

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

from the meeting of the CTU Scientific Council held on 23 May 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)

Interní členové

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. Lábus Ladislav, prof. Ing. arch., Hon. FAIA
11. Lupíšek Antonín, doc. Ing., Ph.D. excused
12. Máca Jiří, prof. Ing., CSc. excused
13. Macek Jan, prof. Ing., DrSc.
14. Matas Jiří, prof. Ing., Ph.D.
15. Navrátil Leoš, prof. MUDr., CSc. excused
16. Páta Petr, prof. Mgr., Ph.D.
17. Petráček Vojtěch, doc. RNDr., CSc.
18. Příbyl Ondřej, prof. Ing., Ph.D. excused
19. Ripka Pavel, prof. Ing., CSc.
20. Rosina Jozef, prof. MUDr., Ph.D., MBA
21. Roubík Karel, prof. Ing., Ph.D.
22. Svítek Miroslav, prof. Dr. Ing., dr. h. c. excused
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. excused
3. Gärtner Zdeněk, Ing.
4. Herle Ivo, Univ.-Prof. Dr.-Ing. habil. excused
5. Janíček Ladislav, doc. Ing., Ph.D., MBA, L.L.M.
6. Kasl Jan, Ing. arch. excused

7. Kratochvíl Jan, prof. RNDr., CSc.
8. Kraus František J., Dr., Dr. Sc. Wiss Adjunkt
9. Noskievič Petr, prof. Ing., CSc.
10. Penhaker Marek, prof. Ing., Ph.D.
11. Pospíšil Stanislav, prof. Ing., Ph.D., FEng.
12. Provazník Valentine, prof. Ing., Ph.D.
13. Řasa Jaroslav, Ing.
14. Švadlenka Libor, doc. Ing., Ph.D.
15. Vitková Lúbia, prof. Ing. arch., Ph.D.
16. Vozňák Miroslav, prof. Ing., Ph.D.
17. Zemčík Pavel, prof. Dr. Ing. excused

Extraordinary CoR members

- 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. excused
- Kratochvíl Bohumil prof. RNDr., DSc.
- Machan Jaroslav doc. Ing., CSc.
- Pospíšil Martin prof. Dr. Ing., Ph.D. excused
- Šafařík Karel, prof. RNDr., CSc.
- Valášek Michael prof. Ing., DrSc. excused

Rectors Emeritus

- 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 CTU SC meeting of 18 April 2023
- 2) Proposals for appointment as professor
- 3) Proposal for the appointment of a professor emeritus
- 4) Concepts of study programmes
- 5) Accreditation of habilitation and appointment procedures
- 6) Miscellaneous

The meeting of the SC was opened by the Rector doc. RNDr. Vojtěch Petráček, CSc.
Doc. RNDr. Ing. Marcel Jiřina, Ph.D.

Prof. Ing. Prof. Karel Roubík, Ph.D.

ad 1 / Review of the minutes of the CoR meeting of 18 April 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 Board:

(The supporting materials were placed on INFOREK.)

Faculty of Electrical Engineering

doc. Ing. Zdeněk Bečvář, Ph.D.

Doctor of Philosophy.

Doc. Ing. Zdeněk Bečvář, 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: „**Dynamic resource management in mobile networks**“.

Result of the secret ballot: 45 members of the CTU SC,
32 present, 31 positive, 0 negative, 1 invalid.

Proposal for the appointment of Assoc. Ing. Zdeněk Bečvář, Ph.D. as professor in the field of Telecommunication Technology was approved by the Scientific Council of CTU.

Faculty of Architecture

doc. Ing. arch. Pavla Melková, Ph.D.

Doctor of Architecture

Doc. Ing. arch. Pavla Melková a, Ph.D. presented to the scientific council her professional and scientific profile and plans for her further activities, answered questions in the discussion.

Title of the professor's lecture:

"The Role of Architecture in Contemporary Society".

Result of secret ballot,

32 present and eligible to vote, 26 positive, 1 negative, 5 invalid.

1. Ing. arch. Pavla Melková, Ph.D. as Professor of Architecture was approved by the Scientific Council of the CTU.

ad 3/ Proposal for the appointment of a professor emeritus

The Rector of doc. Vojtěch Petráček presented the proposal for the appointment of a professor emeritus to the Supervisory Board. The proposal was supplemented by doc. Dalibor Hlaváček, Dean of the Faculty of Architecture:

(Supporting materials were posted on INFOREK.)

