

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

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

External members

1. Dolejší Vít, prof. RNDr., Ph.D., DSc.
2. Drábová Dana, Ing., Ph.D., 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.	excused
6. Kasl Jan, Ing. arch.	excused
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.	excused
14. Švadlenka Libor, doc. Ing., Ph.D.	excused
15. Vitková Ľubica, prof. Ing. arch., Ph.D.	
16. Vozňák Miroslav, prof. Ing., Ph.D.	excused
17. Zemčík Pavel, prof. Dr. Ing.	

Extraordinary CoR members

Blažek Vladimír, prof. Dr. Ing., dr. h. c.	
Dvořáková Vladimíra prof. PhDr., CSc.	excused
Hronová Stanislava prof. Ing., CSc.	
Jelínková Helena prof. Ing., DrSc.	
Kolíško 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.	excused

Program:

- 1) Review of the minutes of the CTU SC meeting of 17 October 2023
- 2) Proposal 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.
 Doc. Ing. arch. Dalibor Hlaváček, Ph.D. prof.
 Ing. arch. ir. Prof. Zdeněk Zavřel, dr. h. c.

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

No comments were made on the minutes.

ad 2/ Proposal 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 Nuclear and Physical Engineering

doc. Mgr. Milan Krbálek, Ph.D.

Applied Mathematics

Doc. Mgr. Milan Krbálek 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:

"On the origin of supercompressible states in the microstructure of the transport stream".

Result of secret ballot,

35 present and eligible to vote, 29 in favour, 3 in favour, 3 in favour, 3 invalid.

Proposal for the appointment of Assoc. Mgr. Mgr. Milan Krbálek, Ph.D. as Professor of Applied Mathematics was approved by the Scientific Council of the CTU.

ad 3/ Accreditation of study programmes

Rector doc. Vojtěch Petráček presented the draft concepts of study programmes to the CTU Council prg.ai Master (FEL, MSP, EN),

- **Sustainable Mobility - Drives and Vehicles (FS, BSP, CZ)**, this joint BSP with VŠCHT was personally commented by the future rector of VŠCHT prof. Ing. Milan Pospíšil, CSc. The Dean of the Faculty of Engineering and the Faculty of Transportation together with the Rector thanked the Rector of VŠCHT for his helpfulness.

and with the proposal to change the study programme

Applications of Natural Sciences (FJFI, DSP, CZ) - change of DSO Radiological Physics guarantor

(Background materials have been placed on INFOREK.)

Result of the vote by acclamation: 45 members of the CTU SC,

34 present and eligible to vote, 33 in favour, 1 against, 0 abstentions.

Draft concepts for study programmes prg.ai Master (FEL, MSP, EN),

Sustainable Mobility - Drives and Vehicles (FS, BSP, CZ)

and the proposal for change of the study programme Applications of Natural Sciences (FJFI, DSP, CZ) - change of the DSO Radiological Physics guarantor were approved by the CTU Scientific Council.

ad 4/ Miscellaneous

4.1 Proposal for the appointment of a Professor Emeritus

Rector Assoc. Vojtěch Petráček presented the proposal for the appointment of a professor emeritus, which was supplemented by doc. Miroslav Španiel, CSc., Dean of the Faculty of Engineering:

(The supporting materials were placed on INFOREK.)

Faculty of Mechanical Engineering

prof. Ing. Bohumil Šulc, CSc.

Doctor of Science.

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

present and entitled to vote: 34, affirmative: 34, negative: 0, invalid: 0.

Proposal to appoint Prof. Ing. Bohumil Šulc, CSc. as Professor Emeritus of the CTU in Prague was approved by the Scientific Council of the CTU.

4.2 - Habilitation, Prof. Škvor - Vice-Rector Škvor followed up on the last discussion at the SC meeting in October. The information was carried over to the meeting of the R&D Vice-Deans. Pror. Škvor reported on the successful habilitants in 2022, of which there were 35 in total, and also prepared an analysis on the length of the internship abroad. The result he reported was not the best. There was again a wide-ranging discussion, from which various opinions, often conflicting, emerged. It was also pointed out that, in addition to the length of the internship abroad, the quality of the internship should also be taken into account. It might be useful to look at the criteria set at the University of Applied Sciences and the UK. A statement from the habilitation committee will be necessary for foreign internships. The Rector concluded the discussion by saying that he would meet with the deans and negotiate a consensus, describe the form and present the result to the CTU SC.

4.3 - Prof. Wald pointed out that no proposal from CTU had been sent to the Czech Head, nominations for next year need to be looked after.

4.4 - pror. Škvor the Rector's Awards Evaluation Committee for 2022 will take place on 12/12/2023 on line (the committee consisting of Prof. Škvor, Prof. Matas, Prof. Jex).

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