

Minutes of the per rollam meeting of the Scientific Council of the Faculty of Arts MU 8 - 15 November 2024

1. Appointment procedure of Assoc. Mgr. Jiří Zounek Ph.D. - approval of the commission

The FF MU Scientific Board agrees with the proposal of the appointment procedure committee for doc. Mgr. Jiří Zounek, Ph.D.

Area.

The Chair:

prof. PhDr. Milan Pol, CSc. (Masaryk University)

Members:

Prof. Ola Andres Erstad, PhD (University of Oslo)

Prof. Dr. Iveta Kestere (University of Latvia)

prof. PhDr. Milada Rabušicová, Dr. (Masaryk University)

Prof. PhDr. Karel Rýdl, CSc. (University of Pardubice)

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 31

number of positive votes: 31

2. Habilitation proceedings of PhDr. Karel Altman, CSc. - approval of the commission

The MU FF Scientific Board agrees with the proposal of the Habilitation Committee of Karel Altman, PhDr., CSc.

Area: Ethnology

The Chair:

Prof. PhDr. Alena Křížová, Ph.D. (Masaryk University)

Members:

prof. PhDr. Marta Botíková, CSc. (Comenius University in Bratislava)

Dr. hab. Anna Drożdż, prof. UŚ (University of Silesia in Katowice)

Univ.-Prof. IR Dr. Gero Fischer (University of Vienna)

prof. PhDr. Pavel Kladiwa, Ph.D. (University of Ostrava)

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

3. Completion of State Final Examination Committees - English Language and Literature (Bc.)

Dr. Phil. Jakob Heinrich Horsch, B.A., M.A., učo 254183, member and chairman

The MU Faculty of Science Council agrees to the appointment of Dr. phil. Jakob Heinrich Horsch, B.A., M.A., as a member and chairman of the State Final Examination Committee in the study programme English Language and Literature (Bachelor's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

4. Completion of State Final Examination Boards - English Language and Literature (Bc.)

Dr. Phil. Jakob Heinrich Horsch, B.A., M.A., učo 254183, member and chairman

The MU Faculty of Science Council agrees to the appointment of Dr. phil. Jakob Heinrich Horsch, B.A., M.A., as a member and chairman of the State Final Examination Committee in the study programme English Language and Literature (Bachelor's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 29

5. Completion of State Final Examination Boards - Italian Language and Literature (Bc.)

Irene Cecchini, PhD, učo 254322, member

The Scientific Council of the Faculty of Arts agrees with the appointment of Irene Cecchini, PhD, as a member of the State Final Examination Board in the study programme Italian Language and Literature (Bachelor's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 31

number of positive votes: 31

6. Completion of State Final Examination Committees - Pedagogy (Bc.)

Mgr. Jana Navrátilová, DiS., Ph.D., učo 403081, member

The MU Faculty of Science Council agrees with the appointment of Mgr. Jana Navrátilová, DiS., Ph.D., as a member of the commission for the state final examinations in the Pedagogy study programme (Bachelor's study programme).

Voting result:

Number of members of the Scientific Council: 34
number of votes cast: 31
number of positive votes: 31

7. Completion of the State Final Examination Committees - Andragogy (NMgr.)

Mgr. Jana Navrátilová, DiS., Ph.D., učo 403081, member

Tomáš Lintner, Ph.D., učo 438898, member

The MU Faculty of Science Council agrees with the appointment of Mgr. Jana Navrátilová, DiS., Ph.D., and Tomáš Lintner, Ph.D., as members of the State Final Examination Board for the Andragogy study programme (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34
number of votes cast: 31
number of positive votes: 31

8. Completion of State Final Examination Committees - English Language and Literature (NMgr.)

Dr. Phil. Jakob Heinrich Horsch, B.A., M.A., učo 254183, member

The MU Faculty of Science Council agrees to the appointment of Dr. phil. Jakob Heinrich Horsch, B.A., M.A., as a member of the State Final Examination Board for the study programme English Language and Literature (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34
number of votes cast: 31
number of positive votes: 31

9. Completion of State Final Examination Committees - English Language and Literature (NMgr.)

Dr. Phil. Jakob Heinrich Horsch, B.A., M.A., učo 254183, member

The MU Faculty of Science Council agrees to the appointment of Dr. phil. Jakob Heinrich Horsch, B.A., M.A., as a member of the State Final Examination Board for the study programme English Language and Literature (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34
number of votes cast: 30
number of positive votes: 30

10. Completion of State Final Examination Committees - Italian Language and Literature (NMgr.)

Irene Cecchini, PhD, učo 254322, member

The MU Faculty of Science Council agrees to appoint Irene Cecchini, PhD, as a member of the State Final Examination Board for the study programme Italian Language and Literature (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

11. Completion of State Final Examination Committees - Classical Greek Language and Literature (NMGr.)

Mgr. Veronika Hrušová, Ph.D., učo 20327, member

The MU Faculty of Science Council agrees with the appointment of Mgr. Veronika Hrušová, Ph.D., as a member of the State Final Examination Board for the study programme Classical Greek Language and Literature (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

