

CZECH TECHNICAL UNIVERSITY IN PRAGUE

MINUTES

*from the meeting of the CTU Scientific Council held on 26 November 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. excused
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. Labus Ladislav, prof. Ing. arch., Hon. FAIA
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. excused
15. Navrátil Leoš, prof. MUDr., CSc.
16. Páta Petr, prof. Mgr., Ph.D.
17. Petráček Vojtěch, doc. RNDr., CSc.
18. Pribyl 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. excused
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. excused
3. Gärtner Zdeněk, Ing. excused
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 Adjunct
- 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 Ľubica, prof. Ing. arch., Ph.D.
- 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. excused
- Hronová Stanislava prof. Ing., CSc.
- Jelínková Helena prof. Ing., DrSc.
- Kolísko Jiří prof. Ing., Ph.D.
- Kratochvíl Bohumil prof. RNDr., DSc.
- Machan Jaroslav doc. Ing., CSc.
- Pospíšil Martin prof. Dr. Ing., Ph.D. excused
- Valášek Michael prof. Ing., DrSc. excused

Rectors Emeritus

- Havlíček Václav, prof. Ing., CSc.
- 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 meeting of the CTU SC on 22 October 2024
- 2) Proposals for appointment as professor
- 3) Proposal for the appointment of a Professor Emeritus
- 4) Proposal for a member of the Control Commission of the CTU Internal Grant Agency
- 5) Miscellaneous

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

The following persons were elected as Conveners for this meeting: prof. Ing. Igor Jex, DrSc.

prof. Ing. Pavel Ripka, CSc.

ad 1/ Review of the minutes of the CoR meeting of 22 October 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:

(Background materials have been posted on INFOREK.)

Faculty of Civil Engineering

doc. Ing. Jan Vorel, Ph.D.

Field of study: theory of building structures and materials

Doc. Ing. Jan Vorel, 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:

"Use of particle models in selected civil engineering problems /

The Use of Lattice Discrete Particle Models in Selected Civil Engineering Problems"

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

present and entitled to vote: 32, affirmative: 31, negative: 0, invalid: 1.

Proposal for the appointment of Assoc. Ing. Jan Vorl, Ph.D. as professor in the field of Theory of Building Structures and Materials was approved by the Scientific Council of CTU.

Faculty of Electrical Engineering

doc. Ing. Miroslav Bureš, Ph.D.

Computer Science and Artificial Intelligence

Doc. Ing. Miroslav Bureš, 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:

"Model-based process testing methods for complex and critical systems

(Model-based Testing Methods for Processes in Complex and Mission-critical Systems)"

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

present and entitled to vote: 33, affirmative: 32, negative: 1, invalid: 0.

Proposal for the appointment of Assoc. Ing. Miroslav Bureš, Ph.D. as professor in the field of Informatics and Artificial Intelligence was approved by the Scientific Council of CTU.

Ad 3/ Proposal for the appointment of a professor emeritus

Rector doc. Vojtěch Petráček presented the proposal for the appointment of an emeritus professor to the Board of Governors, which was further supplemented by prof. Jiří Máca, Dean of the Faculty of Civil Engineering:

(Background materials have been posted on INFOREK.)

Faculty of Civil Engineering

prof. Ing. Josef Macháček, DrSc.

Field of study: theory of building structures and materials

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

present and entitled to vote: 32, affirmative: 32, negative: 0, invalid: 0.

Proposal for the appointment of Prof. Ing. Josef Machacek, DrSc. as Emeritus Professor of CTU in Prague was approved by the Scientific Council of CTU.

Ad 4/ Proposal for a member of the Audit Committee of the CTU Internal Grant Agency

The Vice-Rector, Prof. Zbyněk Škvor, presented the proposal of a member of the Control Commission of the CTU Internal Grant Agency for the period until 31 August 2028:

Prof. Dr. Ing. Miroslav Svítek, dr. h. c., Faculty of Transport

Result of the secret ballot: 45 members of the CTU SC, present and entitled to vote: 32, affirmative: 31, negative: 0, invalid: 1.

Proposal for the appointment of Prof. Dr. Ing. Miroslav Svítek, Ph.D. was approved by the Scientific Council of CTU.

Ad 5/ Miscellaneous

Ad 5.1/Transfer of students from a doctoral study programme with expiring accreditation

The Vice-Rector, Prof. Zbyněk Škvor, informed the CTU Council of the proposed rules for transferring students from doctoral study programmes with accreditation ending in 2024:

FA:

DSP Design (P8208)

- Study programme Industrial Design (8206V043)
(Background materials have been posted on INFOREK.

Result of the vote by acclamation: 45 members of the CTU SC, present and entitled to vote: 32, affirmative: 32, negative: 0, abstentions: 0.

The Scientific Council of CTU discussed the rules for transferring students from a doctoral study programme with accreditation ending in 2024.

FA:

DSP Design (P8208)

- Study programme Industrial Design (8206V043)

Ad 5.2/Prof. Ripka - mentioned the importance of the document - the quality of the tutor at CTU. Prof. Škvor informed that the Standard of the trainer in the form of a Methodological Guideline is being prepared

Ad 5.3/Regular assignment of the Scientific Council 17.12.2024 (2 proposals for appointment as professor)

Ad 5.4/General Meeting in Bethlehem Chapel on 21.1.2025 - Honorary Doctorate to Poki Chen, Ph.D., in the afternoon of the regular meeting of the General Assembly from 14.00.

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