

Minutes

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

April 5, 2022

Present personally:

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

Present online:

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

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 April 5, 2022.

Program:

- Presentation of the final documents- Description of the Study Program, Study Plans, Information Letters and Internal Assessment Reports in daily and external form in the study program- Inorganic Technology and Nonmetallic Materials - III. degree of study and subsequent discussion
- 2. Voting for the approval of documents in the study program- Inorganic Technology and Nonmetallic Materials III. degree of study

The meeting was opened by a chairman of the Committee for study program - prof. Ing. Dušan Galusek, DrSc., who 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. Presentation of the final documents- Description of the Study Program, Study Plans, Information Letters and Internal Assessment Reports in daily and external in the study program- Inorganic Technology and Nonmetallic Materials - III. degree of study and subsequent discussion

The Chair of the CSP presented completed documents (Description of the Study Program, Study Plans, Information Letters and Internal Assessment Reports in daily and external form) to members of the CSP.

2. Voting for the approval of documents in the study program- Inorganic Technology and Nonmetallic Materials - III. degree of study

The chairman of the CSP, prof. Ing. Dušan Galusek DrSc., asked members of CSP to vote for the approval of all mentioned documents.

<u>Participated in voting:</u> prof. Ing. Dušan Galusek, DrSc., doc. Ing. Robert Klement, PhD., Ing. Dagmar Galusková, PhD., doc. Dr. Ing. Peter Vrábel, Bruno Wolfrum, MSc.

Voting:

FOR: 5

AGAINST: 0 NOT VOTING:0

Result:

Members of the CSP approved all introduced documents.

In Trenčín, 5.4.2022

Written by: Mgr. Michaela Matejová Approved by : prof. Ing. Dušan Galusek, DrSc. Chairman of CSP