

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

**from the meeting of the CTU Scientific Council held on 23 January 2024 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. excused
5. Jex Igor, prof. Ing., DrSc.
6. Jiroušek Ondřej, prof. Ing., Ph.D. excused
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. 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.
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. excused
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. excused

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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. | excused |
| 10. Penhaker Marek, prof. Ing., Ph.D. | excused |
| 11. Pospíšil Stanislav, prof. Ing., Ph.D., FEng. | |
| 12. Provazník Valentine, prof. Ing., Ph.D. | |
| 13. Řasa Jaroslav, Ing. | excused |
| 14. Švadlenka Libor, doc. Ing., Ph.D. | |
| 15. Vitková Lúbica, prof. Ing. arch., Ph.D. | |
| 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. | excused |
| 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. | excused |
| 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 CTU SC meeting of 28 November 2023
- 2) Proposal for appointment as professor
- 3) Habilitation proceedings
- 4) Nomination of a member of the HEC
- 5) Accreditation of study programmes
- 6) Miscellaneous

The meeting of the SC was opened by the Rector doc. RNDr. Vojtěch Petráček, CSc.
 Prof. Dr. Ing. Prof. Zdeněk Hanzálek
 doc. Ing. Libor Švadlenka, Ph. D.

ad 1/ Review of the minutes of the CoR meeting of 28 November 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 Nuclear and Physical Engineering

doc. RNDr. Jan Vybíral, Ph.D.

Applied Mathematics

Doc. RNDr. Jan Vybíral 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:

"Lower estimates in numerical mathematics".

Result of secret ballot,

32 present and eligible to vote, 31 positive, 1 negative, 0 invalid.

Proposal for the appointment of Assoc. RNDr. Jan Vybíral, Ph.D. as professor of Applied Mathematics was approved by the Scientific Council of the CTU.

Ad 3/ Habilitation proceedings

(Background materials have been posted on INFOREK)

Questions about the habilitation procedure of Ing. Tomáš Čejka, Ph.D. (FIT) were answered by prof. Tvrdík, Jex, Kubátová and doc. Jiřina.

Ing. Tomáš Koudelka, Ph.D., Ing Jan Valentin, Ph.D. - Faculty of Civil Engineering

Ing. arch. Veronika Šindelářová, Ph.D. - Faculty of Architecture

Ing. Tomáš Čejka, Ph.D. - Faculty of Information Technology

The proposals for appointment as Associate Professor were discussed.

Ad 4/ Nomination of a member of the AGM

The Vice-Rector, Prof. Zbyněk Škvor, informed the CTU Council of the proposals for the appointment of a member of the CTU Internal Evaluation Board.

(Background materials were posted on INFOREK)

Ing. Sebastian Nývlt

doc. Ing. Jan Řezníček, CSc.

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

32 persons present and entitled to vote,

Ing. 7, negative: 19, invalid: 6

Assoc. Ing. Jan Řezníček, CSc. - yes: 31, no: 0, invalid: 1

The Scientific Council of the CTU expressed its consent to the submitted proposal for the appointment of Assoc. Ing. Jan Řezníček, CSc. as a member of the Internal Evaluation Board of CTU in Prague.

ad 5/ Accreditation of study programmes

Vice-Rector Prof. Zbyněk Škvor informed the CTU Council about the proposal to extend the validity of the accreditation of the study programme

System Integration of Processes in Healthcare (MSP, FBMI, CZ)

(Background materials were placed on INFOREK).

Result of the vote by acclamation: 45 members of the CTU SC,
33 present and eligible to vote, affirmative: 33, negative: 0, abstentions: 0.

The proposal to extend the accreditation of the study programme Systems Integration of Processes in Healthcare (MSP, FBMI, CZ) was approved by the Scientific Council of CTU.

ad 6/ Miscellaneous

6.1 Plan for the implementation of the CTU's strategic plan for 2024

(Background materials have been posted on INFOREK)

The Vice-Rector Prof. Zbyněk Škvor presented the draft Plan for the Implementation of the CTU Strategic Plan in Prague for 2024.

The Scientific Council discussed the Plan of Implementation of the CTU in Prague Strategic Plan for 2024 without any comments.

6.2 DSP - accreditation expiring 31 December 2024 - information was provided by the Vice-Rector. ŠKVOR

The date is set directly by the wording of the Act and cannot be moved except by amendment. At the time of the adoption of this regulation, the legislator assumed that Act 111/1998 Coll. would be amended by the deadline in order to allow for transfer to another related programme accredited for a longer period of time, if necessary. This amendment has now been resubmitted to the Parliament of the Czech Republic. Whether it will be valid and effective in time cannot be said with certainty at this point. There is still a year left to defend dissertations in existing degree programmes. If the study and living conditions allow, the dissertations should be submitted before the end of June 2024, which will allow the study to be concluded within the validity period of the accreditation, fully under the existing conditions. Should it not be possible to submit and defend the dissertation by the end of 2024, the further course of action will depend on the wording and effective date of the approved amendment to the Higher Education Act. The CTU is closely monitoring the development of the situation and will report on it.

6.3 Pror. Škvor - Funding for Student Scientific Research for 2024 has been cut by 10% from 2023.

6.4 The February 20, 2024 regular meeting of the Scientific Council is cancelled. The next ordinary meeting will be held on 19 March 2024.

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