

Decision of the Academic Council

Almaty

11 February 2022

Chairman of the Academic Council,
PhD - Kozhakhmet K.T.
Acting Academic Secretary
Academic Council - Doszhanova M.T.
Participated: 31 out of 40 members of the Academic Council.

Agenda

1. On updating the list of educational programs of NJSC Narxoz University (speaker: Director of the Department of Educational and Methodological Support Dalke N.V.);
2. Approval of forms of diplomas of its own sample NJSC "Narxoz University" (speaker: Head of the Registrar's Office Amanseikova B.S.);
3. On the results of the winter examination session of the 2021/2022 academic year: analysis of factors affecting student performance (speaker: Vice Provost for Academic Affairs Umirzakov S.Y.);
Miscellaneous.
4. On the approval of the Regulations on the organization and holding of the republican student subject Olympiad in the NJSC Narxoz University (speaker: head of the research department Aytenov N.Zh.);
5. On the approval of the Regulations on the organization and conduct of the republican competition of research works of students in NJSC "Narxoz University" (speaker: head of the research department Aytenov N.Zh.);
6. On Amendments to Order No. 03–05/297 dated October 28, 2020 "On Assigning Scientific Supervisors and Topics of Master's Dissertations to Undergraduates of NJSC "Narxoz University" (speaker: Acting Director of HSLPA Kusainova A.U.);
7. Discussion on the entry of Narxoz University into the international associations Central Eurasian Studies Society (Society for Central Eurasian Studies), NASPAA (Network of Schools of Public Policy, Affairs and Administration), International Political Science Association - IPSA (International Political Science Association) at on the basis of UNESCO (speaker: acting director of HSLPA Kusainova A.U.).

DECISION OF THE ACADEMIC COUNCIL

on the agenda

1. Accept proposals and approve the exclusion from the Register of EP of the following educational programs that have lost their relevance:

2. 6B11102 Tourism
3. 6B11101 Catering and hospitality
4. 6B04102 Marketing
5. 6B04103 Management
6. 6B04104 HR and business planning
7. 6B04108 Economics of regional development
8. 6B04128 Economic security
9. 6B04109 Technology and Innovation Management
10. 6B04110 Marketing and PR Management
11. 6B04112 Social Entrepreneurship
12. 6B04113 Finance and Data Analytics
13. 6B04114 International Accounting
14. 6B04126 City management
15. 6B04127 Risk management in business
16. 6B04202 Jurisprudence: criminal law
17. 7 M 04106 Actuaries
18. 7M04121 Business finance
19. 7M04128 Organization risk analysis and management
20. 7M04105 Finance
21. 7M04108 International audit and taxation
22. 7M04109 International audit and taxation
23. 7M04110 Accounting and audit
24. 7M04126 Practice of accounting, audit and control;

1.1 The Director of the Department of Educational and Methodological Support (Dalka N.V.) should organize the work to exclude the listed educational programs from the Register of EP until March 30, 2022.

2. Approve the forms of diplomas of their own sample NJSC "Narxoz University"

3. Approve the report of the vice-provost for academic activities Umirzakov S.Y. "On the results of the winter examination session of the 2021/2022 academic year: analysis of factors affecting student performance."

3.1 Directors of higher schools: (Gimranova D.D., Kushchegalinova A.K., Suliev R.N., acting Kusainova A.U.) until March 1, 2022.

1.1. Analyze the results of the winter session and jointly develop recommendations to improve the quality of the session in the spring semester;

1.2. Conduct explanatory work with the teaching staff about the importance of organizing proctoring during examination sessions;

1.3. Reconsider approaches to the work of the appeal commission of schools.

3.2 Heads of scientific and educational departments of the university:

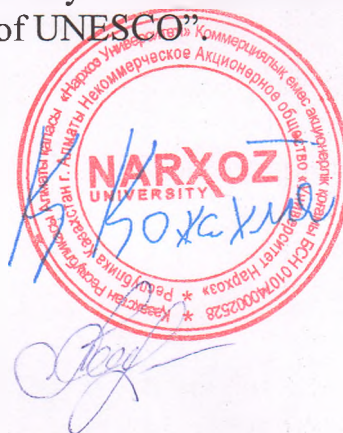
- 2.1. Conduct an analysis of the quality of technologies for assessing learning outcomes in the context of disciplines by February 25, 2022
- 2.2. to analyze the availability of academic disciplines assigned to SED, educational, educational and program and educational materials for all types of educational activities, including those created using modern information and communication technologies, as well as their accessibility for students, demand and efficiency of use in educational process;
- 2.3. Ensure timely and full consultation of students in each academic discipline in accordance with the approved consultation schedules (office hours);
- 2.4. Together with the head of the Office of the Registrar (Amanseikova B.S.) to regularly monitor the results of the BCK to timely identify the causes of potential student failure.
- 2.5. Hear at the meetings of the SED reports of teachers of academic disciplines on the implementation of measures aimed at improving the quality of the educational process.
- 3.3 The head of the accreditation department (Shakhanova N.Zh.) to ensure regular and comprehensive questioning of students to assess the quality of the educational process until April 20.

Miscellaneous.

4. Approve the Regulations on the organization and holding of the republican student subject Olympiad in NJSC Narxoz University.
5. Approve the Regulations on the organization and conduct of the republican competition of research works of students in NJSC "Narxoz University".
6. Amend order No. 03–05/297 dated 10/28/2020 "On assigning scientific supervisors and topics of master's theses to undergraduates of NJSC Narxoz University" "State and local government", scientific and pedagogical direction, Kazakh branch, on the basis of a state educational grant;
- 6.1 To appoint a scientific adviser, Doctor of Economics, Professor Doskeyeva G.Zh.
7. To support the entry of NJSC Narxoz University into the International Association of the Society for Central Eurasian Studies (Central Eurasian Studies Society);
- 1.1 Support the entry of NJSC Narxoz University into the International Association of the Network of Schools of Public Policy, Affairs and Administration (NASPAA);
- 1.2 Support the entry of Narxoz University NJSC into the International Political Science Association (IPSA) on the basis of UNESCO"

**Chairman of the Academic Council,
PhD**

**Acting Academic Secretary
Academic Council**



K.T. Kozhakhmet

M.T. Doszhanova