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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 2September 28, 2023. | 1. On the results of the work of the Admissions Committee for 2023*Speaker: Kumalakov B.A., executive secretary, Smailov D., director of the college* | 1. To consider the information.

2. Recognize the work of the admissions committee for 2023 as satisfactory.3. Approve the Report on the results of admission to Astana IT University in 2023 in accordance with Appendix 1 |
| 2. On the progress of preparation for accreditation of EP in ASIIN *Speaker: Kasenov Kh.N., Director of the Quality Assurance Department* | 1. To consider the information.
2. Submit the final Self-Assessment Report of educational programs to the ASIIN agency.

Responsible: *Department of Quality Assurance*.Deadline: until October 20, 20231. Develop and approve the ASIIN specialized accreditation program.

Responsible: *Department of Quality Assurance*.Deadline: November 10, 2023 |
| *3.* Analysis of the results of the integral GPA of students for the 2022–2023 academic year*Speaker: Soltan G.Zh., Director of Department of academic activities* | 1. To consider the information.
2. Consider the possibility of forming mixed academic streams within the framework of the HCI disciplines “Project Management”, “Technological Entrepreneurship” for all undergraduate educational programs.

*Responsible: Department of academic activities.* *Term: until May 30, 2024*. |