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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 10  March 28, 2024. | 1. About the implementation of Digital University  *Speaker:* *Lebedev D.V., Vice-Rector for Digitalization* | 1. To consider the information. |
| 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.* |