

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

**from the meeting of the CTU Scientific Council held on 19 March 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.
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 excused
11. Lupíšek Antonín, doc. Ing., Ph.D. excused
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. excused
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
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. excused
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. excused
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

- 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. excused
- 14. Švadlenka Libor, doc. Ing., Ph.D.
- 15. Vitková Lubica, prof. Ing. arch., Ph.D. excused
- 16. Vozňák Miroslav, prof. Ing., Ph.D.
- 17. Zemčík Pavel, prof. Dr. Ing.

Extraordinary CoR members

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

- 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 23 January 2024
- 2) Proposal for appointment as professor
- 3) Habilitation proceedings
- 4) Accreditation of study programmes
- 5) Miscellaneous

The meeting of the SC was opened by the Rector doc. RNDr. Vojtěch Petráček, CSc.
Doc. Ing. Václav Čuba, Ph.D. prof. MUDr. Jozef Rosina, Ph.D., MBA

ad 1 / Review of the minutes of the CoR meeting of 23 January 2024

No comments were made on the minutes.

ad 2 / Proposal for appointment as professor

The Vice-Rector, Prof. Zbyněk Škvor, presented the proposal for appointment as a professor to the CTU Council: (Supporting materials were posted on INFOREK)

Faculty of Nuclear and Physical Engineering

doc. Ing. Petr Kolenko, Ph.D.

Prof. Dr. Kolenko, Ph.D. in Applied Physics

Doc. Ing. Petr Kolenko, 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:

"Automation of calculations in macromolecular crystallography".

Result of secret ballot,

34 present and eligible to vote, 31 positive, 0 negative, 3 invalid.

Proposal for the appointment of Assoc. Ing. Petr Kolenko, Ph.D. as Professor of Applied Physics was approved by the Scientific Council of CTU.

ad 3/ Habilitation proceedings

(Supporting materials have been posted on INFOREK)

Ing. Jan Mikeš, Ph.D.

Rector doc. RNDr. Vojtěch Petráček said that he had no comment on the appointment of Ing. Jan Mikeš, Ph.D.

However, he expects the members of the Scientific Council to comment on Ing. M. Vonek, Ph.D.

Ing. Martin Vonka, Ph.D.

On the appointment of Ing. Martin Vonka, Ph.D. was expressed by the dean of FSv prof. Máca. The criteria were fulfilled, the FSv SC assessed everything, as did the Habilitation Committee. Prof. Hájek and the Dean of the Faculty of Architecture, doc. Hlaváček, who unanimously stated that the expertise of Ing. Vonka's expertise is unquestionable in the field of industrial heritage, the field of chimneys. The Rector stated that on the basis of the discussion he no longer had any doubts about the appointment of Ing. Vonka, Ph.D. as Associate Professor.

ad 4/ Accreditation of study programmes

The Vice-Rector, prof. Zbyněk Škvor, informed the CTU Council about the draft concept of the study programme, the information was supplemented by doc. RNDr. Ing. Marcel Jiřina, Ph.D., Dean of the Faculty of Information Technology. It concerns cooperation on the implementation of the follow-up MSP with the Faculty of Mechanical Engineering, Faculty of Electrical Engineering and Faculty of Nuclear and Physical Engineering.

- **Quantum Informatics (MSP, FIT, CZ/EN)**

(Background materials have been posted on INFOREK.)

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

34 present and eligible to vote, affirmative: 34, negative: 0, abstentions: 0.

The concept of the study programme (MSP, FIT, CZ/EN) was approved by the Scientific Council of the CTU.

Ad 5/ Miscellaneous

5.1 Proposal for the award of the Felber Medal 1st degree - gold and 2nd degree - silver

Vice-rector Škvor informed the CTU Council about the proposals for awarding the Felber Medal of the 1st degree - gold and the 2nd degree - silver, the information was supplemented by doc. Ing. Miroslav Španiel, CSc., Dean of the Faculty of Mechanical Engineering, who submitted the proposal.
(Supporting materials were placed on INFOREK).

- **Felber Medal I. degree - gold**
- **prof. Ing. Václav Brož, CSc.**

Result of the secret ballot: 45 members of the CTU SC,
34 present and eligible to vote, yes: 34, no: 0, invalid: 0, proposal for another degree: 0.

Proposal for awarding the Felber Medal I. degree - gold to prof. Ing. Václav Brož, CSc. was approved by the Scientific Council of CTU.

- **Felber medal I. degree – gold**
- **prof. Dr. Joannes Hensen**

Result of the secret ballot: 45 members of the CTU SC,
34 present and eligible to vote, 33 in favour, 0 in favour, 0 in favour, 1 invalid, 0 proposal for another degree.

The proposal to award the Felber Medal of the 1st degree - gold to Prof. Dr. Joannes Hensen was approved by the Scientific Council of CTU.

- **Felber Medal II. degree - silver**
- **prof. Ing. Bohumil Šulc, CSc.**

Result of the secret ballot: 45 members of the CTU SC,
34 present and eligible to vote, affirmative: 34, negative: 0, invalid: 0, proposal for another grade: 6. (Grade I).

Proposal for awarding the Felber Medal II (silver) to Prof. Ing. Bohumil Šulc, CSc was approved by the Scientific Council of CTU.

5.2 Proposal of the AGM members

The Vice-Rector, Prof. Zbyněk Škvor, presented the proposals for the appointment of members of the CTU Internal Evaluation Board to the CTU Board.
(The supporting materials were posted on INFOREK).

Appointment of a member of the EAC from among students on the proposal of the Rector of CTU:
Ing. Jan Bláha

Appointment of a member of the EAC from among students on the proposal of the CTU AS:
Ing. Bc. Hana Braunová

The Scientific Council of CTU discussed without comments the proposal for the appointment of Ing. Jan Bláha and Ing. Bc. Hana Braunová as members of the Internal Evaluation Board of CTU in Prague.

5.3 Report on the achievement of the objectives of the CTU Strategic Plan and on the use of funds from the Strategic Management Support Programme for the year 2023

Prof. Zbyněk Škvor acquainted the CTU Vice-Rector with the document "Report on the achievement of the objectives of the CTU Strategic Plan and on the use of funds from the Strategic Management Support Programme for the year 2023", including the submission report.

The report on the achievement of the objectives of the CTU strategic plan and the use of funds from the Strategic Management Support Programme for the year 2023 was discussed per rollam by the CTU Scientific Council without comments.

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