

Minutes of the per rollam meeting of the Scientific Board of the Faculty of Arts MU 2 - 9 February 2024

1. Habilitation procedure of Mgr. Veronika Černušková, Ph.D. - Board approval

Field: Classical Philology

The Chair:

prof. PhDr. Daniela Urbanová, Ph.D. (Masaryk University)

Members:

Prof. ucz. dr. hab. Beata Gaj (Cardinal Stefan Wyszyński University in Warsaw)

prof. Lenka Karfíková, Dr. theol. (Charles University)

doc. PhDr. Josef Bartoň, Th.D. (Charles University)

PhDr. Petr Kitzler Ph.D., DSc. (Czech Academy of Sciences)

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 27

Conclusion: the Scientific Board of the FF MU agrees with the proposal of the Habilitation Board for Mgr. Veronika Černušková, Ph.D.

2. Habilitation procedure of Mgr. Dalibor Janiš, Ph.D. - Board approval

Field: History - Czech history

The Chair:

prof. Mgr. Libor Jan, Ph.D. (Masaryk University)

Members:

prof. PhDr. Václav Bůžek, CSc. (University of South Bohemia in České Budějovice)

prof. PhDr. Mgr. Tomáš Knoz, Ph.D. (Masaryk University)

dr. hab. Waclaw Gojniczek (The University of Silesia in Katowice)

doc. PhDr. Antonín Kalous, M.A., Ph.D. (Palacký University in Olomouc)

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

Conclusion: the Scientific Board of the FF MU agrees with the proposal of the Habilitation Board for Mgr. Dalibor Janiš, Ph.D.

3. Proposal for the appointment of prof. Mgr. Milada Franková, CSc., M.A., as a Professor Emerita

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

Conclusion: the Scientific Board of the FF MU agrees with the proposal to appoint prof. Mgr. Milada Franková, CSc., M.A., as a Professor Emerita.

4. Proposal to appoint Prof. Jiří Malíř, PhD, CSc., as a Professor Emeritus

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

Conclusion: the Scientific Board of the FF MU agrees with the proposal to appoint Prof. Jiří Malíř, PhD., CSc., as a Professor Emeritus.

5. Replenishment of Final State Examination Boards - Russian Studies (Bc.)

Mgr. Tatiana Zaňko, Ph.D., učo 403430 – a member

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr.f Tatiana Zaňko, Ph.D., as a member of the Final State Examination Board in the degree programme Russian Studies (Bachelor's degree programme).

6. Replenishment of Final State Examination Boards - Russian Studies (NMgr.)

Mgr. Tatjana Zaňko, Ph.D., učo 403430 – a member

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Tatiana Zaňko, Ph.D., as a member of the Final State Examination Board in the Russian Studies programme (follow-up Master's degree programme).

7. Replenishment of the Final State Examination Board - Upper Secondary School Teacher Training in Russian Language and Literature (NMGr.)

Mgr. Tatjana Zaňko, Ph.D., učo 403430 - a member

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Tatiana Zaňko, Ph.D., as a member of the Final State Examination Board in the degree programme Upper Secondary School Teacher Training in Russian Language and Literature (follow-up Master's degree programme).

8. Chairs of Doctoral Examination and Defence Boards (please note)

Music Science

Musicology

prof. PhDr. Jana Perutková, Ph.D.

9. Experts appointed by the Scientific Board to the Doctoral Examination and Defence Boards - Czech Language

PhDr. Jarmila Bachmannová, CSc. (Czech Language Institute of the Czech Academy of Sciences)

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

Conclusion: the Scientific Board of the FF MU agrees with the appointment of PhDr. Jarmila Bachmannová, CSc., as a member of the Doctoral Examination and Defence Board in the doctoral degree programme Czech Language.

10. Experts appointed by the The Scientific Board to the Doctoral Examination and Defence Boards - Czech language

PhDr. Milena Šipková, CSc. (Czech Language Institute of the Czech Academy of Sciences)

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Milena Šipková, PhDr., CSc., as a member of the Doctoral Examination and Defence Board in the doctoral degree programme Czech Language.

11. Experts appointed by the The Scientific Board to the Doctoral Examination and Defence Boards - Czech language

Mgr. Kamila Mrázková, Ph.D. (Institute of Czech Language of the CAS)

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Kamila Mrázková, Ph.D., as a member of the Doctoral Examination and Defence Board in the doctoral degree programme Czech Language.

