

CZECH TECHNICAL UNIVERSITY IN PRAGUE
MINUTES

***from the meeting of the CTU Scientific Council on 25 March 2025, held 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. excused
9. Kubátová Hana, prof. Ing., CSc.
10. Labus Ladislav, prof. Ing. arch., Hon. FAIA
11. Lupíšek Antonín, doc. Ing., Ph.D.
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. Provazník Valentýna, prof. Ing., Ph.D.
19. Pribyl Ondřej, prof. Ing., Ph.D.
20. Ripka Pavel, prof. Ing., CSc.
21. Rosina Jozef, prof. MUDr., Ph.D., MBA
22. Roubík Karel, prof. Ing., Ph.D.
23. Svítek Miroslav, prof. Dr. Ing., dr. h. c.
24. Škvor Zbyněk, prof. Ing., CSc.
25. Španiel Miroslav, doc. Ing., CSc.
26. Štekl Ivan, doc. Ing., CSc.
27. Tvrdík Pavel, prof. Ing., CSc.
28. Wald František, prof. Ing., CSc.
29. 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

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| 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. Řasa Jaroslav, Ing. | excused |
| 13. Švadlenka Libor, doc. Ing., Ph.D. | |
| 14. Vitková Ľubica, prof. Ing. arch., Ph.D. | excused |
| 15. Vozňák Miroslav, prof. Ing., Ph.D. | |
| 16. 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. | |
| 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 |
| 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 meeting of the CTU Council of 21 January 2025
- 2) Proposals for appointment as professor
- 3) Proposal for the appointment of a professor emeritus
- 4) Proposal for the appointment of a visiting professor
- 5) Proposal for the award of the Felber Medal
- 6) Miscellaneous

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

The following were elected as tellers for this meeting

- doc. Ing. arch. Dalibor Hlaváček, Ph.D.
- doc. Ing. Libor Švadlenka, Ph.D.

ad 1/ Review of the minutes of the CoR meeting of 21 January 2025

The review of the minutes was postponed to the next meeting of the CTU SC.

ad 2/ Proposals for appointment as professor

The Vice-Rector, Prof. Zbyněk Škvor, presented the proposal for appointment as a professor to the CTU Board
(Background materials have been posted on INFOREK.)

Faculty of Nuclear and Physical Engineeringconstruction

doc. Ing. MSc. Petr Jizba, Ph.D.

field of study: physics

Doc. Ing. MSc. Petr Jizba, Ph.D. 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:

"A new class of entropy-power-based uncertainty relations".

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 38, affirmative: 37, negative: 0, invalid: 1.

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

Faculty of Mechanical Engineering

doc. Ing. Tomáš Matuška, Ph.D.

major: structural and process engineering

Doc. Ing. Tomáš Matuška, 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:

"Water from air - from idea to machine".

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 38, affirmative: 36, negative: 1, invalid: 1.

Proposal for the appointment of Assoc. Ing. Tomáš Matuška, Ph.D. as professor in the field of Structural and Process Engineering was approved by the Scientific Council of CTU.

Faculty of Civil Engineering

doc. Ing. Martin Böhm, Ph.D.

Field of study: theory of building structures and materials

Doc. Ing. Martin Böhm, Ph.D. 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:

"The Effect of Moisture on Engineered Wood Products in Construction".

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 38, affirmative: 30, negative: 4, invalid: 4.

Proposal for the appointment of Assoc. Ing. Martin Böhm, Ph.D. as professor in the field of Theory of Building Structures and Materials 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, CSc., Dean of the Faculty of Civil Engineering:
(Background materials have been posted on INFOREK.)

Faculty of Civil Engineering

prof. Ing. RNDr. Petr Procházka, 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: 38, affirmative: 37, negative: 0, invalid: 1.

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

Ad 4/ Proposal for the appointment of a visiting professor

Rector doc. Vojtěch Petráček acquainted the VR with the proposal for the appointment of a visiting professor, which was supplemented by doc. Dalibor Hlaváček, Dean of the Faculty of Architecture:
(Background materials have been posted on INFOREK.)

Faculty of Architecture

Prof. Valerio Alberto Morabito, PhD

Fields: Architecture and Urbanism, Architecture , Urbanism and Landscape Architecture, Landscape Architecture

Result of the secret ballot: 45 members of the CTU SC,
present and entitled to vote: 38, affirmative: 38, negative: 0, invalid: 0

Proposal for the appointment of Prof. Valerio Alberto Morabito, PhD visiting professor for the study programmes Architecture and Urbanism, Architecture , Urbanism and Landscape Architecture, Landscape Architecture for the period of the summer semester of the academic year 2024/2025 was approved by the Scientific Council of the CTU.

Ad 5/ Proposal for awarding the Felber Medal I. degree - gold

Vice-Rector Škvor informed the CTU Council about the proposals for the award of the Felber Medal 1st degree gold, the information was supplemented by Prof. MUDr. Jozef Rosina, Ph.D., MBA, Dean of the Faculty of Biomedical Engineering, which submitted the proposal.
(Background materials have been posted on INFOREK).

Felber medal I. degree - gold

- prof. Ing. Karel Roubík, Ph.D. (FBMI)

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

Present and eligible to vote: 38, affirmative: 35, negative: 0, invalid: 3, motion to reconsider: 0.

Proposal for awarding the Felber Medal I. degree - gold to prof. Ing. Karel Roubík, Ph.D. was approved by the Scientific Council of CTU.

Ad 6/ Miscellaneous

- **Accreditation**

Vice-Rector Škvor presented the CTU Council with the draft concept of the study programme Sustainable Energy Systems and Technologies (FEL, DSP, CZ).

(Background materials have been posted on INFOREK.)

Result of the vote by acclamation: 45 members of the CTU SC, present and entitled to vote: 38, affirmative: 38, negative: 0, abstentions: 0.

The concept of the study programme Sustainable Energy Systems and Technologies (FEL, DSP, CZ) was approved by the Scientific Council of CTU.

Furthermore, Vice-Rector Škvor informed the CTU Council about the application for accreditation of the procedure for appointment as a professor in the field of Informatics (FIT).

(Background materials have been posted on INFOREK.)

Result of the vote by acclamation: 45 members of the CTU SC, present and entitled to vote: 38, affirmative: 38, negative: 0, abstentions: 0.

The application for accreditation of the procedure for appointment as a professor in the field of Computer Science (FIT) was approved by the Scientific Council of CTU.

- Vice-Rector Škvor informed about the University's preparation for the international MEP evaluation, which will take place in June. The Vice-Rector also asked the representatives of the faculties and institutes to think about possible additional programmes for the MEP members during the week - a visit to the nuclear reactor, the Josef Tunnel and others.
- The Rector opened the topic - improving publication and citation activity, which was discussed at the AGM and earlier SC meetings, including the issue of motivation and funding. Representatives of other universities who are external members of the CoR also shared their views. The Rector invited to think about a new methodology that could be better implemented in faculties and units. Tables would help to break down habilitants and professors by discipline.

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