

Minutes of the per rollam meeting of the Scientific Board of the FF MU 7 - 14 February 2025

1. Accreditation of the habilitation procedure - Auxiliary Historical Sciences

Conclusion: the Scientific Board of the FF MU agrees with the proposal for accreditation of the habilitation procedure in the field of Auxiliary Historical Sciences.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

2. Change of the guarantor of the degree programme Study of Religions (follow-up Master's degree programme)

Conclusion: the Scientific Board of the FF MU approves the new guarantor doc. Mgr. Aleš Chalupa, Ph.D., for the degree programme Study of Religions (follow-up Master's degree programme).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

3. Completion of the Final State Examination Board - Design of Information Services (Bc.)

RNDr. Michal Černý, Ph.D., učo 268947, member and chair

Mgr. Tomáš Marek, Ph.D., učo 362075, member and chair

PhDr. Ladislava Zbiejczuk Suchá, Ph.D., učo 65170, member and chairwoman

PhDr. Petr Škyřík, Ph.D., učo 32905, member and chair

Conclusion: the Scientific Board of the FF MU agrees with the appointment of RNDr. Michal Černý, Ph.D., Mgr. Tomáš Marek, Ph.D., PhDr. Ladislava Zbiejczuk Suchá, Ph.D., and PhDr. Petr Škyřík, Ph.D., to the positions of members and chairs of the Final State Examination Boards in the degree programme Design of Information Services (B.Sc.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

4. Completion of the Final State Examination Boards - Design of Information Services (Bc.)

Mgr. Tereza Kosnarová Venerová, učo 109381, member (expert of KISK FF MU)

Mgr. Simona Kramosilová, učo 524307, member (KISK FF MU)

Mgr. Roman Sellner Novotný, učo 399816, member (student of the 9th semester of the doctoral programme Digital Culture and Creative Industries; assistant of KISK FF MU)

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Tereza Kosnarová Venerová, Mgr. Simona Kramosilová, Mgr. Roman Sellner Novotný to the positions of members of the Final State Examination Boards in the degree programme Design of Information Services (B.Sc.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 27

5. Completion of Final State Examination Boards - Theatre Studies (Bc.)

Mgr. et Mgr. Miloslav Juráni, PhD., učo 254182, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Miloslav Juráni, PhD., as a member of the Final State Examination Board for the Theatre Studies degree programme (B.A.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

6. Completion of Final State Examination Boards - Computational Linguistics (Bc.)

Mgr. Jakub Machura, Ph.D., učo 415795, member

Mgr. Marcin Wągiel, Ph.D., učo 362974, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Jakub Machura, Ph.D., and Mgr. Marcin Waگیel, Ph.D., as members of the Final State Examination Board in the degree programme Computational Linguistics (B.Sc.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

7. Completion of Final State Examination Boards - Theory and History of Film and Audiovisual Culture (Bc.)

Mgr. Ondřej Pavlík, Ph.D., učo 398926, chair

Mgr. et Mgr. Terézia Porubčanská, Ph.D., učo 415241, chair

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Ondřej Pavlík, Ph.D., and Mgr. et Mgr. Terézia Porubčanská, Ph.D., to the position of chairs of the Final State Examination Boards in the degree programme Theory and History of Film and Audiovisual Culture (Bc.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

8. Completion of Final State Examination Boards - Ukrainian Studies (Bc.)

Volodymyr Zvyniatskovskyi, Ph.D., učo 248157, member

Mgr. Halyna Klichak, Ph.D., učo 253189, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mykorym Vyvyatnytsyn., M.Sc., Ph.D., and Halyna Klichak, Ph.D., to the position of members of the Final State Examination Boards in the degree programme Ukrainian Studies (Bc.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

9. Completion of Final State Examination Boards - Theatre Studies (NMgr.)

Mgr. et Mgr. Miloslav Juráni, Ph.D., učo 254182, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Miloslav Juráni, Ph.D., as a member of the Final State Examination Board for the Theatre Studies degree programme (NMGr.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

10. Completion of Final State Examination Boards - Information and Library Studies (NMGr.)

Mgr. Tomáš Marek, Ph.D., učo 362075, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Tomáš Marek, Ph.D., as a member of the Final State Examination Board for the Information and Library Studies degree programme (NMGr.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

