Zápis z jednání Rady Cooperatia Computer Science
dne 19. září 2024

Minutes from the Cooperatio Computer Science Board
meeting on September 19, 2024

Members attending: Bureš, Čepek, Z. Dvořák, Hajič, Hladík, Petkevič, Sgall, Skopal, Tůma

Guests attending: Gregor, Hajičová, Rokyta, Šámal, Töpfer, Vidová Hladká

Members not attending: Barták, Hoksza, Kratochvíl, Koucký, Loebl, Nečaský, Nešetřil, Pecina, Wilkie

1. The board together with department heads approved the self-evaluation report of the research area Computer Science for the university-wide research evaluation.

2. The board together with department heads unanimously approved the following openings: heads of KSI and IUUK, assistant professor at KSI, lecturer at KDSS.

3. The board discussed new rules for PhD admissions.

4. J. Sgall informed about the delay of selection of results for government evaluation and preparation of new internal criteria for evaluation of results. These will be delegated to the department chairs´ meeting.

5. J. Sgall informed about the prepared cooperation agreements with National Institute of Informatics, Tokyo (fakulty level) and US west coast universities (university level).

Recorded by J. Sgall