12. Experts appointed by the The Scientific Board to the Doctoral Examination and Defence Boards - Germanic Literatures

Mgr. Jan Budňák, Ph.D. - member of the Examination Board for the doctoral state examination and defence of Mgr. Jan Trna, for the doctoral state examination of Mgr. Semih Murić and for the defence of the doctoral thesis of Mgr. Veronika Králová

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Jan Budňák, Ph.D., as a member of the Doctoral Examination and Defence Board of Mgr. Jan Trna, for the doctoral state examination of Mgr. Semih Murić and for the doctoral thesis defence of Mgr. Veronika Králové.

13. Experts appointed by the The Scientific Board to the Doctoral Examination and Defence Boards - History

Dr. Ryszard Bogdan Gladkiewicz (Uniwersytet Wroclawski) for the doctoral state examination and the defence of the doctoral thesis of Mgr. et Mgr. Vojtěch Drašnar

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Dr. Ryszgard Bogdan Gladkiewicz (Uniwersytet Wroclawski) as a member of the Doctoral Examination and Defence Board of Mgr. et Mgr. Vojtěch Drašnar.

14. Experts appointed by the The Scientific Board to the Doctoral Examination and Defence Boards - Romance Languages

em. O. Univ.-Prof. Dr. Michael Metzeltin (Universität Wien – Philologisch-Kulturwissenschaftliche Fakultät) for the doctoral state examination of Mgr. Veronika Nekudová and Mgr. Kristýna Vítková

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of em. O. Univ.-Prof. Dr. Michael Metzeltin (Universität Wien - Philologisch-Kulturwissenschaftliche Fakultät) as a member of the Doctoral Examination and Defence Board of Mgr. Veronika Nekudová and Mgr. Kristýna Vítková.

15. Experts appointed by the Scientific Board to the Board for the advanced Master's state examination Boards - Pedagogy

Mgr. et Mgr. Michal Šimáně, Ph.D. (Mendel University – Institute of Lifelong Learning), and Mgr. Roman Švaříček, Ph.D. (FF MU) for the advanced Master's state examination of Mgr. Karolína Zichová

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Et Mgr. Michal Šimáně, Ph.D. (Mendel University - Institute of Lifelong Learning) and Mgr. Roman Švaříček, Ph.D. (FF MU) as members of the Advanced Master's State Examination Board for Mgr. Karolína Zichová

16. Supervisors of doctoral studies (habilitated) - Digital Culture and Creative Industries

doc. Mgr. Eva Šlesingerová, Ph.D.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of doc. Mgr. Eva Šlesingerová, Ph.D., as a supervisor in the doctoral degree programmes Digital Culture and Creative Industries.

17. Supervisors of doctoral studies (habilitated) - Literatures in English

doc. Jeffrey Alan Smith, M.A., Ph.D.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of doc. Jeffrey Alan Smith, M.A., Ph.D., as a supervisor in the doctoral degree programme Literatures in English.

18. Supervisors of doctoral studies (habilitated) - Romance Literatures

doc. Mgr. Daniel Vázquez Touriño, Ph.D.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

Conclusion: the Scientific Board of the FF MU agrees with the appointment of doc. Mgr. Daniel Vázquez Touriño, Ph.D., as a supervisor in the doctoral degree programme in Romance Literature.

19. Supervisors of doctoral studies (habilitated) - Psychology

doc. PhDr. Jaroslava Dosedlová, Dr.

Conclusion: the Scientific Board of the FF MU agrees with the appointment of doc. PhDr. Jaroslava Dosedlová, Dr., as a supervisor in the doctoral degree programme Psychology.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

20. Supervisors of doctoral studies (non-rehabilitated) - Literature in English

Mgr. Martina Horáková, Ph.D., for Mgr. Karolína Zlámalová (*Masculinity, Femininity and Queerness in Contemporary North American Immigrant Queer Autobiographical Writing*) - change of supervisor

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 27

Number of positive votes: 23

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Martina Horáková, Ph.D., as a supervisor for Mgr. Karolína Zlámalová (*Masculinities, femininities and queerness v současném severoamerickém imigrantském queer autobiografickém psaní*) - change of supervisor.

21. Change of guarantor of the degree programme Chinese Studies (Bc.)

M.Phil. Ute Wallenböck, Dr. phil.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 27

Conclusion: the Scientific Board of the FF MU approves the new guarantor Mag. phil. Ute Wallenböck, Dr. phil., for the degree programme Chinese Studies (Bachelor's degree programme).

doc. Mgr. Irena Radová, Ph.D.
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Read by: prof. PhDr. Mgr. Tomáš Knoz, Ph.D.
Written by: Mgr. Kateřina Kalová, Ph.D.