|  |  |  |
| --- | --- | --- |
| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 3  September 5, 2023. | 1. AITU колледжінде жаңа 2023–2024 оқу жылының басталуы туралы  *Speaker: Smailov D.N., Director of college* | 1. To consider the information. |
| 2. On the provision of housing for students: results of settlement in Student Houses and additional living quarters.  *Speaker: Kumalakov B.A., Vice-Rector for Academic and Educational Work* | 1. To consider the information.  2 Bring to a meeting of the IT Council the issue of improving the system on the abitur.astanait.edu.kz platform to automate the entire process (registration and processing of applications, concluding an agreement and issuing a referral) for moving into university residential premises.  *Responsible: Department of Information Technologies, Department of Social and Educational Work.*  *Deadline: until 01.11.2023*  3. Ensure the hiring of employees for the vacancies of curator and curator-educator.  *Responsible: Human Resource Management Department, Department of Social and Educational Work.*  *Deadline: until September 15, 2023* |
| *3.* Possibilities of online learning format for the new academic year  *Speaker: Soltan G.Zh., Director of the Department of Academic Activities* | 1. To consider the information.   2. Make appropriate changes to the University documents: Rules for organizing the educational process in credit technology of education, Regulations on the student assessment system.  *Responsible: Department of Academic Activities.*  *Deadline: until September 18, 2023*  3. Consider using AWS Academy courses in the educational process with subsequent transfer of learning results.  *Responsible: Dean's Office, Director of Educational Program Departments.*  *Deadline: until 09/08/2023* |