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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 11  February 5th, 2024. | 1. About the results of the survey: students’ satisfaction with the quality of teaching «The teacher through the eyes of students»  *Speaker: Kasenov Kh.N., Director of the Quality Assurance Department.* | 1. To consider the information. 2. Conduct a survey of student satisfaction with the quality of teaching “The teacher through the eyes of students” every trimester. Consider conducting it twice a trimester.   *Responsible: Director of the Quality Assurance Department.*  *Term: until August 20, 2024.*  3. Regarding teaching staff with ethical comments, to invite them at an extended meeting of the dean’s office.  *Responsible: Dean's office, directors of educational programs departments.*  *Term: until February 29, 2024.*  4. Conduct a detailed analysis of the content and results of the survey “Teacher through the eyes of students” to identify strong and weak indicators of teaching activity; discuss it at the educational and methodological council, in the dean’s office and take appropriate measures. Submit the minutes of the dean's meeting to the Rector.  *Responsible: Vice-Rector for Academic and Students Affairs, Dean's office, Director of the Quality Assurance Department.*  *Term: until February 29, 2024.*  5. For teaching staff who have comments on the quality of teaching, consider them at a meeting of the Academic Quality Council.  *Responsible: Director of the Quality Assurance Department.*  *Term: until March 29, 2024.* |
| 2. Educational, methodological, material and technical support of educational programs of the Department of Intelligent Systems and Cybersecurity  *Speaker: Rzaeva L.G., acting Director of the Department of Intelligent Systems and Cybersecurity* | 1. To consider the information. 2. Develop a Plan for educational and methodological development of teachers, covering all academic disciplines of the Department.   *Responsible: Director of the Department of Intelligent Systems and Cybersecurity.*  *Term: until June 28, 2024.*   1. Organize a seminar on the development of educational and methodological works for the teaching staff of the Department.   *Responsible: Director of the Department of Intelligent Systems and Cybersecurity.*  *Term: until June 28, 2024* |
| 3. Conducting an intra-university competition for scientific grants  *Speaker: Zhakiev N.K., Director of Department of Science and Innovation* | 1. To consider the information. |
| 4. About the publication activity of university scientists in journals included in the Web of science and Scopus databases  *Speaker: Zhakiev N.K., Director of Department of Science and Innovation* | 1. To consider the information. 2. Ensure the implementation of the university strategy indicators for 2024.   *Responsible: Zhakiev N.K., Director of Department of Science and Innovation.*  *Term: until June 28, 2024.*   1. Include information on indicators on publication activity and H-index of teaching staff in the report.   *Responsible: Zhakiev N.K., Director of Department of Science and Innovation.*   1. *Term: until June 28, 2024* |
| 5. Features of assessing the educational achievements of students in general education disciplines in the context of implementing a student-centered approach  *Speaker: Tleshova Zh.K., Director of the Department of General Education Disciplines* | 1. To consider the information |
| 6. Analysis of the movement of the contingent of students  *Speaker: Zhusupova G.K., Head of the Student Department* | 1. To consider the information.   1. Automate processes for reporting the movement of students in the Digital University IS.   *Responsible: DIT.*  *Term: until May 31, 2024.*   1. Conduct an analysis of the demand for undergraduate educational programs: «IT Management», «Cybersecurity», «Big Data Analysis», «IT Entrepreneurship», «Digital Journalism» and master’s programs: «Computational Sciences», «Digital Public Administration and Services».   *Responsible: directors of educational programs departments, Dean's office.*  *Term: until June 28, 2024* |
| 7. On the implementation of decisions of the Rectorate for the first half of the 2023–2024 academic year  *Speaker: Yesmagulova N.D., Scientific Secretary* | 1. Set new deadlines for unfulfilled decisions, in accordance with the Appendix |