

Gremium CEITEC MU

19th June 2013 at 3:30 p.m., big meeting room of RMU

Participants:

RMU: prof. MUDr. Martin Bareš, Ph.D., Ing. Jiří Foltýn

CEITEC MU: prof. RNDr. Jaroslav Koča, DrSc., Mgr. Martina Pokorná, Ph.D.

CEITEC CMS: Markus Dettenhofer, PhD., MUDr. Jiří Deml

Faculty of Science: doc. RNDr. Jaromír Leichmann, Dr., RNDr. Mgr. Daniela Dvorská

Faculty of Medicine: prof. RNDr. Šárka Pospíšilová, Ph.D.

Program:

1. The review of last Meeting and current situation with outcomes of this meeting
2. The rules of budget of CEITEC MU from the year 2014
3. The organizational structure of CEITEC MU and CEITEC CMS
4. Varia

Outcomes from last Gremium

Monitoring of indicators:

- The details are in the document, which was sent by Dr. Pokorná on 14th June
- It's necessary to see what was done. When we start the negotiation with MEYS, we must be sure, what we are able to fulfill – it could strengthen our position in negotiation.
- The most problematic indicator is contracted research and its unclear definition. The second problematic indicator could be Number of students of master and doctor study programs using the new infrastructure, which will be measure in the 2015.
- Ph.D. students are not such risk, because we are missing only single units.
- Problematic are also utility models, CEITEC MU is in close contact with CTT and Dr. Janouškovcová.

MRI 7 Tesla issue

- One day before today's meeting of Gremium has been found the final solution.
- For the project will be purchased 2x 3T MRI. This solution will fit into the budget with remaining buffer approx. up to 10 mil. CZK
- Both machines will be announced in one public procurement.

The budget rules of CEITEC MU

- Prof. Koča is closely collaborating preparing the rules with Dr. Dettenhoffer
- CEITEC MU decided to separate VaVpI money from IP money.

- Earlier this week, Kolegium of director of CEITEC MU has set the basic parameters for distribution of Start UP Grant, for example excellent publication, Ph.D. absolvents etc. It is a part of General Budget Rules. There will be connection between the fulfillment of monitoring indicators and budget. Parameters should correspond with ISAB recommendation which is expected in 2 weeks. Now it's important to discuss individual weights of each parameter. The weights are not included in General Budget Rules and they will be discussed during the summer. The weights will be set separately in concretization for years 2014 and 2015. The Budget Rules will be approved by executive director of CEITEC.
- Dr. Dettenhofer has pointed out, that he hasn't seen the Concretization for 2013 yet, he requested to send them to him as soon as possible. This concretization has been approved at the Rector meeting at 24th April 2013.
- Vice-rector Bareš has reminded that rector wants to see draft of general rules as soon as possible, by June 30th as the latest.
- Proposal of RIV points division between CEITEC MU and faculties is to apply the same rule for the period 2007-2010. 2011 could be distributed according to real assignation of RIV points. Dean of Faculty of Science agrees with the applied principle of division of RIV point. Problem of parameter K has to be solved. Dean suggested compensation for faculty by RIV point's money. CEITEC MU wants to discuss with Dean of Faculty of Medicine distribution of RIV point based on individual FTE. Vice-rector Bareš will check out if there is the possibility of individual assignment of earned RIV points per researcher (for the year 2011). Vice-rector Bareš will verify the possibility if separation of RIV points by year is possible. There must be agreement on different levels – Directors Board of CEITEC MU, Economical commission of MU, Bursar, etc.

The organizational structure of CEITEC MU and CEITEC CMS

- Prof. Koča and Dr. Dettenhofer discussed this topic several times. There is still no agreement.
- Prof. Koča and Dr. Dettenhofer presented their new proposals of organization charts.
- Director Deml requested, that for better implementation and understanding, the charts needs to be written into the rules.
- The latest deadline is July 23rd, when Dr. Dettenhofer will present monitoring indicators and the organizational structure at the regular rector's meeting.
- In the week after 8th July, there will be meeting of bursar, prof. Koča and Dr. Dettenhofer to solve this topic.
- Vice-rector Bareš emphasized, that it will be shame, if there is no agreement. If this possibility occurs, the MU management will draw it itself with subsequent consequences.
- Vice-rector Bareš also reminded, that rector decided earlier (On April 24th 2013), that administration of CEITEC MU and CEITEC CMS will merge. Dr. Pokorná mentioned the Minutes from Management meeting of MU (30th April 2013) that talks about rationalization of project administration. Vice-rector Bareš mentioned that potential overlaps are TT, Grant Office and Marketing. If these plans will be against existing Partnership agreement, we must open the discussion with partners.

Next meeting: Vice-rector Bareš will send the proposal of dates via email.

Recorded by: Ing. Jiří Foltýn

Commented by: Prof. Jaroslav Koča, DrSc., Mgr. Martina Pokorná, Ph.D.

Validated by: prof. MUDr. Martin Bareš, Ph.D.