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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 10January 16, 2024. | 1. Report on the activities of scientific centers for 2023: «Industry 4.0», «Smart city», «Bigdata & Blockchain» *Speaker: Neftisov A.V., Yedilkhan D., Nugumanova A.B.* | 1. Approve reports on the activities of scientific centers for 2023.
2. Take measures to develop a scientific school, train scientific personnel, and scientific mentoring.

*Responsible: heads of scientific research center.* *Term: constantly***.** |
| 2. About the implementation of SSCI content in the integral GPA *Speaker: Kenzhebekov A.Kh., Director of the Department of Social and Educational Work* | 1. To consider the information. |
| 3. The effectiveness of academic mobility at AITU*Speaker: Salykova L.N., Director of the Department of International Cooperation* | 1. To consider the information.
2. Together with the Quality Assurance Department, develop and conduct a sociological survey among students on the effectiveness of outgoing academic mobility for 2024.

*Responsible: Director of the Department of International Cooperation, Quality Assurance Department.* *Term: March-April, 2024*.1. Provide updated information on the Educational Program on a regular basis.

*Responsible: Department of Academic Activities, Director of Educational Programs.* *Term: 2–2.5 months before the start of the school year.*1. Make a proposal to the Working Group to include in the KPI map of EP Directors indicators on academic mobility of students (incoming/outgoing) and attracting foreign teaching staff.

*Responsible: Director of the Department of International Cooperation.* *Term: until 02/05/2024.*1. The director should organize a meeting on academic mobility with the participation of the Rector

*Responsible: Director of the Department of International Cooperation.* *Term: until 02/19/2024.* |
| 4. About the work of the Psychological Consulting Center*Speaker: Kumalakov B.A., Vice-Rector for Academic and Educational Work* | 1. To consider the information.
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