

INTERNATIONAL EUROPEAN UNIVERSITY
DECISION

of the Meeting of the Academic Council
of International European University

dd. December 12, 2024

protocol No. 4

Having listened to the agenda, the Academic Council
APPROVED:

1. *On the awarding of the academic title of Professor.*

Speaker: O.A. Kuzmenko, Academic Secretary.

1.1. Based on the voting results, to award the academic title of Professor to Oleh Voilenko (the Decision is attached).

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

Until December 27, 2024

Responsible persons: Academic Secretary

2. *On the introduction and use of innovative teaching methods at University's Institutes: experience and best practices.*

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

1. To take into account the information provided by I.M. Boiarko, the Vice-Rector for Scientific, Educational and Methodical Work, on the use of innovative teaching and learning methods at International European University.

2. To determine the need to keep creating and implementing interactive digital learning materials on University's e-learning platforms as the priority for organizing the educational process in both full-time and part-time modes of study. To keep working on improving the e-learning system, focusing on the creation and use of interactive educational content.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, M.I. Hrytsiuk, Vice-Rector for Scientific and Pedagogical Work and International Relations, Digital Technology Center, Education and

Deadline: always.

3. To analyze the use of innovative teaching methods and technologies when implementing educational components (academic disciplines, term papers (projects), practical training, qualifying papers) and their reflection in syllabi. To promote innovative teaching technologies, restore the practice of holding departmental and/or interdepartmental scientific and methodical seminars aimed at exchanging experience in the development and implementation of innovative technologies by the academic staff. When drawing up the Departments' Work Plan, include the consideration of issues related to the development and implementation of innovative teaching technologies by lecturers in the methodical work section.

Responsible persons: Heads of Departments, guarantors of educational programs.

Deadline: within a year

4. When drawing up Work Plans of Academic Councils of Institutes and the Scientific and Methodical Council of the University, include issues related to the analysis of the implementation of innovative teaching methods and technologies in the context of educational programs.

Responsible persons: Chairs of Academic Councils of Institutes and the Scientific and Methodical Council of the University.

Deadline: every year until July 1.

5. To encourage and motivate the academic staff to extensively use innovative teaching methods and technologies in accordance with the Regulations on Awards and Bonuses at International European University.

Deadline: always.

Responsible persons: Directors of Institutes, Heads of Departments.

6. To develop the organizational and methodical framework for the implementation of the University-wide competition for innovative teaching practices in modern education in order to:

- prepare more attractive and in-demand educational programs in the modern world both for students and employers;
- expand the use of modern information and communication technologies to enhance the quality of University's educational activities;
- promote the development and application of new teaching and technological trends in the educational process;
- develop modern digital competencies among lecturers and students;
- encourage creative teaching initiatives and the improvement of teaching skills;
- create an information database of best practices for using innovative teaching methods and technologies.

To include measures aimed at promoting experience in using innovative technologies by the winners of the competition among the academic staff of the University. To work on finding additional sources of motivation, primarily by involving partners and obtaining grants, to organize and conduct the competition as well as to encourage the participation of the academic staff in the competition.

Responsible person: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work

Deadline: April 2025

7. To establish a system for the continuous introduction of the University's academic staff to modern teaching methods, technologies, and tools, as well as to provide informational support for the professional development of lecturers regarding the competencies specified in the professional standard: Higher Education Institution Lecturer (approved by the Order of the Ministry of Education and Science of Ukraine dd. October 16, 2024, No. 1466):

7.1. to create an informational and methodical website: Teaching Excellence Platform.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Digital Technology Center

Deadline: until July 2025

7.2. To prepare and provide informational materials to fill the website.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Education and Research Department of the Organization of the Educational Process

Deadline: always (after creation)

8. Directors of Institutes should analyze material and technical needs by Departments for the efficient application of innovative technologies, including artificial intelligence technologies, augmented and virtual reality (VR, AR), when implementing educational components. They should formulate suggestions and submit them for consideration by the University Administration to develop implementation plans for relevant projects, procurement of necessary equipment, software, etc.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, O.O. Yevtushenko, Directors of Institutes

Deadline: March 2025

9. To develop suggestions on encouraging the academic staff to integrate innovative teaching methods and technologies into the educational process, including artificial intelligence technologies, full or partial immersion into the virtual world, or various types of combinations of real and virtual realities, as well as by introducing corresponding indicators into the assessment of the efficiency of University's structural units.

Responsible persons: Vice-Rectors, Directors of Institutes,

Heads of Departments

Deadline: April 2025

10. Taking into account the requests of Departments, keep providing the University's units with the necessary licensed software, including through the possibility of obtaining free access and access through grants.

Responsible persons: Digital Technology Center, Directors of Institutes, Heads of Departments.

Deadline: always.

11. To promote the best innovative teaching methods and technologies, organize regular methodical seminars for lecturers to study examples of the real implementation of such innovations. To keep working on collaboration with universities, institutions, and organizations, including foreign ones, for the exchange of experience and the study of best practices through various training sessions, courses, seminars, and the implementation of modern innovative teaching methods and technologies.

Responsible persons: Vice-Rectors, Directors of Institutes, Heads of Departments

Deadline: always.

3. *On the work and development prospects of the European Business School.*

Speaker: R.V. Halenin, Director of the Institute.

1. To take into account the information provided by the Director of the European Business School on the suggested initiatives for ensuring the Institute's sustainable development in the future.

2. To ensure the implementation of a system of measures aimed at fulfilling the University's Development Strategy and development objectives for 2025.

Within a year

Responsible person: Director of the ERI

3. To focus the development of the European Business School on the transformation into a European-style business school where Bachelor's and Master's programs have their own uniqueness, and the opportunity to develop competencies important for the modern European market environment is provided by offering competitive programs, both general and specialized, with a focus on entrepreneurship and innovation development courses in terms of education, science (research), and innovation.

Within a year

Responsible persons: Director of the ERI, guarantors of EPs

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

