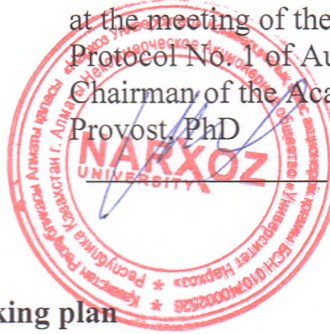


"APPROVED"

at the meeting of the Academic Council  
Protocol No. 1 of August 27, 2021.

Chairman of the Academic Council,  
Provost, PhD

Kozhakhmet K.T.



**The working plan  
of the Academic Council of the NJSC "Narxoz University"  
for the 2021/2022 academic year**

	Date	Agenda	Responsible Official	Document
1	2	3	4	5
1	27 August 2021	1. Approval of the members of the Academic Council NJSC "Narxoz University"	Provost Kozhakhmet K.T.	Decision
		2. Discussion of the work plan of the Academic Council NJSC "Narxoz University" for the 2021/2022 academic year	Provost Kozhakhmet K.T.	Decision
		3. On the establishment of committees of the Academic NJSC "Narxoz University"	Provost Kozhakhmet K.T.	Decision
		Various		
2	1 September 2021	1.1. On the discussion of the Regulations on grading posts of teaching staff of NJSC "Narxoz University"	Vice-Provost for Research Moldashev K.B.	Decision
		2. On the conclusion of an agreement on international development and partnership on grants for students	Director of the Department of International Development and Partnership Raimzhanova A.Zh.	Decision
		Miscellaneous		
3	17 September 2021	1. Introduction of new members of the Academic Council of NJSC "Narxoz University"	Provost Kozhakhmet K.T.	Decision
		2. On the establishment of committees of the Academic Council of NJSC "Narxoz University"	Provost Kozhakhmet K.T.	Decision
		3. On the conclusion of a Memorandum with foreign organizations on international development and partnership	Director of the Department of International Development and	Decision

			Partnership Raimzhanova A.Zh.	
		4. On signing the agreement on international development and partnership	Director of the Department of International Development and Partnership Raimzhanova A.Zh.	Decision
		5. On the conclusion of a Memorandum and cooperation agreement with NJSC "Narxoz University"	Head of the Research Department Aitenov N.Zh.	Decision
		Miscellaneous		

*Extended meeting on September 28, 2021*

		<b>Part I (extended session for faculty and University staff)</b>		
4	28 September 2021	1. On the tasks of the University for the 2021/2022 academic year	President Daulenov M.M., Provost Kozhakhmet K.T.	Decision
		<b>Part II (with the participation of members of the Academic Council)</b>		
		1. On approval of the work plan of the Academic Council of NJSC "Narxoz University" for the 2021/2022 academic year	Provost Kozhakhmet K.T.	Decision
		2. On approval of the Regulations of the Committees of the Academic Council of the NJSC "Narxoz University" and the heads of working groups on the development of Regulations - heads of structural divisions of the NJSC "Narxoz University" for the 2021/2022 academic year	Provost Kozhakhmet K.T.	Decision
		3. On the results of the work of the Admissions Committee and the admission campaign 2021/2022	Director of the Marketing and Admission Office Makhkambayev D.A.	Report and Decision
		Miscellaneous		
5	26 October 2021	1. On the approval of scientific consultants of doctoral students of the PhD program of 2021 admission	Head of the PhD Department Arystanbayeva S.S.	Decision
		2. On the approval of the topics of master's theses/projects, and the consolidation of research supervisors and reviewers	Vice Provost for Academic Affairs Umirzakov S.Y., directors of higher schools: Higher School of Economics and	Decision

			Management Gimranova D.D.; Higher School of Law and Public Policy Alpeisova A.T.; Higher School of Arts and Social Sciences Kushchegalinova A.K.; Higher School of Digital Technologies Suliev R.N.; Graduate School of Business Duisengalieva M.S.	
		3. On the approval of minimum student promotion points (GPA) for all levels and forms of education from 2021-2022 to 2022/2023 academic year	Vice Provost for Academic Affairs Umirzakov S.Y.	Decision
		4. On approval of the list of university-wide research events for the 2021/2022 academic year	Vice-Provost for Research Moldashev K.B. Head of the Research Department Aitenov N.Zh.	Decision
		Miscellaneous		
6	30 November 2021	1. On the results of the Dean's Office's work with students for the 2020/2021 academic year and priority areas of development	Head of the Student Affairs Office	Report and Decision
		2. On the results of the work of the Information Technology Department for the 2020/2021 academic year	Director of the Information Technology Department Kulambayev B.O.	Report and Decision
		3. On the approval of the University Catalogue for the 2021-2022 academic year	Head of the Advising Office Kozhakhmetova K.T.	Information
		4. On the status of the implementation of tasks to improve the qualifications of the teaching staff of the University staff	Director of the Human Resources and Legal Affairs Department Bisengali L.	Information
		5. Approval of own sample forms: diplomas, certificates of the pedagogical cycle	Head of the Office of the Registrar Amanseikova B.S.	Report and Decision
		6. On approval of the criteria for transfer to a vacant educational grant	Vice Provost for Academic Affairs Umirzakov S.Y.	Decision
		Miscellaneous		

