

**INTERNATIONAL EUROPEAN UNIVERSITY
DECISION**

of the Meeting of the Academic Council
of International European University

dd. October 31, 2024

protocol No. 3

Having listened to the agenda, the Academic Council
APPROVED:

1. *On the revision of the 2021-2031 University Development Strategy.*

Speaker: A.S. Navolokina, President of the University.

- 1.1. To amend the draft order on the establishment of the working group to revise the University Development Strategy and Mission.

Deadline: until November 5, 2024

Responsible persons: Head of the working group

- 1.2. The working group should:

- Discuss Structure sections at all structural units to ensure all stakeholders are involved in the University future;
- Align the University Strategy structure by specifying clear and measurable development goals;
- Review terminology to simplify the text for better understanding by foreigners (create a glossary of terms);
- Ensure mechanisms for assessing and monitoring progress of the University Strategy;
- Clearly describe the values, specify the goals, and structure the document into past-present-future;
- Conduct the current analysis of threats, strengths, and weaknesses;
- Define short-term goals and ways to achieve them;
- Review performance indicators to ensure they are detailed, efficient, and clearly defined, reflecting the University's direction;
- Focus the strategy on the internationalization of education.

2. *On the work and development prospects of the European Medical School.*

Speaker: O.Y. Vovk, Director of the European Medical School.

- 2.1. To take into account the information provided by the Director of the European Medical School on the current state of affairs at the unit and support the

suggested initiatives for ensuring the Institute's sustainable development in the future.

2.2. To conduct the necessary work to improve Institute operations as soon as possible, specifically:

- To take systematic efforts to implement active learning methods in the training of students in medical educational programs, taking into account the best global experience and practices of leading universities in Europe and worldwide.

Responsible persons: Vice-Rector for Scientific, Educational and Methodical Work, Director of the ERI

- To focus the development of the European Medical School on creating conditions for the training of students in accordance with national standards and recommendations provided by international accreditation agencies.

Responsible person: Director of the ERI

- To involve foreign students in the implementation of activities for the development of the Education and Research Institute, including as stakeholders in discussions on improving educational programs and mechanisms for their implementation.

Responsible person: Director of the ERI

- Improve forms and methods of monitoring the quality of education, taking into account both national achievements and the requirements of European and international standards, as well as the standards of the World Federation for Medical Education.

Responsible person: Director of the ERI

- To use opportunities provided by international associations where the University is a member to ensure the development of Education and Research Institutes. To continue cooperation under concluded agreements with foreign and national higher education institutions, leading clinics, and non-governmental organizations.

Responsible person: Director of the ERI

- To work continuously on the qualitative competitive selection of the Institute staff, prioritizing the recruitment of lecturers capable of conducting classes in both Ukrainian and English.

Responsible persons: Director of the European Medical School, Department Heads

- To conduct a comprehensive set of career guidance activities aimed at forming the future applicant population of the University.

Responsible persons: Director of the European Medical School, Department Heads

- To promote a healthy lifestyle and improve social protection programs for the academic staff, employees, and students.

3. On the results of the 2024 Admissions Committee and key objectives to advance career guidance activities at the University.

Speaker: V.V. Malyshev, Executive Secretary of the Admissions Committee.

3.1. To take into account and implement the information provided by Viktor Malyshev, the Executive Secretary of the Admissions Committee, ***On the results of the 2024 Admissions Committee and key objectives to advance career guidance activities at the University.***

3.2. Directors of Education and Research Institutes, Department Heads, the Department of Public Relations and Youth Policy, and the Admissions Committee should:

- intensify the continued conducting of additional systematic career guidance activities for all University specialties;
- provide the career guidance plan of Departments and Institutes for the 2024-2025 academic year by **November 1, 2024.**

3.3. The Admissions Committee should develop and approve the 2025 Admissions Committee Work Plan.

3.4. To approve the new composition of the Admissions Committee for 2025.

Responsible persons: Directors of ERIs, Executive Secretary of the Admissions Committee
Deadline: until December 1, 2024

3.5. To consider the 2025 Applicant Comprehensive Program offered by the Admissions Committee at Academic Councils of ERIs and provide suggestions on its approval at the University Academic Council.

Deadline: December 2024
Responsible persons: Rector, Vice-Rectors, Executive Secretary of the Admissions Committee, members of the Admissions Committee.

3.6. To conduct a survey among students on their interest in entering the University and determine potential conditions and promising sources for forming the student population.

Deadline: until December 15, 2024
Responsible persons: Director of the Department of Public Relations and Youth Policy, Deputy Executive Secretary of the Admissions Committee, Directors of ERIs, Department Heads.

4. On the state and development prospects of the student self-government for the 2024/2025 academic year.

Speaker: Yelyzaveta Fishchuk, President of the Student Parliament.

4.1. To approve the informational report by Yelyzaveta Fishchuk, the President of the Student Parliament. To acknowledge the Student Parliament as established and ready to work, recognize the great enthusiasm and eagerness for change, as well as the improvement of learning conditions for all students.

4.2. To approve the program and key goals of the presidential candidate's election program for the 2024-2025 academic year and adopt it as the foundation for the work of the Student Parliament.

Responsible persons: President, Deputy President

Deadline: until November 4, 2024

4.3. To intensify the work of the Student Parliament to create conditions for student self-fulfillment, the development of organizational skills, leadership qualities, and the implementation of key objectives and functions of the student self-government.

4.4. To increase the level of interest and involvement of students in all years in volunteer activities. To organize fundraising for the needs of soldiers, displaced persons, children in orphanages, and animal shelters. To engage in cooperation with volunteer organizations from other universities.

Deadline: within a year

Responsible persons: Head of the Volunteer and Social Work Sector

4.5. To encourage the participation of students in all years in scientific conferences, seminars, and the writing of research papers.

Deadline: within a year

Responsible persons: Head of the Scientific and Educational Work Sector

4.6. To enhance educational and cultural activities and improve the living conditions of students residing in dormitories, intensify the work of dormitory student councils and regularly review their activities on these issues at meetings of the University Student Parliament.

Deadline: within a year

Responsible persons: President, Deputy President

4.7. To assign the responsibility for monitoring the implementation of the decision to I.M. Boiarko, the Vice-Rector for Scientific, Educational and Methodical Work.

5. Other

Rector Oleh Padalka informed attendees about the awarding of academic titles and the recognition of staff members with Certificates of Acknowledgement by the Ministry of Education and Science of Ukraine.

Academic titles:

1. Serhii Nasheda, Senior Researcher in Urology.

2. Liudmyla Zakordonets, Associate Professor at the Department of Internal Diseases.

**Certificates of Acknowledgement by the Ministry of Education and
Science of Ukraine:**

1. Hennadii Babenkov, Professor at the Department of Surgical Diseases with a Course in Anesthesiology and Intensive Care of the European Medical School.
2. Liudmyla Zakordonets, Acting Head of the Department of Internal Diseases of the European Medical School.
3. Yurii Stepanovskyi, Associate Professor at the Department of Pediatrics, Immunology, Infectious and Rare Diseases of the European Medical School.

Chair of the Academic Council

Oleh PADALKA

Academic Secretary

Olha KUZMENKO