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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 3October 30, 2023. | 1. On the progress of preparation for accreditation of educational programs in the IAAR *Speaker: Kasenov Kh.N., Director of the Quality Assurance Department* | 1. To consider the information.
2. Approve the Roadmap for preparing for the specialized accreditation procedure for university educational programs in accordance with Appendix 1.
3. Those responsible for organizing and preparing for specialized accreditation must comply with the deadlines for completing activities according to the Roadmap.

*Responsible: Quality assurance department.* |
| 2. Development of educational programs based on professional standards, taking into account the practice-oriented approach in the educational process of the university *Speaker: Chairman of the commission, Syzdykova Z.A.* | 1. To consider the information.
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| *3.* Design and implementation of interdisciplinary educational programs*Speaker: Ibadildin N. A., Associate Professor, School of Creative Industry* | 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*. |