**Minutes**

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

November 26, 2021

**Present:**

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

**Excused:**

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 26,2021.

**Program:**

1. Briefing of the members of the CSP on the development of preparation of the study program - Inorganic Technology and Nonmetallic Materials - III. degree of study
2. Evaluation of the updates of 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. Briefing of the members of the CSP on the development of preparation of the study program - Inorganic Technology and Nonmetallic Materials - III. degree of study

The chairman informed the members of CSP about the progress of the development of the study program, which will be in accordance with the requirements of SAAHE and the Rules for the internal system of quality assurance and evaluation of higher education, creative activities and other related activities at TNUAD in Trenčín.

1. Evaluation of the updates of the Information Letters

The CSP members reviewed the state of the Information Letters. The Information letters have been placed on an internal repository where subject teachers have the opportunity to incorporate suggested comments.

In Trenčín, November 26, 2021

Written by: Approved by :

Mgr. Michaela Matejová prof. Ing. Dušan Galusek, DrSc.

secretary CSP Chairman of CSP