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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 6  November 30, 2023. | 1. On the internationalization of scientific and educational activities of AITU  *Speaker: Burbekova S.Zh., chairman of the commission* | 1. Please take note of the information and point out the existing shortcomings in the activities of the Department of International Relations on the Internationalization of Education AITU, such as the implementation of academic mobility of students, including incoming academic mobility, attraction of foreign students, lack of a mechanism for the implementation of international treaties. 2. Update the Internationalization Strategy of Astana IT University LLP in accordance with the Development Strategy of Astana IT University LLP for 2020-2025, Stage 2 2022-2025, the Concept for the Development of Higher Education and Science of the Republic of Kazakhstan for 2023-2029.   *Responsible: Directors of the Department of International Relations and Department of Strategy and Corporate Governance.*  *Term: until January 30, 2024.*   1. To ensure systematic work on the internationalization of scientific and educational activities of the University:   - conduct an analysis of existing international agreements regarding the area of ​​cooperation and develop a roadmap for each agreement on international cooperation for a period of one year with quantitative and qualitative indicators;  - develop a roadmap for attracting foreign students, indicating the types of events, quantitative and qualitative indicators;  - make changes and additions to the University Academic Mobility Rules regarding selection criteria for academic mobility programs.  *Responsible: Director of the Department of International Relations.*  *Term: until January 30, 2024.*   1. In order to increase the involvement of additional education in the processes of internationalization of scientific and educational activities:   - carry out work to attract foreign teachers from the AITU database of foreign teaching staff for disciplines of Educational programs that are not provided with a teacher;  - carry out analytical and organizational work on the implementation of double-diploma / joint educational programs with partner universities.  *Responsible: Directors of Educational Program Departments.*  *Term: until January 30, 2024*.  - carry out regular monitoring of the planning and implementation of activities for the internationalization of scientific and educational activities into the teacher’s individual plan.  *Responsible: Directors of Educational Program Departments.*  *Term: June 2024 (based on the results of the annual report of the teaching staff)*.   1. Ensure regular monitoring of reporting and coverage on the university website of the participation of teachers and students in international scientific events.   *Responsible: Director of the Department of Science and Innovation.*  *Term: until June 2024 (based on the results of the annual report)*.   1. In order to increase the attractiveness of the AITU brand:   - to structure information on internationalization (partnerships with international scientific organizations and universities, scholarship programs for foreign students, etc.)  - make proposals for changing the site architecture to make the site easier to navigate when searching for information.  *Responsible: Directors of Department of Marketing and Public Relations and Department of Information Technology.*  *Term: until January 10, 2024* |
| 2. On the readiness to implement the Minor Blockchain program  *Speaker: Kumalakov B.A., Vice-Rector for Academic and Educational Work* | 1. To consider the information. 2. In the module “Registration of students for disciplines”, provide the opportunity to register for the Minor program.   *Responsible: Department of Information Technology.*  *Term: until March 15, 2024*.   1. Внести на рассмотрение шаблон бланка диплома с указанием программы Minor   *Responsible: Academic department.Term: until 08.12.2023* |