

INTERNATIONAL EUROPEAN UNIVERSITY
DECISION

of the Meeting of the Academic Council
of International European University

dd. January 30, 2025

protocol No. 5

Having listened to the agenda, the Academic Council
APPROVED:

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

Speaker: O.A. Kuzmenko, Academic Secretary

1.1. Based on the voting results, to award the academic title of Associate Professor to Olha Panchenko (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 February 14, 2025

Responsible persons: Academic Secretary

2. *On the results of the University's scientific work in the 2024 calendar year.*

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

2.1. To take into account the report by Vice-Rector, Professor I.M. Boiarko on the results of the scientific work of International European University in 2024.

2.2. To approve the report on scientific activities of International European University in 2024.

2.3. Make changes to the university work plan for the 2024-2025 academic year.

2.4 To discuss report materials at Academic Councils of Institutes and Department meetings.

To consider the following priority objectives for the development of University's scientific activities in 2025:

2.4.1. to ensure the implementation of ongoing research activities and expand the scope of research included in the 2025 scientific research topical plan by incorporating interdisciplinary studies aligned with priority areas of fundamental and applied research, global scientific trends, economic and social needs, and the requirements for obtaining grant funding for research and development;

2.4.2. to intensify activities to obtain grant funding for research, including

conducting competitive selection of scientific projects for grant application submissions.

2.4.3. to expand cooperation with business entities that can serve as a foundation for the University in conducting scientific and innovative activities and commercializing research findings.

2.4.4. to enhance international cooperation between institutes as part of existing cooperation agreements and expand the international research component.

2.4.5. to continue participation in scientific and investment projects as part of the Kyiv Science and Innovation Cluster and collaboration with the CHGE scientific consortium.

2.4.6. to ensure high-quality representation of information about scientific activities of the academic staff and students by creating and regularly updating personal researcher profiles, as well as providing links to these profiles in staff information on the University, Institute, and Department websites;

2.4.7. to enhance qualifications of the academic staff in utilizing scientific databases and modern digital tools and services for researchers by organizing relevant webinars and informing them about online events;

2.4.8. to organize an annual reporting and scientific conference due to Science Day, recognizing the best scientists among employees and students in various categories;

2.4.9. to conclude authorship agreements with employees and establishing a University system for recording, protecting, and utilizing intellectual property;

2.4.10. to strengthen the internal expertise system for research findings while ensuring compliance with research ethics and academic integrity standards;

2.4.11. to create new research infrastructure facilities: research laboratories (University-wide, Institute-based, and Department-based).

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of Scientific Activities, Directors of Institutes, Heads of Departments

Deadline: within a year

2.5. When concluding contracts with the academic staff and planning activities of Institutes and Departments, to define key performance indicators (KPIs) for scientific activities to assess the efficiency of achieving the University Development Strategy.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of Scientific Activities, HR Department, Directors of Institutes, Heads of Departments

Deadline: until June 31, 2025

2.6. To provide suggestions, taking into account the development of priority

areas of fundamental and applied research, global scientific trends, economic and social needs, as well as topics of open and planned research and development project competitions for grant funding, on the development of:

2.6.1. the topical plan of research activities for 2025;

2.6.2. the plan for organizing and conducting scientific events (international, national, university-wide, intra-institute, and departmental) for 2025.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of Scientific Activities, Directors of Institutes, Heads of Departments, Heads of scientific areas

Deadline: until February 10, 2025 – submission of suggestions;

until February 26, 2025 –

submission of the summarized plan for approval of the Academic Council

3. *European integration prospects for the development of International European University.*

Speaker: M.I. Hrytsiuk, Vice-Rector for Scientific and Pedagogical Work and International Relations.

1. To take into account the information provided by Mariana Hrytsiuk, the Vice-Rector for Scientific and Pedagogical Work and International Relations.

2. To keep implementing the Internationalization Strategy of International European University, performing key indicators.

Responsible persons: Vice-Rectors, Directors of ERIs, I.O. Steimiller, Deputy Director of the Department of Strategic Development and International Projects

Deadlines: within a year

3. To develop International European University in the context of European integration processes, one should enhance internationalization of the University by creating opportunities for academic mobility of the academic staff and students according to existing international cooperation agreements, as well as intensify the work on implementing double degree programs.

