

# INTERNATIONAL EUROPEAN UNIVERSITY

## DECISION

of the Meeting of the Academic Council  
of International European University

dd. June 27, 2024

protocol No. 7

Having listened to the agenda, the Academic Council  
APPROVED:

***1. On the organization and conduct of the 2024 admission campaign.***

*Speaker:* O.M. Minenko, Executive Secretary of the Admissions Committee.

1.1. To take into account and implement the information by O.M. Minenko, Executive Secretary of the Admissions Committee, On the organization and conduct of the 2024 admission campaign.

1.2. To intensify further efforts in career guidance activities to increase the number of students at the University during the admission campaign.

***Responsible persons:*** Directors of ERIs, Department Heads, Olena Minenko, Executive Secretary of the Admissions Committee, Department of Youth Policy and Public Relations.

***Deadline:*** within the 2024 admission campaign.

1.3. To approve competitive offers for admission to specialties and new educational programs in 2024 and confirm them in the Unified State Electronic Database on Education (USEDE).

***Responsible persons:*** Directors of ERIs, Olena Minenko, Executive Secretary of the Admissions Committee, Department Heads.

***Deadline:*** until June 28, 2024.

1.4. To approve the composition of technical secretaries (staff members, students) for the 2024 Admissions Committee.

***Responsible persons:*** Directors of ERIs, Olena Minenko, Executive Secretary of the Admissions Committee.

***Deadline:*** until June 29, 2024.

***2. On the results of the rating assessment of the academic staff performance at International European University.***

***Speaker:*** A.V. Drozdova, Acting Director of the Department of Education Quality Assurance

2.1. To take into account the information by A.V. Drozdova, Acting Director of the Department of Education Quality Assurance, on the results of the rating assessment of the academic staff performance and discuss it in teams of Education and Research Institutes and Departments.

2.2. To recognize and commend the best academic staff for their contribution to the development of the University and their high performance results according to the rating assessment.

**Responsible persons:** V.P. Maslova, Leading Specialist at the HR Department, A.V. Drozdova, Acting Director of the Department of Education Quality Assurance.

*Deadline: until July 1, 2024.*

### **3. On the implementation of decisions of the Academic Council.**

*Speaker:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work.

3.1. To take into account the information by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, on the implementation of decisions of the University Academic Council.

3.2. To consider that decisions made at meetings of the Academic Council during the 2023/24 academic year have been generally implemented, and measures for long-term and continuous implementation remain under control.

**Responsible persons:** Academic Secretary.

*Deadline: until June 28, 2024.*

### **4. Rector's Report on the implementation of the 2023/24 University Work Plan and objectives for the upcoming academic year.**

*Speaker:* O.S. Padalka, Rector

4.1. To consider the 2023/24 University Work Plan to be fulfilled, and the results of activities in the main areas to be satisfactory.

4.2. To set the following key objectives for the 2024/2025 academic year:

4.2.1. To ensure the further development of the internal quality assurance system for higher education and the organization of the educational process, successfully passing accreditation by national and international agencies, in particular:

- to develop the institution of guarantors and improve the staffing of the educational process in accordance with licensing requirements and qualification needs dictated by the profile and characteristics of the University's educational programs;

- to improving the content of existing educational programs and suggest new ones based on the demands of the modern labor market and the needs of students;

- to intensify the work under concluded cooperation agreements with foreign and national partners to initiate projects for real joint activities, including the creation of double degree programs, conducting joint research, preparing joint scientific publications, as well as practical training and internships;

- to keep implementing cutting-edge digital tools and technologies, including artificial intelligence, in the educational process and scientific activities, developing a learning management system using software platforms for hosting authors' courses and certifying them; developing, supplementing, and updating educational and methodical support for educational components of educational programs along with their electronic content on the MOODLE platform.

- to introduce educational microcredit programs, particularly for non-formal and informal education, and advanced training;
- to conduct systematic career guidance work at departments and Institutes to establish the high-quality student population;
- to enhance educational, methodical, and organizational support for the educational process to achieve program outcomes, including the use of active learning methods, team-based and problem-oriented learning.

4.2.2. To create conditions for the efficient implementation of the internationalization of University's educational and scientific activities, in particular:

- enhancing the level of English proficiency among the academic staff in their professional activities by establishing a system for improving language skills and actively participating in academic mobility programs for lecturers and students.
- increasing the proportion of classes conducted in English.

