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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 1  August 14, 2023. | 1. On the readiness of structural units for the new 2023-2024 academic year  *Speaker: Fayzullin A.R., Director of the Department of Strategy and Corporate Governance* | 1. To consider the information.   2 The departments of science and innovation, academic activities, information technology, human resource management, legal support and procurement, and the dean’s office will complete preparatory activities for the 2023-2024 academic year.  *Deadline: until August 21, 2023*  3. Heads of structural divisions should ensure full implementation of activities by August 21, 2023.  *Responsible: Heads of structural divisions*  *Deadline: until August 21, 2023*  4. The Strategy and Corporate Governance Department will check the implementation of paragraphs 2 and 3 and provide information to management.  *Responsible: Department of Strategy and Corporate Governance*  *Deadline: until August 21, 2023* |
| 2. On approval of the sociological survey plan for the 2023–2024 academic year.  *Speaker: Kasenov Kh.N., Director of the Quality Assurance Department* | 1. Approve the Plan of sociological survey for the 2023–2024 academic year, according to Appendix 1 |
| *3.* KPI results of teaching staff and employees for the 2022–2023 academic year  *Speaker: Kumalakov B.A., Vice-Rector for Academic and Educational Work* | 1. Based on the results of the work of the commission based on the KPI results of teaching staff and employees, bring this issue to the meeting of the Academic Council on August 28, 2023. |