12. Completion of State Final Examination Committees - Pedagogy (NMGr.)

Mgr. Jana Navrátilová, DiS., Ph.D., učo 403081, member

Tomáš Lintner, Ph.D., učo 438898, member

The MU Faculty of Science Council agrees with the appointment of Mgr. Jana Navrátilová, DiS., Ph.D., and Tomáš Lintner, Ph.D., as members of the State Final Examination Board for the Pedagogy study programme (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

13. Completion of State Final Examination Committees - Social Pedagogy and Counselling (NMGr.)

Mgr. Jana Navrátilová, DiS., Ph.D., učo 403081, member

Tomáš Lintner, Ph.D., učo 438898, member

The MU Faculty of Science Council agrees with the appointment of Mgr. Jana Navrátilová,

DiS., Ph.D., and Tomáš Lintner, Ph.D., as members of the State Final Examination Board for the study programme Social Pedagogy and Counselling (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

14. Completion of State Final Examination Committees - Teaching English Language and Literature for Secondary Schools (NMgr.)

Dr. Phil. Jakob Heinrich Horsch, B.A., M.A., učo 254183, member

The MU Faculty of Science Council agrees to the appointment of Dr. phil. Jakob Heinrich Horsch, B.A., M.A., as a member of the State Final Examination Board for the study programme Teaching English Language and Literature for Secondary Schools (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

15. Chairpersons of Doctoral Examination and Defence Committees (note)

History of Antiquity

prof. doc. JUDr. Mgr. Vojtech Vladár, PhD.

Literary comparative studies

doc. Mgr. Elena Krejčová, Ph.D.

Slavic Literature

doc. PhDr. Václav Štěpánek, Ph.D.

16. Experts appointed by the CoR to the Doctoral Examination and Defence Committees - Area and Philological Studies

Mgr. Aleš Kozár, Ph.D. (independent expert), Mgr. Pavel Pilch, Ph.D. (MU Faculty of Arts) and PhDr. Petr Mainuš (independent expert) for the state doctoral examination and defence of the dissertation of Mgr. Iveta Bůžková

The MU Faculty of Science Council agrees with the appointment of Mgr. Aleš Kozár, Ph.D., Mgr. Pavel Pilch, Ph.D., and Petr Mainuš, PhDr., as members of the committee for the state doctoral examination and defence of the dissertation thesis of Mgr. Iveta Bůžková.

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 29

number of positive votes: 26

17. Experts appointed by the CoR to doctoral examination and defence committees - History of Antiquity

prof. doc. JUDr. Mgr. Vojtech Vladár, PhD. (Comenius University in Bratislava - Faculty of Law), PhDr. Dalibor Papoušek, Ph.D. (Faculty of Arts MU), Mgr. Veronika Hrušová, Ph.D. (Faculty of Arts MU) and Mgr. et Mgr. Markéta Melounová, Ph.D. (FF MU), for the defence of the dissertation of Mgr. Tereza Kvasničková

The MU Faculty of Science Council agrees with the appointment of prof. doc. JUDr. Mgr. Vojtech Vladár, PhD, PhDr. Dalibor Papoušek, Ph.D., Mgr. Veronika Hrušová, Ph.D., and Mgr. et Mgr. Markéta Melounová, Ph.D., members of the dissertation defense committee of Mgr. Tereza Kvasničková.

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 29

18. Experts appointed by the CoR to doctoral examination and defence committees - Philosophy

Mgr. Kateřina Lochmanová, Ph.D. (University of Ostrava - Faculty of Arts) for the defence of the dissertation of Mgr. Karolína Zapalačová

The MU Faculty of Science Council agrees with the appointment of Mgr. Kateřina Lochmanová, Ph.D., as a member of the committee for the defence of the dissertation thesis of Mgr. Karolína Zapalačová.

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 29

number of positive votes: 27

19. Experts appointed by the CoR to doctoral examination and defence committees - Literary Comparative Studies

doc. Mgr. Ivan Posokhin, PhD. (Comenius University in Bratislava - Faculty of Arts) for the state doctoral examination and defence of the dissertation of Mgr. Jaroslav Sommer

The MU Faculty of Science Council agrees with the appointment of doc. Mgr. Ivan Posokhin, PhD., as a member of the committee for the state doctoral examination and defence of the dissertation thesis of Mgr. Jaroslav Sommer.

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

20. Experts appointed by the CoR to the Doctoral Examination and Defence Committees - Slavic Literatures

doc. Lidiya Choda (Ivan Franko National University of Lviv - Faculty of Philology) and prof. Ihor Kozlyk (Vasyl Stefanyk Precarpathian National University - Faculty of Philology) for the state doctoral examination and defence of Ivan Fedechko's dissertation

The MU Faculty of Science Council agrees with the appointment of doc. Lidija Choda and prof. Ihor Kozlyk as members of the committee for the state doctoral examination and defence of Ivan Fedechko's dissertation thesis.

Voting result:

Number of members of the Scientific Council: 34

number of votes cast: 30

number of positive votes: 30

doc. Mgr. Irena Radová, Ph.D.
Dean

Written by: prof. PhDr. Mgr. Mgr. Tomáš Knoz, Ph.D.
Mgr. Kateřina Kalová, Ph.D.