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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 1  August 28, 2023. | 1. Report on AITU activities for the 2022–2023 academic year and objectives for the new academic year  *Speaker: Omirbaev S.M., Acting Rector* | 1. Recognize the activities of AITU for the 2022-2023 academic year as “good”.   2 Approve the report on AITU activities for the 2022-2023 academic year, in accordance with Appendix 1.  3. Vice-rectors and heads of structural divisions take measures to implement the tasks for the new 2023-2024 academic year, according to Appendix 2 |
| 2. About plans for AITU research activities for the 2023-2024 academic year  *Speaker: Beloshchitsky A.A., Vice-Rector for Science and Innovation* | 1. To consider the information. 2. Ensure the implementation of the “Research work” section of individual teacher work plans, the departmental research work plan for the 2023-2024 academic year.   *Responsible: Directors of the Department of Educational Programs and the Dean's Office.*  *Deadline: December 25, 2023* |
| *3.* On approval of the Comprehensive Plan of Educational Work of Astana IT University for the 2023–2024 academic year  *Speaker: Kumalakov B.A., Vice-Rector for Academic and Educational Work* | 1. Approve the Comprehensive Plan of Educational Work of Astana IT University LLP for the 2023-2024 academic year, in accordance with Appendix 3. |