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| **Protocol number and date** | **Issues covered** | **Decision of the Academic Council** |
| Protocol No. 16  April 15, 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. Take the information into consideration. 2. Draw up a schedule of meetings of the departments of the educational program to discuss the results of the survey with the participation of the vice-rector, dean, director of the DAА.   *Responsible: Vice-Rector for Academic and Students Affairs, Directors of Educational Program Departments, Dean, director of Academic department.*  *Term: until April 24, 2024.*   1. Discuss the results of the survey at meetings of the DOP, UMS and take constructive measures.   *Responsible: Directors of Educational Program Departments, Dean.*  *Term: May 31, 2024.*   1. Include topics on teaching methods and assessment systems in the program of methodological seminars for teaching staff, taking into account the results of the survey.   *Responsible: director of Academic department, Dean, Directors of Educational Program Departments.*  *Term: August 2024.*   1. Directors organize a permanent methodological seminar on teaching methods (once a month).   *Responsible: Directors of Educational Program Departments.*  *Term: on a permanent basis from August 2024* |
| 2. Information on the implementation of electronic book distribution and digitization of the book collection  *Speaker: Akhmetova M.D., Director of the Scientific Library* | 1. Take the information into consideration. |
| 3. On the progress of implementation of scientific projects under grants from the Ministry of Science and Higher Education of the Republic of Kazakhstan  *Speaker: Zhakiev N.K., Director of the Department of Science and Innovation* | 1. Take the information into consideration. |