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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 10March 28, 2024. | 1. About the implementation of Digital University *Speaker:* *Lebedev D.V., Vice-Rector for Digitalization* | 1. To consider the information.
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| 2. About the implementation of microqualification programs at Astana IT University *Speaker: Toxanov S.N., director of the Center of Competence and Excellence* | 1. To consider the information.
2. Ensure interaction with DAA, DEP, DICE

*Responsible: Director of the Center of Competence and Excellence, Director of the Department of Academic Activities, Directors of Educational Program Departments, Digital Institute of Continuing Education* |
| 3. On the results of monitoring risks in academic activities*Speaker: Kasenov Kh.N., Director of the Quality Assurance Department* | 1. Recommend that the risk register be reviewed at a meeting of the Governance for approval.

*Responsible: Director of the Quality Assurance Department.**Term: until April 30, 2024* |
| 4. Results of the spring examination session*Speaker: Koitanova A.Zh., Head of the Registrar's Office* | 1. To consider the information.2. Conduct a detailed analysis of performance indicators based on the results of the examination session.*Responsible: Dean, Directors of Educational Program Departments.**Term: until April 15, 2024.*3. Make proposals for improving the skills and competencies of teaching staff according to the methodology for assessing students.*Responsible: Dean, Directors of Educational Program Departments.**Term: until April 20, 2024.*4. Work with teaching staff to ensure compliance with median grades and make appropriate proposals.*Responsible: Director of the Department of Academic Activities, Dean, Directors of Educational Program Departments.**Term: until April 15, 2024.* |