4.2.3. To ensure the active development of scientific and publishing activities at the University to enhance the international impact of ongoing research and improve the University's position in international and national rankings, as well as to integrate education and science in the implementation of educational programs, namely:

- to take an active part in competitions for obtaining grant funding for research projects;
- to actively publish research findings in scientific journals, primarily those indexed in SCOPUS, included in the first and second quartiles of scientific publications, and considered when determining scientific impact indices for compiling international and national rankings;
- to develop student science by involving students in Department's scientific research, preparing competitive research papers, publishing their results in academic articles, and presenting them at scientific conferences;
- to actively engage in patent and licensing activities to protect intellectual property rights.

4.2.4. To create the necessary conditions for the efficient development of student self-government, identifying its potential leaders, implementing new forms of cooperation, and promoting effective interaction and improved communication between members of student self-government and the University administration and its units.

4.2.5. To enhance the University's material facilities, work on ensuring accessibility to educational buildings, and create a safe educational environment in accordance with the challenges posed by martial law.

4.3. To reward the University staff based on their performance during the 2023/2024 academic year.

**Responsible persons:** V.P. Maslova, Leading Specialist at the HR Department.

**Deadline:** until July 1, 2024.

4.4. To discuss University development objectives for the 2024/2025 academic year within structural units and incorporate them into work plans of units for the 2024/2025 academic year.

**Responsible persons:** Heads of structural units  
Until September 1, 2024.

4.5. To draw up the 2024/2025 University Work Plan and submit it for consideration and approval by the Academic Council.

**Responsible persons:** Vice-Rectors by activity areas, Heads of structural units, Academic Secretary.

*Deadline: until August 30, 2024.*

## ***5. Ceremonies dedicated to the anniversary of the University's Founding Day.***

### ***6. Other.***

#### ***6.1. On awarding of the academic title of Associate Professor at the Department of Internal Medicine to Liudmyla Zakordonets.***

*Speaker:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work.

3.1.1. Based on the voting results, to award the academic title of Associate Professor at the Department of Internal Medicine to Liudmyla Zakordonets (the decision is attached).

3.1.2. The certification file of the applicant for an academic title should be drawn up accordingly and sent to the Ministry of Education and Science of Ukraine for approval within 15 days.

Until June 12, 2024.

Responsible persons: Academic Secretary.

#### ***6.2. On the schedule of the educational process in the 2024/25 academic year.***

*Speaker:* O.M. Minenko, Director of the Education and Research Department of the Organization of the Educational Process.

6.2.1. To take into account and implement the information by O.M. Minenko, Director of the Education and Research Department of the Organization of the Educational Process, On the schedule of the educational process in the 2024/25 academic year.

6.2.2. To approve the schedule of the educational process in the 2024/25 academic year to properly organize the educational process at International European University.

**Responsible persons:** Directors of ERIs, O.M. Minenko, Director of the Education and Research Department of the Organization of the Educational Process.

*Deadline: until June 28, 2024.*

6.2.3. To approve the 2024/2025 Work Plan of the Education and Research Department of the Organization of the Educational Process.

**Responsible persons:** Education and Research Department of the Organization of the Educational Process.

*Deadline: until June 28, 2024.*

#### ***6.3. On the establishment of the Department of Morphology and Physiology in the structure of the European Medical School.***

*Speaker:* K.V. Balashov, Director of the European Medical School.

6.3.1. To establish the Department of Morphology and Physiology in the structure of the European Medical School.

6.3.2. To introduce amendments to the structure and staffing of International European University.

*Deadline:* until July 1, 2024.

*Responsible persons:* HR Department (V.P. Maslova).

