

MINUTES OF CIIRC ASSEMBLY MEETING NO. 59

MEETING NO.: 59

DATE AND TIME: April 14th, 2021; 13:00

ROOM:online

ATTENDEES:	<p>MEMBERS OF THE CIIRC ASSEMBLY:</p> <p>V. Kučera (VK) J. Šivic (JŠ) Josef Urban (JU) Robert Babuška (RB) Lenka Lhotská (LL) Mirko Navara (MN) Zdeněk Hanzálek (ZH) Václav Hlaváč (VH)</p> <p>GUESTS: O. Velek, V. Mařík</p>
EXCUSED	T. Vyhliđal (TP)
CHAired BY	Tomáš Pajdla (TP)
RECORDED BY:	M. Horáková (MH)

AGENDA:

	DESCRIPTION	RESPONSIBLE	ACTION
1	Agenda/minutes review	T. Pajdla	approve
2	Director's info	O. Velek, V. Mařík	info
3	TT and TT funding	R. Babuška	info
4	CIIRC career development: Junior researcher - researcher	J. Urban	discuss, approve
5	Miscellaneous	all	discuss
6	Next meeting and assembly calendar	M. Horáková	doodle

1. Agenda/Minutes Review

- The MoM of CIIRC Assemblies 57 and 58 and agenda No. 59 were unanimously approved.

2. Director's Info (VM, OV)

- The Assembly has discussed that Tomáš Masár will be appointed a CIIRC treasurer starting 1st June 2021, and in autumn 2021, a selection procedure will be open for this position.
- OV – CIIRC lawyer M. Čermák is leaving CIIRC, and Ms. Žaneta Kozubíková is starting as the Head of CIIRC legal department on 1st April 2021. She will attend CIIRC Assembly meetings regularly and will help to prepare CIIRC directives and core documents.
- VM – split of INTSYS Department into– Intelligent Systems and Artificial Intelligence. This provision will be presented to the CTU rector to submit it to CTU Academic Senate - CIIRC Assembly has approved the change of the Department's name.

3. TT and TT funding (R.Babuška)

- Not discussed

4. CIIRC career development: Junior researcher - researcher (JU)

- J. Urban has presented his proposal for minor changes of promotion degrees in Career Rules for CIIRC Academic Staff-
 - rename *junior researcher* to *researcher* – approved by all the present CIIRC Assembly members
 - Adjust CIIRC Career Rules for Researchers (not only for the academic staff) – approved by all the present CIIRC Assembly members
- Implementation of this CIIRC Career Rules adjustment into a Directive will be prepared, and a modification of the CIIRC Statute ready to be submitted to the CTU Senate.

5. Miscellaneous

- VH – presentation of the Czech universities evaluation

6. Next Meeting And Assembly Calendar

- Doodle dates

Responsible	Action point	Deadline
O.Velek	CIIRC Financial plan 2021	Next meeting