Responsible persons: M.I. Hrytsiuk, Vice-Rector for Scientific and Pedagogical Work and International Relations, I.O. Steimiller, Deputy Director of the Department of Strategic Development and International Projects

Deadline: always

4. To start working on the establishment of the Association of IEU Foreign Graduates in order to create a global network with foreign partners for active cooperation as part of projects, programs, etc., as well as to promote the University.

Responsible persons: M.I. Hrytsiuk, Vice-Rector for Scientific and

*Pedagogical Work and International Relations,
A.Y. Fedorova, Head of the Foreign Students Department*

Deadline: always

5. To make the University take high positions in international and national rankings in order to enhance Ukraine's perception on the international educational and scientific arena and increase the University's brand recognition.

*Responsible persons: Vice-Rectors, Directors of ERIs, Heads of
Departments*

Deadline: always

6. To keep planning, organizing, and conducting scientific events, international scientific conferences, seminars, webinars, symposia, etc. with international participation in the 2025-2026 academic year. To expand the involvement of foreign partners as part of cooperation agreements by engaging them as co-organizers and increasing the participation of representatives from IEU's partner higher education institutions.

*Responsible persons: Vice-Rectors, Directors of ERIs, Heads of
Departments*

Deadline: always

7. To adhere to the University Internationalization Strategy and enhance the quality of teaching disciplines in English, one should continue efforts to recruit the highly qualified staff with strong foreign language proficiency and facilitate English language training through various courses, training sessions, etc.

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

Deadline: within a year

8. To integrate the international component into the implementation of educational programs and scientific research, ensuring the continuous updating of the educational process in accordance with the Standards and Guidelines for Quality Assurance in the European Higher Education Area. This should be achieved through the execution of international projects under the European Commission's ERASMUS+ program, expanding the University's participation in ERASMUS+, and increasing the number of such projects.

*Responsible persons: Vice-Rectors, Directors of ERIs, A.V. Drozdova,
Director of the Department of Education Quality Assurance, I.O. Steimiller,
Deputy Director of the Department of Strategic*

Development and International Projects

Deadline: within a year

4. On the accreditation of IEU educational programs at all levels of higher education in the 2024-2025 academic year.

1. To take into account the information on undergoing accreditation procedures for the Medicine educational and professional program by the Central Agency for Evaluation and Accreditation (Germany), the Marketing and Advertising Business educational and professional program by the National Agency for Higher Education Quality Assurance, and the institutional audit by the Malta Further and Higher Education Authority in the Republic of Malta.

2. To continue preparations for accreditation procedures of the Marketing (first (Bachelor) level of higher education), Psychology (first (Bachelor) level of higher education), and Tourism (first (Bachelor) level of higher education) educational and professional programs.

Responsible persons: Director of the European Business School, Heads of Graduate Departments, guarantors of educational programs, Heads of structural units

3. To develop an action plan to address the remarks and implement the recommendations provided by expert groups, sectoral expert councils, etc. based on the results of completed accreditation procedures. To take into account the relevant remarks and recommendations when updating educational programs for the 2025-2026 academic year.

Responsible persons: Director of the Department of Education Quality Assurance, guarantors of educational programs

4. To develop mechanisms for monitoring the resolution of remarks and the implementation of recommendations based on the results of completed accreditation procedures, involving all representatives of the academic community and stakeholders.

Responsible persons: Director of the Department of Education Quality Assurance

5. To ensure regular monitoring of compliance with the criteria for assessing the quality of the educational program in accordance with the Order of the Ministry of Education and Science of Ukraine No. 686 dated May 15, 2024, On the Approval of the Regulations on the Accreditation of Educational Programs for Students and the Standards and Guidelines for Quality Assurance in the European

Higher Education Area adopted at the Ministerial Conference in Yerevan on May 14-15, 2015.

Responsible persons: Director of the Department of Education Quality Assurance, guarantors of educational programs

Chair of the Academic Council

Oleh PADALKA

Academic Secretary

Olha KUZMENKO