**6.4. On the approval of updated internship curricula and training programs in the following specialties:**

- |                                  |            |                                   |                |
|----------------------------------|------------|-----------------------------------|----------------|
| ▪ <b>Obstetrics</b>              | <b>and</b> | ▪ <b>Orthopedics</b>              | <b>and</b>     |
| ▪ <b>Gynecology;</b>             |            | ▪ <b>Traumatology;</b>            |                |
| ▪ <b>Anesthesiology</b>          | <b>and</b> | ▪ <b>Otolaryngology;</b>          |                |
| ▪ <b>Intensive Care;</b>         |            | ▪ <b>Ophthalmology;</b>           |                |
| ▪ <b>Internal Medicine;</b>      |            | ▪ <b>Pathological Anatomy;</b>    |                |
| ▪ <b>Dermatovenereology;</b>     |            | ▪ <b>Pediatrics;</b>              |                |
| ▪ <b>General Practice –</b>      |            | ▪ <b>Psychiatry;</b>              |                |
| ▪ <b>Family Medicine;</b>        |            | ▪ <b>Radiology;</b>               |                |
| ▪ <b>Infectious Diseases;</b>    |            | ▪ <b>Forensic</b>                 | <b>Medical</b> |
| ▪ <b>Laboratory Diagnostics,</b> |            | ▪ <b>Examination;</b>             |                |
| ▪ <b>Virology,</b>               | <b>and</b> | ▪ <b>Physical</b>                 | <b>and</b>     |
| ▪ <b>Microbiology;</b>           |            | ▪ <b>Rehabilitation Medicine;</b> |                |
| ▪ <b>Emergency Medicine;</b>     |            | ▪ <b>Surgery.</b>                 |                |
| ▪ <b>Neurology;</b>              |            |                                   |                |

*Speaker:* T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development.

6.4.1. To approve the updated internship curricula and training programs in the following specialties:

- |                             |     |                            |         |
|-----------------------------|-----|----------------------------|---------|
| ▪ Obstetrics                | and | ▪ Orthopedics              | and     |
| ▪ Gynecology;               |     | ▪ Traumatology;            |         |
| ▪ Anesthesiology            | and | ▪ Otolaryngology;          |         |
| ▪ Intensive Care;           |     | ▪ Ophthalmology;           |         |
| ▪ Internal Medicine;        |     | ▪ Pathological Anatomy;    |         |
| ▪ Dermatovenereology;       |     | ▪ Pediatrics;              |         |
| ▪ General Practice – Family |     | ▪ Psychiatry;              |         |
| ▪ Medicine;                 |     | ▪ Radiology;               |         |
| ▪ Infectious Diseases;      |     | ▪ Forensic                 | Medical |
| ▪ Laboratory Diagnostics,   |     | ▪ Examination;             |         |
| ▪ Virology,                 | and | ▪ Physical                 | and     |
| ▪ Microbiology;             |     | ▪ Rehabilitation Medicine; |         |
| ▪ Emergency Medicine;       |     | ▪ Surgery.                 |         |
| ▪ Neurology;                |     |                            |         |

6.4.2. To publish the approved internship curricula and training programs on the University website in the prescribed manner.

*Deadline:* until September 1, 2024.

*Responsible persons:* T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development.

**6.5. On the approval of the Regulations on Expulsion, Termination of Study, Transfer and Re-admission of Students at International European University (new version).**

*Speaker:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work.

6.5.1. To approve the Regulations on Expulsion, Termination of Study, Transfer and Re-admission of Students at International European University.

6.5.2. To ensure that the approved Regulations are put into effect and published on the website in the prescribed manner.

*Until July 1, 2024.*

*Responsible persons:* Legal Department, Department of the Organization of the Educational Process (O.M. Minenko).

**6.6. On the approval of the Regulations on the Separate Structural Unit: Professional College of Medicine, Economics, and Engineering of International European University.**

*Speaker:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work.

6.6.1. To approve the Regulations on the Separate Structural Unit: Professional College of Medicine, Economics, and Engineering of International European University.

6.6.2. To ensure that the approved Regulations are put into effect and published on the website in the prescribed manner.

*Until July 1, 2024.*

*Responsible persons:* Legal Department, Digital Technology Center.

**6.7. On the recommendation for publication of the manuscript of the monograph: Digital Transformation of Organizational Culture at Enterprises (authors: Y.S. Remyha, N.V. Pryimak, N.V. Trushkina, N.S. Rynkevych).**

6.7.1. 6.1.1. To recommend the monograph: Digital Transformation of Organizational Culture at Enterprises (authors: Y.S. Remyha, N.V. Pryimak, N.V. Trushkina, N.S. Rynkevych) for publication.

Chair of the Academic Council

Academic Secretary



Oleh PADALKA

Iryna BOIARKO