

## Minutes

From the meeting of the Committee for the study program: Inorganic Technologies and Non-Metallic Materials in doctoral degree

November 19, 2021

---

### **Present in person:**

prof. Ing. Dušan Galusek, DrSc., doc. Ing. Robert Klement, PhD., Ing. Dagmar Galusková, PhD.

### **Present online:**

doc. Dr. Ing. Peter Vrábel, Bruno Wolfrum, MSc.

### **Invited consultants -teachers:**

Dr.h.c. prof. Ing. Marek Liška DrSc., doc. Ing. Mária Chromčíková, PhD., Ing. Anna Prnová, PhD., Zulema Vargas, PhD., Dr. José Joaquín Velázquez García, Ing. Jozef Kraxner, PhD.

---

Based on the internal document 2-U-013 "Rules for the internal system of quality assurance and evaluation of higher education, creative activities and other related activities at Alexander Dubček University of Trenčín", Article 42, paragraph 10, the chairman of the Committee for the study program prof. Ing. Dusan Galusek, DrSc. convened the meeting on November 19, 2021.

### **Program:**

1. Discuss the documents for proposed modifications of the existing study program Inorganic Technologies and Non-Metallic Materials - III. degree of study so that it complies with SAAHE standards
  2. Discussion of the necessary updates to the Information Letters
- 

Chairman of the Committee for study program - prof. Ing. Dušan Galusek, DrSc., opened the meeting and welcomed the members of the Committee for study program Inorganic Technologies and Non-Metallic Materials III. degree of study (hereinafter referred to as "CSP")

Program:

1. Discuss the documents for proposed modifications of the existing study program Inorganic Technologies and Non-Metallic Materials - III. degree of study so that it complies with SAAHE standards

The CSP discussed the documents for the proposed modifications of the existing study program so that it complies with the standards of the Slovak Accreditation Agency for Higher Education. The Chairman of the CSP presented a proposal to modify the study program. Following the discussion of the proposal, the members of the Committee for the study program agreed with the proposed modifications of the study program.

#### 1. Discussion of the necessary updates to the Information Letters

The Chairman of the CSP presented a proposal to update the Information Letters in order to meet the requirements of the modified study program Inorganic Technologies and Non-Metallic Materials-doctoral degree. The members of CSP agreed that the proposed updates were appropriate and consented with the actualization of Information Letters.

In Trenčín, November 19, 2021

Written by:  
Mgr. Michaela Matejová  
secretary CSP

Approved by :  
prof. Ing. Dušan Galusek, DrSc.  
Chairman of CSP