11. Completion of the Final State Examination Boards - Computational Linguistics (NMGr.)

Mgr. Jakub Machura, Ph.D., učo 415795, member

Mgr. Marcin Waęiel, Ph.D., učo 362974, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Jakub Machura, Ph.D., and Mgr. Marcin Waęiel, Ph.D., to the position of members of the Final State Examination Boards in the degree programme Computational Linguistics (NMGr.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

12. Completion of Final State Examination Boards - Slavonic Studies (NMGr.)

Volodymyr Zvyniatskovskyy, Ph.D., učo 248157, member

Mgr. Halyna Klichak, Ph.D., učo 253189, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Volodymyra Zvyniatskovsky, Ph.D., a Mgr. Halyna Klichak, Ph.D. to the position of members of the Final State Examination Boards in the Slavonic Studies degree programme (NMgr.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

13. Completion of Final State Examination Boards - Theory and History of Film and Audiovisual Culture (NMgr.)

Mgr. Ondřej Pavlík, Ph.D., učo 398926, member

Mgr. et Mgr. Terézia Porubčanská, Ph.D., učo 415241, member

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Ondřej Pavlík, Ph.D., and Mgr. et Mgr. Terézie Porubčanská, Ph.D., to the position of members of the Final State Examination Boards in the degree programme Theory and History of Film and Audiovisual Culture (NMgr.).

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

14. Completion of the Doctoral Board - Archaeology

doc. Mgr. Klára Šabatová, Ph.D.

Conclusion: the Scientific Board of the FF MU agrees with the appointment of doc. Mgr. Klára Šabatová, Ph.D., as a member of the Doctoral Board of the degree programme in Archaeology.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

15. Completion of the Doctoral Board - Study of Religions

doc. Mgr. Aleš Chalupa, Ph.D.

Conclusion: the Scientific Board of the FF MU agrees with the appointment of doc. Mgr. Aleš Chalupa, Ph.D., as a member of the Doctoral Board of the doctoral programme in Study of Religions.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

16. Chairs of Doctoral Examination and Defence Committees (note)

Study of Religions

doc. Mgr. Aleš Chalupa, Ph.D.

doc. Mgr. Martin Lang, Ph.D.

17. Experts appointed by the Scientific Board to Doctoral Examination and Defence Committees - Classical Philology

Mgr. Veronika Hrušová, Ph.D. (the FF MU), and Mgr. Barbora Machajdíkova, Ph.D. (Comenius University in Bratislava - Faculty of Arts), for the doctoral state examination of Michael Youssef Rezk

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Mgr. Veronika Hrušová, Ph.D., and Mgr. Barbora Machajdíkova, Ph.D., as members of the committee for the doctoral state examination of Michael Youssef Rezk Abdelsayed.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

18. Experts appointed by the Scientific Board to Doctoral Examination and Defence Committees - Literature in English

Dr. Laurie McNeill (University of British Columbia, Vancouver - Faculty of Arts), dr hab. Robert Kusek, prof. UJ (Jagiellonian University of Krakow - Faculty of Philology), and Mgr. Zuzana Fonioková, Ph.D. (the FF MU), for the doctoral state examination and doctoral thesis defence of Mgr. Karolína Zlámalová

Conclusion: the Scientific Board of the FF MU agrees with the appointment of Dr. Laurie McNeill, dr hab. Robert Kusek, prof. UJ, and Mgr. Zuzana Fonioková, Ph.D., as members of the committee for the doctoral state examination and doctoral thesis defence of Mgr. Karolína Zlámalová.

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 29

Number of positive votes: 29

19. Habilitation proceedings of Mgr. Gabriela Pleschová, Ph.D. - board approval

Field: Pedagogy

The Chair:

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

Members:

Prof. Vesna Kovač, PhD (University of Rijeka)

Prof. Katarina Mårtensson, PhD (Lund University)

prof. Mgr. Klára Šeďová, Ph.D. (Masaryk University)

prof. PhDr. Arnošt Veselý, Ph.D. (Charles University)

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

Voting result:

Number of members of the Scientific Board: 34

Number of votes cast: 28

Number of positive votes: 28

20. Plan for the implementation of strategic objectives of the FF MU for 2025

Members of the Scientific Board did not vote on this item but were able to provide comments and observations on the proposal. There were no comments on the text of the document.

doc. Mgr. Irena Radová, Ph.D.
Dean

Written by:

prof. PhDr. Mgr. Tomáš Knoz, Ph.D.

Mgr. Kateřina Kalová, Ph.D.

