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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 15  April 1, 2024. | 1. Report on the implementation of certified courses from vendors  *Speaker: Toxanov S.N., director of the Center of Competence and Excellence* | 1. Approve the report on the implementation of certified courses from vendors |
| 2. About readiness for the final certification of the graduate course  *Speaker: Soltan G.Zh., Director of DAA* | 1. Take the information into consideration. 2. Prepare an order on the admission of students to the final certification.   *Responsible: Dean, Directors of Educational Program Departments.*  *Term: May 20, 2024.*   1. Conduct systematic monitoring of the schedule for completing theses (projects).   *Responsible: Dean, Directors of Educational Program Departments.*  *Term: May 31, 2024.*   1. Conduct certification of the implementation of the individual work plan of master’s students and analysis of the readiness of master’s theses for defense in accordance with the requirements of the state standard.   *Responsible: Dean, Directors of Educational Program Departments.*  *Term: April 26, 2024.*   1. Prepare a database of reviewers for reviewing theses (projects) and prepare an order for their approval.   *Responsible: Dean, Directors of Educational Program Departments, Director of the Department of Academic Activities.*  *Term: April 26, 2024.*   1. Prepare an order for the approval of the Chairmen and the composition of the Certification Commissions for the final certification of students.   *Responsible: Director of the Department of Academic Activities, Dean, Directors of Educational Program Departments.*  *Term: until April 20, 2024*. |
| 3. On the organization of the educational process in the winter trimester of the 2023–2024 academic year: problems and solutions  *Speaker: Zhanai T.T., Syzdykova Z.A., dean* | 1. Take the information into consideration.   2. Develop a Roadmap for solving problems in organizing the educational process.  *Responsible: Dean.*  *Term: until April 5, 2024.*  3. The KPI working group should include in the KPI map of directors of EP departments the indicator of the supply of academic disciplines with teachers.  *Responsible: KPI working group.*  *Term: until April 30, 2024.*  4. Make proposals for KPIs of teaching staff performing the functions of advisers.  *Responsible: KPI working group.*  *Term: until April 30, 2024.* |