

CPS ADVISORY COUNCIL MEETING MINUTES 09/2024

Meeting date: 31 October 2024, 10 a.m., room 136/U17

Individuals present: 51

1. Rector's Directive No. 33/2024 – Standards for the Application of Working from Home ('home office') at Tomas Bata University in Zlín. Individual cases will be subject to specific assessment.
2. Rector's Directive No. 30/2024 – Principles for the Student Grant Competition at Tomas Bata University in Zlín. Seven proposals have been submitted within the specified deadline. The proposals will be assessed as per the set/established rules.
3. CPS Director's Instruction No. 3/2024 – Use of the Repository for Storing and Publishing Scientific Data. Within each line of research, it is necessary to identify an implementer, referred to as 'data steward'. Subsequently, the designated implementers will be trained by the TBU Library. Please see the links below for more information:
<https://knihovna.utb.cz/veda-a-vyzkum/nastroje/zenodo/> <https://knihovna.utb.cz/en/research-and-development/tools/zenodo/>
4. On 14 November 2024, from 1 p.m. to 2 p.m., there will be an online training session for thesis supervisors at TBU to introduce the recently published Rector's Directive No. 23/2024 as well as the important changes relating to the formal arrangement and submission of the thesis. Furthermore, information relating to changes made to the citation standard ČSN ISO 690:2022 and recommendations for the use of AI tools at TBU Zlín will be provided.
5. Werner von Siemens Award 2024 – applications are open until 30 November 2024 – please follow the link below www.cenasiemens.cz to learn more.
6. IGA 2024 – the results of the projects managed in 2024 will be presented at the IGA Student Scientific Conference for 2024 Projects which will take place on Wednesday, 4 December 2024, at 10 a.m.
7. An overview of current project calls (TA CR, EC, MoEYS, Czech Science Foundation etc.) was presented.
8. TBU has received a high rating under the OP JAK as part of the Long-term intersectoral cooperation – Development of application potential in the field of polymer materials in the context of fulfilling the principles of circular economy (POCEK) – 42 million CZK.
9. As of 1 January 2025, the employer's allowance as part of the supplementary pension insurance co-funded by the state budget, pension insurance allowance and leisure benefit allowance will be increased from CZK 500 to CZK 700 per month; the length of the employment period to qualify for the allowance will be reduced from three to one year.
10. Bonus payments – Evaluation of Groups (X); Christmas (XI); Projects (XI/XII)
11. Events planned before the Christmas time:
St. Nicholas Party, 5 Dec 2024, starts at 15.30, U17, 5th floor
Christmas Party, 12 December 2024, starts at 16.00, venue: Hasičárna Novesta, U Zimního stadionu St. 4286, Zlín; please send your raffle proposals to Ing. Sedláčková (sedlackova@utb.cz)

The next CPS Advisory Council meeting date:

05 December 2024

Date of the minutes:

31 October 2024

Prepared by:

Ing. Klára Sedláčková

Verified by:

prof. Ing. Vladimír Sedlařík, Ph.D., m.p.