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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 7December 28, 2023. | 1. On the implementation of the Policy and standards of internal quality assurance *Speaker: Kasenov Kh.N., Director of the Quality Assurance Department* | 1. To consider the information.
2. Conduct a methodological seminar for heads of departments on the application of approaches to the regulation of internal processes of the university and internal quality assurance.

*Responsible:* *Director of the Quality Assurance Department.**Term: March 2024.*1. Conduct a self-analysis of the activities of educational program departments to maintain internal quality assurance in preparation for undergoing IAAR program accreditation.

*Responsible: Director of the Quality Assurance Department, Directors of Educational Program Departments.**Term: until January 30, 2024.*1. Develop a Roadmap for the implementation of internal quality assurance standards, indicating responsible persons.

*Responsible: Director of the Quality Assurance Department.* *Term: until January 20, 2024*.1. Make changes and additions to the Development Programs of educational programs for five years in accordance with the University Development Strategy.

*Responsible: Director of the Quality Assurance Department, Directors of Educational Program Departments, Department of Strategy and Corporate Governance.**Term: until January 7, 2024* |
| 2. On the progress of implementation of the Anti-Corruption Policy of Astana IT University *Speaker: lawyer* | 1. To consider the information.
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| 3. Improving the content of general education disciplines in the training of highly qualified personnel for the ICT sector*Speaker: Chairman of the commission, Alimzhanov E.S.* | 1. To consider the information.
2. Develop a Roadmap to eliminate the comments identified based on the results of the commission’s work.

*Responsible: Director of the Department of General Educational Disciplines, Director of the Department of Computer Engineering.**Term: until January 12, 2024.*1. Teaching staff leading general education disciplines to make changes to the syllabuses for the next academic year.

*Responsible: Director of the Department of General Educational Disciplines, Director of the Department of Computer Engineering.**Term: until June 28, 2024* |
| 4. Results of the winter exam session*Speaker: Koitanova A.Zh., Head of the Registrar's Office* | 1. To consider the information.2. Conduct an analysis of performance indicators based on the results of the winter examination session and make proposals to the Vice-Rector for improving the quality of the educational process.*Responsible: Dean, Directors of Educational Program Departments.**Term: until January 15, 2024.*3. Develop and approve a Roadmap for automating business processes of the Office of the Registrar and the Department of Academic Activities.*Responsible: Director of the Department of Information Technology, Head of the Office of the Registrar, Director of the Department of Academic Activities.**Term: until January 10, 2024* |