
Czech University of Life Sciences Prague
Faculty of Tropical AgriSciences



FTA Scientific Board
Meeting Report

8th of April 2022

The Meeting of the FTA Scientific Board took place on 8 April 2022.

The following members of the Board were present. The meeting took place in a hybrid form partly in person and partly online via MS Teams

The Chair: prof. dr. ir. Patrick Van Damme

FTA Members Present (8):	FTA Members Present online (3):
prof. Ing. Jan Banout, Ph.D. doc. Miroslava Bavorová prof. Dr. Ing. František Kumhála prof. Dr. Ing. Eloy Fernández Cusimamani prof. Ing. Bohdan Lojka, Ph.D. prof. RNDr. Irena Valterová, CSc. prof. Mgr. Ing. Markéta Sedmíková, Ph.D. doc. RNDr. Pavlína Maloy Řezáčová, Ph.D.	prof. RNDr. Pavla Hejcmanová, Ph.D. prof. PhDr. Michal Lošťák, Ph.D. doc. Francisco Ceacero Herrador, Ph.D.
External Members Present (5):	External Members Present online (1):
doc. Ing. Jan Chyský, CSc. prof. Dr. RNDr. Oldřich Lapčík doc. Ing. Vilém Jarský, Ph.D. Ing. Kateřina Černý Pixová, Ph.D. doc. RNDr. Josef Novotný, CSc.	doc. Mgr. Zdeněk Opršal, CSc.

Apologies (3):

prof. Ing. Ladislav Kokoška, Ph.D.
prof. RNDr. Dr. Daniel Frynta, Ph.D.
prof. RNDr. Vojtěch Novotný, CSc

Guest Attendees (3):	Guest Attendees online (1):
Ing. Vladimír Verner, Ph.D. doc. Ing. Kateřina Valentová, Ph.D. Ing. Dalibor Titěra, CSc.	prof. RNDr. Jan Žďárek, DrSc.
Secretary:	Minute Taker:
Mgr. Martina Gregorová	Ing. Ingrid Faltová

Agenda of FTA Scientific Board:

1. Opening of the Meeting
2. Reflection on Previous SB Meeting
3. FTA Annual Report 2021
4. Habilitation procedure of Ing. Klára Urbanová, Ph.D.
5. Approval of the new examiners for state doctoral exams and committees for Bachelor and Master state examination and defenses
6. Miscellaneous

Ad 1) Opening

Prof. Patrick Van Damme, the Chairman, opened the Scientific Board meeting at 10:00 a.m.

Ad 2) Reflection on Previous SB Meeting

Prof. Patrick Van Damme, the Chairman, informed the audience of the content of the last SB meeting (10th of December 2021): Successful commencement of professorship procedure of doc. Mgr. Jan Šobotník Ph.D., approval of new members of Doctoral Degree Board.

Ad 3) Introducing strategic plan FTA 2022

Prof. Patrick Van Damme, the Chairman, presented FTA's Annual report for 2021. This report consists of areas of activity arranged according to the Ministry of Education's guidelines. In particular, the following points were highlighted and discussed:

- Increasing number of students and academic staff
- Internationalization of the FTA
- Training of pedagogical skills of academic staff
- Overview of projects and budgets
- Implementation of educational programs (Researchers Night, Week of Science...)
- FTA participation in the implementation of international research projects

Ad 4) Habilitation procedure of Ing. Klára Urbanová, Ph.D.

Prof. Ing. Jan Banout, Ph.D. briefly introduced Ing. Klára Urbanová, Ph.D.

Ing. Klára Urbanová, Ph.D., presented her habilitation thesis titled: "Use of Analytical Techniques for the Determination of Natural Substances from Plants and Insects" within recommended 20 minutes. Prof. Dr. Ing. Eloy Fernández Cusimamani, chairman of the habilitation committee, presented the report of the habilitation committee. Subsequently, opponents of the habilitation thesis - Ing. Dalibor Titěra, CSc., prof. RNDr. Jan Žďárek, DrSc., and doc. Ing. Kateřina Valentová, Ph.D., presented their respective opponent reviews. Ing. Klára

Urbanová, Ph.D. answered the questions raised by the reviewers, followed by a more general discussion involving the public.

Subsequently, Ing. Klára Urbanová, Ph.D. presented her education presentation titled: “Basic Overview of Food Preservation” where she show-cased her teaching ability. The following members took the floor in the debate: prof. RNDr. Irena Valterová, CSc., doc. RNDr. Pavlína Maloy Řezáčová, Ph.D., doc. Ing. Jan Chyský, CSc. Prof. Ing. Jan Banout, Ph.D. proposed Pavlína Maloy Řezáčová, Ph.D. and prof. Ing. Bohdan Lojka, Ph.D. as scrutineers for the vote’s results: 16 members in favour, 0 members against, 2 abstentions. The Scientific Board (total number of SB members 21, present 18) voted to nominate **Ing. Klára Urbanová, Ph.D. as associate professor - doc.** with the following result: 17 members in favour, 1 member against, 0 abstentions.

Conclusion: The Scientific Board approved Ing. Klára Urbanová, Ph.D. as associate professor-doc. at FTA, CZU Prague.

Ad 5) Approval of the new examiners for state doctoral exams and committees for Bachelor and Master state examination and defenses.

The Scientific Board (total number of SB members 21, present 18) examined all submitted documents and approved the new examiners for state doctoral exams and committees for bachelor and master state examination and defenses with the following result: 18 members in favour, 0 member against, 0 abstentions.

Ad 6) Miscellaneous

Approval of the new members of TABM, ATS Doctoral Degree Boards

Prof. Patrick Van Damme, the Chairman, briefly introduced Ing. Martin Kulma, Ph.D. and prof. Lukáš Kratochvíl, Ph.D. Subsequently, there was a public vote on the proposal of new members of TABM, ATS DDB with as result: 18 members in favour, 0 member against, 0 abstentions.

Proposal for the final statement of the FTA Scientific Board:

FTA Scientific Board adopted the following resolution at its meeting on 8 April 2022:

- the Scientific Board appointed Ing. Klára Urbanová as associate professor (titled doc.) at FTA, CZU Prague
- the Scientific Board appointed Ing. Martin Kulma, Ph.D. and prof. Lukáš Kratochvíl, Ph.D. as new members of Doctoral Degree Board TABM/ATS, respectively.
- the Scientific Board approved the new examiners for the state doctoral exams and committees for bachelor and master state examination and defenses.

Result: The final statement of FTA's Scientific Board meeting of April 4, 2022, was approved: 18 members in favour, 0 member against, 0 abstentions.

The Chairman thanked all members present and closed the meeting of the Scientific Board.

Em. prof. dr. ir. Patrick Van Damme

The Chairman of FTA, CZU Prague Scientific Board