7	21 December 2021	1. On the results of research activities for 2021 and the development of research work at the University	Head of the Research Department Aitenov N.Zh.	Report and Decision
		2. On the results of academic mobility programs in the 2021-2022 academic year	Director of the Department of International Development and Partnership Raimzhanova A.Zh.	Report and Decision
		3. On approval of the Chairmen and composition of the State Attestation Commissions for Bachelor's and Master's degree programs of the Chairmen and composition of the State Examination Commissions for the discipline "Modern History of Kazakhstan" for 2022	Vice Provost for Academic Affairs Umirzakov S.Y.	Decision
		4. On the approval of the topics of doctoral dissertations	Head of the PhD Department Arystanbayeva S.S.	Decision
		Miscellaneous		
8	25 January 2022	1. On the results of the winter examination session of the 2021/2022 academic year: analysis of factors affecting students' academic performance	Vice Provost for Academic Affairs Umirzakov S.Y.	Report and Decision
		2. On the implementation of decisions taken by the Academic Council of Narxoz University for the 1st half of the 2021/2022 academic year.	Vice Provost for Academic Affairs Umirzakov S.Y., Vice-Provost for Research Moldashev K.B.	Information
		3. On the approval of the reports of the GEC on the discipline "Modern history of Kazakhstan" in the first semester of the 2021/2022 academic year.	Higher School of Arts and Social Sciences Kushchegalinova A.K.	Decision
		Miscellaneous		
9	22 February 2022	1. On the results of the work of Higher Schools in the autumn semester of the 2021/2022 academic year and on the priority areas of development	Directors of higher schools: Higher School of Economics and Management Gimranova D.D.; Higher School of Law and Public Policy Alpeisova A.T.; Higher School of Arts and Social Sciences Kushchegalinova A.K.; Higher School of Digital Technologies Suliev R.N.; Graduate School of Business Duisengalieva M.S.	Report and Decision
		2. About the organization of work with University graduates. The results of monitoring the employment of graduates.	Director of the Center for Career	Report and Decision

			Development and Alumni Relations		
		Miscellaneous			
10	29 March 2022	1. About the organization of the work of the Advising Office	Head of the Advising Office Kozhakhmetova K.T.	Information	
		2. About the academic mobility program: results, challenges, prospects	Director of the Department of International Development and Partnership Raimzhanova A.Zh.	Information	
		3. On the approval of the University Catalogue for the 2022-2023 academic year.	Head of the Advising Office Kozhakhmetova K.T.	Information	
		Miscellaneous			
11	26 April 2022	1. On the organization and conduct of career guidance work with students of secondary and higher education organizations	Director of the Marketing and Admission Office Makhkambayev D.A.	Information	
		Miscellaneous			
12	31 May 2022	1. Report on the work of student self-government bodies	Dean of the Student Affairs Office, Chairman of the University Student Council	Report and Decision	
		1. On the results of scientific events at Narxoz University	Vice-Provost for Research Moldashev K.B.	Report and Decision	
		Miscellaneous			
<i>Extended meeting on June 28, 2022</i>					
		<b>Part I (extended meeting, with public involvement)</b>			
13	28 June 2022	1. On the results of the University's activities for the 2021/2022 academic year	President Daulenov M.M., Provost Kozhakhmet K.T.	Report and Decision	
		<b>Part II (with the participation of members of the Academic Council)</b>			
		2. On the results of the work of the Academic Council for the 2021/2022 academic year	Academic Council Secretary	Report	
		3. Report on the implementation of the decisions of the Academic Council for the 2021/2022 academic year	Vice Provost for Academic Affairs Umirzakov S.Y., Vice-Provost for Research Moldashev K.B.	Report	



	4. Report on the work of the Academic Council Committees for the 2021/2022 academic year	Chairmen of Academic Council Committees	Report
	5. On the results of the work of the state examination commissions and the approval of the reports of the chairmen of the SAC of Bachelor's and Master's degrees	Directors of higher schools: Higher School of Economics and Management Gimranova D.D.; Higher School of Law and Public Policy Alpeisova A.T.; Higher School of Arts and Social Sciences Kushchegalinova A.K.; Higher School of Digital Technologies Suliev R.N.; Graduate School of Business Duisengalieva M.S.	Report and Decision
	6. On approval of the reports of the chairmen of the State Examination Commission on the discipline "Modern history of Kazakhstan"	Higher School of Arts and Social Sciences Kushchegalinova A.K.	Decision
	7. About the approval of entrance examination Programs for applicants to educational programs of scientific and pedagogical doctoral studies (PhD) for the 2022/2023 academic year.	Head of the PhD Department Arystanbayeva S.S.	Decision
	Miscellaneous		

Acting Secretary  
Of the Academic Council



Doszhanova M.T.