Faculty of Architecture

prof. Ing. arch. Matůš Dulla, DrSc.

major: History of Architecture and Preservation of Monuments

Result of the secret ballot: 45 members of the CTU SC,

32 present and eligible to vote, 32 affirmative, 0 negative, 0 invalid.

Proposal to appoint Prof. Ing. arch. Matůš Dulla, DrSc. as Professor Emeritus of the CTU in Prague was approved by the Scientific Council of the CTU.

ad 4/ Concepts of study programmes

Prof. Zbyněk Škvor informed the CTU Council about the draft concept of the study programme

- Advanced Masters in Structural Analysis of Monuments and Historical Constructions (FSv, MPS, EN)

(Background materials were placed on INFOREK.)

Result of the vote by acclamation:

45 members of the CTU SC,

31 present and eligible to vote, 31 in favour, 31 in favour, 0 in favour, 0 abstentions.

The concept of the Advanced Masters in Structural Analysis of Monuments and Historical Constructions (FSv, MPS, EN) was approved by the Scientific Council of CTU.

ad 5/ Accreditation of Habilitation and Appointment Procedures

Prof. Zbyněk Škvor, Vice-Rector, informed the CTU Board about the proposals for submission of applications for accreditation of habilitation and appointment procedures. Discussed by the HEC without comments.

- Engineering Informatics in Transport and Communications (FD)

- Transport Systems and Engineering (FD)

- Applied Physics (FEL)

- Bioengineering (FEL)

- Electrical Power Engineering (FEL)

- Electronics (FEL)

- Computer Science and Artificial Intelligence (FEL)

- Cybernetics and Robotics (FEL)

- Measurement Technology (FEL)

- Radioelectronics (FEL)

- Telecommunications Engineering (FEL)

(Background materials have been posted on INFOREK.)

Result of the vote by acclamation:

45 members of the CTU SC,

31 present and eligible to vote, 31 in favour, 31 in favour, 0 in favour, 0 abstentions.

Proposals for submission of applications for accreditation of habilitation and appointment procedures

- **Engineering Informatics in Transport and Communications (FD)**

- **Transport Systems and Technology (FD)**

- **Applied Physics (FEL)**

- **Bioengineering (FEL)**

- **Electrical Power Engineering (FEL)**

- **Electronics (FEL)**

- **Computer Science and Artificial Intelligence (FEL)**

- **Cybernetics and Robotics (FEL)**

- **Measurement Technology (FEL)**
 - **Radioelectronics (FEL)**
 - **Telecommunications Engineering (FEL)**
- were approved by the Scientific Council of CTU.**

ad 6/ Miscellaneous

6.1 Request for extension of accreditation

Prof. Škvor informed the CTU Vice-Chairman of the proposal to submit an application for extension of accreditation for the completion of existing students of academically oriented study programmes until 30 September 2026. The proposal was commented by Prof. Vladimíra Dvořáková, Director of the MÚVS:

- **Economics and Management (MÚVS, BSP, CZ)**
- **Economics and Management (MÚVS, BSP, EN)**

(Background materials have been posted on INFOREK.)

Result of the vote by acclamation:

45 members of the CTU SC,

31 present and eligible to vote, 31 in favour, 31 in favour, 0 in favour, 0 abstentions.

Proposal to extend the accreditation for the completion of existing students of academically oriented study programmes until 30 September 2026

- **Economics and Management (MÚVS, BSP, CZ)**
- **Economics and Management (MÚVS, BSP, EN)**

was approved by the Scientific Council of CTU.

6.2 CTU Annual Report 2022

Rector doc. Vojtěch Petráček informed the CTU Council about the Annual Report on CTU Activities for 2022.

(Background materials were posted on INFOREK.)

The Annual Report on the activities of the CTU in 2022 was discussed by the CTU Council.

6.3 Prof. Škvor informed about the preparation of the Rector's Order on the treatment of conflicts of interest of CTU and faculty managers in habilitation and appointment procedures.

6.4 The next ordinary session of the CoR will be held on 20 June 2023, the formal session of the CoR will take place at 9.30 a.m. in Bethlehem Chapel.

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

