

INTERNATIONAL EUROPEAN UNIVERSITY

DECISION

of the Meeting of the Academic Council
of International European University

dd. May 30, 2024

protocol No. 6

Having listened to the agenda, the Academic Council
APPROVED:

1. On Library operations in the digital scientific and educational space.

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

1.1. To take into account the information by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work.

1.2. Considering the significant role of the University Library in supporting the implementation of its defined development priorities, strengthening the Library's importance as a partner in research, scientific, and educational communication, promoting cultural education, fostering innovation, communication, and efficient interaction with the academic community of Ukraine and the world, it is deemed a priority task for the staff of the Scientific Library in the coming years to improve the system of computerized library and bibliographic services and information support for users based on its own information resources and access to the global scientific and informational potential. Therefore:

- to keep working on the formation of the electronic catalog of library collections, organizing full-text databases of educational, methodical, valuable, and rare books, as well as University's periodicals.

- to provide users with access to information resources of the Scientific Library from reading rooms, as well as the ability to access the electronic catalog via a web interface on the Scientific Library website.

- to develop specialized collections in the Library, including collections of works by the University scientific and academic staff.

Deadline: always.

Responsible persons: Director of the Scientific Library.

1.3. To approve the 2024-2031 Library Development Strategy. The control over the Strategy implementation shall be entrusted to the Vice-Rector for Scientific, Educational and Methodical Work of the University and the Director of the University Library.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Director of the Scientific Library.

Deadline: always from the moment of the Strategy's approval

1.4. To ensure the high-quality performance of objectives and functions of the Scientific Library in the following activity areas:

- formation of library collections and information resources;
- ensuring the preservation of library collections and electronic resources;
- improvement of reference and bibliographic services;
- modernization of the library to create a creative communication space;
- introduction of a client-oriented service model;
- activation of cultural and educational, as well as informational and bibliographic work;
- conducting research and methodical activities.

Deadline: always.

Responsible persons: Director of the Scientific Library.

1.5. One has initiated the organization of seminars and training sessions for scientists, lecturers, and students on working with sources of educational and scientific information and bibliographic management systems.

Deadline: until October 1, 2024.

Responsible persons: Director of the Scientific Library.

1.6. To develop the management of the University Scientific Library due to fundraising efforts with public organizations, social partnerships with charitable foundations, book exchanges with Ukraine's libraries, and active engagement in attracting national and international grants.

Deadline: always.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Director of the Scientific Library. Department of Strategic Development and Strategic Programs (Director Z. Nazyrov).

1.7. To expand access to tools and services for searching and utilizing information from international external scientific and educational electronic resources, subscribed and open databases, trial accesses, and self-generated electronic resources (e-catalog, e-library, repository).

Deadline: always.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Director of the Scientific Library.

1.8. In collaboration with Departments, carry out systematic work to ensure 100% availability of educational literature and periodicals for all existing academic disciplines according to the stipulated regulations of the Ministry of Education and Science of Ukraine and the licensing requirements for conducting educational activities.

Deadline: always.

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Director of the Scientific Library.

2. *On the Action Plan for disseminating knowledge of academic integrity, anti-corruption practices, and consumer rights among participants in the educational process (in accordance with the letter by the Ministry of Education*

and Science No. 1/12204-23 dd. August 16, 2023) in the 2024/2025 academic year.

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

To approve the Action Plan for disseminating knowledge of academic integrity, anti-corruption practices, and consumer rights among participants in the educational process in the 2024/2025 academic year. To discuss the Action Plan for disseminating knowledge of academic integrity, anti-corruption practices, and consumer rights among participants in the educational process in the 2024/2025 academic year in teams of Education and Research Institutes.

Deadline: June 28, 2024.

Executors: Directors of Education and Research Institutes, Department Heads, Department of Education Quality Assurance (A.V. Drozdova).

- 2.1. When planning the work of Education and Research Institutes and Departments for the 2024/2025 academic year, include measures for disseminating knowledge of academic integrity, anti-corruption practices, and consumer rights among participants in the educational process.

Deadline: October 1, 2024.

Executors: Directors of Education and Research Institutes, Department Heads.

3. Other.

3.1. On the approval of curricula, updated versions of existing and new educational programs for the 2024/2025 academic year and the preparation for the new academic year.

Speaker: O.P. Semeniuk, Acting Director of the Education and Research Department of the Organization of the Educational Process.

- 3.1.1. To approve educational programs and curricula for the 2024/2025 academic year for the first (Bachelor), second (Master), and third educational and scientific levels:

updated educational programs and curricula of the first (Bachelor) level in the following specialties:

- 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP;
- 053 Psychology: Psychology EP;
- 073 Management: Management EP;
- 075 Marketing: Marketing EP;
- 121 Software Engineering: Software Engineering EP;
- 242 Tourism and Recreation: Tourism EP;

updated educational programs and curricula of the second (Master) level in the following specialties:

- 073 Management: Management and Business Administration EP;
- 075 Marketing: Marketing and Advertising Business EP;
- 222 Medicine: Medicine EP;

- 121 Software Engineering: Software Engineering EP;

updated educational programs and curricula of the third educational and scientific level in the following specialties:

- 072 Finance, Banking, Insurance, and Stock Market: Finance, Banking, Insurance, and Stock Market EP;
- 073 Management: Management and Business Administration EP;
- 222 Medicine: Medicine EP;

new educational programs and curricula of the first (Bachelor) level in the following specialties:

- 075 Marketing: Digital Marketing EP;
- 122 Computer Science: Computer Science and Technology EP;
- 126 Information Systems and Technologies: Information Systems and Technologies EP;

1.5. new educational programs and curricula of the second (Master) level in the following specialties:

- 053 Psychology: Clinical Psychology EP;
- 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP.

3.1.2. To publish approved educational programs and curricula for the 2024/2025 academic year for the first (Bachelor), second (Master), and third educational and scientific levels on the University website.

Deadline: Until 14, 2024.

Responsible persons: Department of the Organization of the Educational Process (Acting Director O.P. Semeniuk), Directors of Education and Research Institutes.

3.2. *On the approval of the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years.*

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

3.2.1. To approve the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years.

3.2.2. To publish the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years on the University website.

Deadline: Until June 14, 2024.

Responsible persons: Department of the Organization of the Educational Process (Acting Director O.P. Semeniuk), T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development.

3.3. On the approval of the Regulations on the Admissions Committee of International European University.

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

3.3.1. To approve the Regulations on the Admissions Committee of International European University.

3.3.2. To ensure that the approved Regulations on the Admissions Committee of International European University are put into effect and published on the website in the prescribed manner.

Deadline: until June 7, 2024.

Responsible persons: Academic Secretary, O.M. Minenko, Executive Secretary of the Admissions Committee, V.A. Denysenko, Digital Technology Center.

Chair of the Academic Council

Academic Secretary



Oleh PADALKA

Iryna BOIARKO