

# INTERNATIONAL EUROPEAN UNIVERSITY

## DECISION

Meeting of the Academic Council  
International European University

of August 29, 2024, Minutes No. 1

Having heard the issues on the agenda, the Academic Council  
RESOLVED:

### **1. On the beginning of the new academic year and the university's work plans for the 2024/2025 academic year**

*Informs:* Rector, Professor Padalka Oleg Semenovich

1.1 To approve the information report of the Rector, Professor Oleg Padalka to approve, to recognize the university as ready for the new academic year and to note the significant work of the university staff in preparing for the 2024/2025 academic year.

1.2 To determine the following as priority tasks for the 2024-2025 academic year:

- to bring the structure of the university in line;
- to analyze the available human resources, to create conditions for the effective activity of scientific and pedagogical workers;
- to conduct personnel policy through the selection, placement, formation of a high corporate culture and ethics, the creation of teams (collectives) of like-minded people, professionals;
- rethink the role of the university, specialty, subject in modern life; we must find ourselves in the real economy, humanitarian sphere, medicine, and support for the Armed Forces of Ukraine;
- to increase international cooperation, each institute, department should conduct real cooperation with foreign colleagues;
- to improve educational, organizational and educational work with students, to develop subject-subject relations;

- continue to carry out in-depth career guidance work, expand cooperation with local education authorities; The new regional policy is the steps we are taking;  
- structural divisions of the university to reach the level of self-sufficiency: financial, economic, etc.

1.3 To approve the Work Plan of the University and the Academic Council for the 2024-2025 academic year and take it as a basis for work for the next academic year.

*Responsible: Rector, Vice-Rectors,  
Scientific Secretary.*

*Deadline: until September 02, 2024.*

1.4 To ensure the development of the educational and methodological base of the educational process at the University, including the development of textbooks and manuals, certified courses, based on the application of modern innovative approaches to the design of training courses, interactive teaching technologies, educational simulations and active teaching methods.

*Deadline: within a year*

*Responsible: Vice-Rector for Scientific and Educational Work, Department of Organization of Scientific Activities, Department of Organization of the Educational Process, Directors of Institutes, Heads of Departments*

1.5 To intensify the scientific activity of educational and scientific institutes and departments on the basis of the relationship between science and education through the effective implementation of initiative and grant scientific research on topical research topics, which corresponds to the priority areas of science and technology development, strategic tasks of creating and developing the University's own scientific schools, as well as to strengthen the introduction of research methods and technologies in the educational process and practice of teaching academic disciplines. To consider the possibility of launching clinical trials together with medical institutions and scientific institutions with which cooperation agreements have been concluded.

*Deadline: within a year*

*Responsible: Vice-Rector for Scientific and Educational Work, Department of Organization of Scientific Activity, Department of Organization of the Educational Process, Directors of Institutes, Heads of Departments.*

1.6 To form a system of effective educational management at all levels of management of the Ministry of Economics – from the department to the directorate of the institute and the university as a whole, which will be based on the comprehensive implementation and application of modern digital technologies for managing the educational process and communication, electronic document management.

*Deadline: within a year*

*Responsible: Vice-Rectors, Center for Digital Technologies,  
Heads of structural subdivisions*

1.7 Monitor the implementation of the work plan, inform about the results of its implementation.

*Deadline: within a year*

*Responsible: Rector, Vice-Rectors,  
Scientific Secretary*

1.8 To approve the Regulations on the Procedure for the Processing and Protection of Personal Data, the Policy and Procedure for the Recognition of Preliminary Study Results (RRP) of the International European University and the Regulations on the Department for Work with Foreign Students of the International University of Ukraine.

1.9 To rename the Department of Social and Humanitarian Disciplines to the Department of Tourism and Social and Humanitarian Disciplines in the structure of the ESI "European School of Business".

***2. On updating the curriculum for the implementation of changes in the duration of clinical practice of medical students of OPP "Medicine" for the second (master's) level of higher education.***

Informs: Director of the Department of Quality Assurance of Education  
Drozdova Anzhelika Volodymyrivna

2.1 On the basis of the Protocol of the joint meeting of the working group of scientific and pedagogical workers, employers and student self-government to discuss the OPP "Medicine" for the second (master's) level of higher education, to

approve the updated curriculum for the implementation of changes in the duration of clinical practice

*Responsible: Vice-Rector for Scientific and Educational Work, Department of Organization of the Educational Process, Director of the Scientific and Educational Institute "European Medical School"*

*Deadline: September 09, 2024*

2.2 To increase the volume of classroom hours by 30% for all clinical practices of medical students, which will allow them to master the program learning outcomes more deeply and improve practical skills.

