. Ing. arch., Ph.D. | |
| 16. Vozňák Miroslav, prof. Ing., Ph.D. | excused |
| 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. | |
| Kolísko Jiří prof. Ing., Ph.D. | omluven |
| Kratochvíl Bohumil prof. RNDr., DSc. | omluven |
| Machan Jaroslav doc. Ing., CSc. | |
| Pospíšil Martin prof. Dr. Ing., Ph.D. | omluven |
| Šafařík Karel, prof. RNDr., CSc. | |
| Valášek Michael prof. Ing., DrSc. | omluven |

Rectors Emeritus

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

Program:

- 1. Review of the minutes of the CoR meeting of 17 January 2023**
- 2. Proposals for appointment as professor**
- 3. Report on the achievement of the objectives of the CTU strategic plan for 2022**
- 4. Ranking of CTU**
- 5. Miscellaneous**

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

Assoc. Ing. Prof. Antonín Lupíšek, Ph.D.

ad 1/ Review of the minutes of the CoR meeting of 17 January 2023

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 SC:

(Background materials have been posted on INFOREK.)

Faculty of Civil Engineering

doc. Ing. Jan Pacina, Ph.D.

Prof. Jan Pacina, Ph.D. in Cartography and Geodesy

Doc. Ing. Jan Pacina, Ph.D. 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:

"Landscape reconstruction in the reservoir area through the eyes of a geoinformatician".

Result of secret ballot,

40 present and eligible to vote, 16 in favour, 21 in favour, 3 invalid.

Proposal for the appointment of Assoc. Ing. Jan Pacina, Ph.D. as professor in the field of Geodesy and Cartography was not approved by the Scientific Council of CTU.

Faculty of Electrical Engineering

doc. Ing. Karel Dušek, Ph.D.

Doctor of Philosophy.

Doc. Ing. Karel Dušek, Ph.D. 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:

"Issues of solder joints for electronics".

Result of secret ballot,

40 present and eligible to vote, 39 in favour, 1 in favour, 0 invalid.

Proposal for the appointment of Assoc. No.: 1. Ing. Karel Dušek, Ph.D. as professor in the field of Materials and Technologies for Electrical Engineering was approved by the Scientific Council of CTU.

ad 3/ Report on the achievement of the objectives of the CTU strategic plan

The report on the achievement of the objectives of the CTU strategic plan and the use of funds from the programme to support the strategic management of HEIs for the year 2022 was discussed by the CTU SC.

ad 4/ Ranking of CTU

Caleb House, CTU External Relations Officer, presented the "CTU and World University Rankings 2023" and "Citation data from CTU library". Both presentations will be sent to all CoR members.

ad 5/ Miscellaneous

The next date of the regular CoR meeting is 21 March 2023.

doc. RNDr. Vojtěch Petráček, CSc.
Chairman of the CTU in Prague