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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 12  February 19th, 2024. | 1. About the draft order on preparation for the new 2024–2025 academic year  *Speaker: Soltan G.Zh., Director of the Department of Academic Activities* | 1. Approve measures to prepare for the new 2024–2025 academic year |
| 2. Results of work and main activities for the development of student research activities and support for young scientists  *Speaker: Zhakiev N.K., Director of Department of Science and Innovation.* | 1. To consider the information. |
| 3. Educational, methodological, material and technical support of educational programs of the Department of Computer Technology and Data Science  *Speaker: Zhalgas A.B., acting Director of the Department of Computer Technology and Data Science* | 1. To consider the information. 2. Develop a Plan for educational and methodological works teachers, covering all academic disciplines of the Department.   *Responsible: Director of the Department of Computer Technology and Data Science.*  *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 Computer Technology and Data Science.*  *Term: until June 28, 2024.*  4. Ensure the purchase of equipment for the Computer Graphics Laboratory and GPGPU.  *Responsible: Financial Director.*  *Term: until March 25, 2024.*  5. Provide the Department of Computing and Data Science with printers.  *Responsible: Director of the Information Technology Department.*  *Term: until February 29, 2024.* |