*Responsible: Vice-Rector for Scientific and Educational Work, Department of Organization of the Educational Process, Director of the Scientific and Educational Institute "European Medical School"*

*Deadline: September 09, 2024*

### ***3. On initiation into university students.***

*Informs:* Acting Director of the Department of Public Relations and Youth Policy Puzik K.M.

3.1 To approve the information report of the acting director of the Department of Public Relations and Youth Policy Puzik Ksenia Mykolaivna, to recognize the university as ready for solemn events on the occasion of initiation into students.

3.2 Appoint curators of academic groups for the first year in order to establish communication between first-year students and the university.

*Deadline: until September 01, 2024.*

*Responsible: heads of departments.*

## **4. Miscellaneous**

***4.1 On Approval of Amendments to the Plan of Scientific Activities of the University for 2024***

*Informed:* Vice-Rector for Scientific and Educational and Methodological Work Boyarko I.M., Director of the Scientific Research Institute "European Medical School" Balashov K.V.

**4.1.1** to approve changes to the plan of scientific events of the University for 2024.

**4.2** *On the recommendation for publication of issue No. 2(02)/2024 of the collection of scientific papers "Society. Economy. Digitalization. Economics. Digitalization" of the International European University*

*Informs:* Vice-Rector for Scientific and Educational and Methodological Work Boyarko I.M.

**4.2.1** to recommend for publication issue No. 2(02)/2024 of the collection of scientific papers "Society. Economy. Digitalization. Economics. Digitalization" of the International European University.

**4.3** *Approval of the Concept of Educational Activities and Educational and Professional Programs of Professional Pre-Higher Education*

*Informs:* Acting Director of the Professional College of Medicine, Economics and Engineering of the Ministry of Economic Affairs of the Ministry of Economics of Ukraine Malyshev V. V.

**4.3.1** To approve the Concepts of Educational Activities for the Training of Applicants for Professional Pre-Higher Education and the Educational and Professional Programs "Nursing" and "Management"; in the field of professional pre-higher education in the field of knowledge 22 "Healthcare" in the specialty 223 "Nursing" specialization "Nursing" and the field of knowledge 07 "Management and Administration" in the specialty 073 "Management" were developed by working groups.

*Deadline: until September 01, 2024.*

*Responsible: Acting Director of VSP "Professional MEU College of Medicine, Economics and Engineering".*

**4.3.2** The educational and professional program "Nursing" was developed on the basis of the standard of professional pre-higher education, approved by the order of the Ministry of Education and Science of Ukraine dated 08.11.2021. No. 1202 "On approval of the standard of professional pre-higher education in the specialty 223 Nursing of the field of knowledge 22 Health care of the educational and professional degree "professional junior bachelor".

The educational and professional program "Management" was developed on the basis of the standard of professional pre-higher education, approved by the order of the Ministry of Education and Science of Ukraine dated 22.06.2021. No. 697 "On Approval of the Standard of Professional Pre-Higher Education in the Specialty 073 "Management" of the Field of Knowledge 07 "Management and Administration" of the Educational and Professional Degree "Professional Junior Bachelor".

#### ***4.4 On Approval of Normative Documents of the International European University***

*Informs:* Director of the Department of Quality Assurance of Education Drozdova A.V.

Approve:

Regulations on competitive selection when filling vacant positions of scientific and pedagogical workers;

Regulations on educational and methodological support of the academic discipline;

Policy of internal quality assurance of education of the International European University;

IT Policy of the International European University;

IEU policy on feedback on staff satisfaction;

Action plan in case of need for relocation;

The plan for the return of the IEU to the campus in Kyiv after the end of the war;

Regulations on the Center for Digital Technologies.

4.4.1. To ensure the preparation of the university for the passage of the new autumn-winter period.

*Responsible: Vice-Rector for Administrative  
of Economic Work, Directors of Educational Institutions*

*Deadline: until October 1, 2024*

Chair of the Academic Council

Oleh PADALKA

Academic Secretary

Olha KUZMENKO

