Zápis z jednání Rady Cooperatia Computer Science dne 18. září 2025

Minutes from the Cooperatio Computer Science Board meeting on September 18, 2025

Members attending: Barták, Bureš, Z. Dvořák, Hajič, Hladík, Kratochvíl, Koucký, Nečaský, Pecina, Petkevič, Sgall, P. Tůma, Wilkie

Guests attending: Forst, Hajičová, Rokyta, Töpfer, Vidová Hladká

Members not attending: Čepek, Hoksza, Loebl, Nešetřil, Pecina, Skopal

- 1. The board together with department heads approved the following openings:
 - heads of KSVI, KDSS, KTIML, SISAL,
 - associate professor AP3 at ÚFAL, and
 - assistant professor AP2 at KAM.
- 2. J. Sgall informed about the changes in the PhD program: the introduction of guaranteed doctoral income and stricter standards for advisors (before habilitation only exceptionally with justification, max. 3 students).
- 3. J. Sgall informed about the evaluation of excellent publications only 5 per school need to be chosen, deadline until Sept 30, publications with a large contribution of authors from MFF UK are preferred.
- 4. J. Sgall informed about the evaluation process according to the career rules. The current wave of assistants and lecturers evaluations is underway. This year we still have to evaluate tenure track positions that are up for renewal in 2026 and a group of associate and full professors.

Recorded by L. Forst and J. Sgall