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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 6  October 16, 2023. | 1. Approval of the college teacher certification plan  *Speaker: Smailov D.N. college principal* | 1. Approval of the College teachers' performance review plan for teachers of the for the 2023-2024 academic year according to Appendix 1. |
| 2. Formation of language competence of students at the Astana IT University: status, problems and solutions.  *Speaker: Tleshova Zh.K., Director of the Department of General Education* | 1. To consider the information  2 The Department of General Education Disciplines, together with the Department of Academic Activities and the Dean's Office, to make proposals on the implementation of the learning outcomes of additional academic disciplines of German and Chinese in educational programs and GPA.  *Responsible:* The Department of General Education Disciplines, Department of Academic Activities, the Dean's Office*.*  *Deadline: until November 10, 2023.*  3. To review the principles and approaches of recalculation of the results of teaching language disciplines received by students at previous levels of study and in other organizations of formal and non-formal education and other types of student activities.  *Responsible: The Departments of educational programs, Department of Academic Activities, the Dean's Office.*  *Deadline: until November 10, 2023*  4. To conduct a sociological survey among university teaching staff on the issues of students' language competence.  *Responsible: Quality Assurance Department.*  *Deadline: until November 30, 2023* |
| *3.* Information and technical support of the educational process  *Speaker: E. Nurakhov, Director of the Information Technology Department* | 1. To consider the information.   2. The Department of Information Technology should take measures to:  - uninterrupted provision of the educational process;  - ensuring the recording of video cameras in the academic building and the dormitory. |