

INTERNATIONAL EUROPEAN UNIVERSITY
DECISION

of the Meeting of the Academic Council
of International European University

dd. June 26, 2025

Meeting Minutes No. 10

Having listened to the agenda, the Academic Council
APPROVED:

1. Reporting on activities of International European University in the 2024-2025 academic year.

Speaker: O.S. Padalka, Rector.

Having listened to and discussed the report by Professor Oleh Padalka, the University Rector, on the results of International European University activities in the 2024–2025 academic year, the Academic Council notes the positive dynamics in the development of the education institution, particularly in such areas as internationalization of education, improvement of the quality of the educational process, strengthening of research activities, digitalization of administrative processes, as well as the enhancement of cooperation with partners in Ukraine and abroad.

APPROVED:

To take into account the information provided by Rector O.S. Padalka. To take into account the presented achievements and current challenges for further strategic planning of University operations.

1. To ensure the implementation of the Academic Council decisions by specifying development plans of educational programs; improving the internal quality assurance system; and enhancing cooperation between the administration, structural units, stakeholders, and student self-government.

2. To study and implement best educational and scientific practices of leading foreign higher education institutions and research organizations, particularly in the following areas: dual education, flexible learning models (blended learning), joint Master's programs and academic mobility, participation in international research grants and Erasmus+ programs.

3. To take systematic measures to retain and increase the number of students, including by:

- intensifying career guidance activities in regions and abroad;
- updating marketing strategies to attract graduates;
- expanding the range of educational services, particularly retraining programs, non-formal education, and micro-qualifications.

4. To ensure the organized completion of the educational process in the 2024–2025 academic year: submission of statistical, educational, methodical, and financial reports; preparation for accreditation procedures.

5. To constantly monitor activities of Institutes and Departments regarding: ensuring academic integrity, working with students who have academic debts, improving qualifications of the academic staff, and ensuring that academic personnel meet educational components in accordance with licensing requirements.

6. To create a favorable learning environment, particularly by: upgrading material and technical facilities, digitalizing administrative processes, creating an inclusive educational space, and modernizing educational and methodical support.

7. To improve the efficiency of academic performance monitoring, especially by: adhering to established examination schedules and ensuring transparency and impartiality of assessment procedures.

8. To develop and implement a system of motivational measures for the University staff, including: awarding bonuses for achievements in research and teaching; supporting participation in international conferences and internships; and fostering professional growth through advanced training programs.

9. To determine the following priority tasks for the 2025–2026 academic year:

- Ensuring the development and implementation of the University Development Strategy;
- Improving and approving corporate standards for the quality of education, research, learning conditions, labor, and safety;
- Establishing an internal post-accreditation quality assurance monitoring system;
- Raising the level of corporate culture to better fulfill the University's mission – to serve society by creating, developing, and promoting contemporary knowledge based on the internationalization of the educational process;
- Ensuring broader implementation of innovative, research-based teaching technologies and increasing student involvement in scientific research;
- Enhancing the level of research culture and academic integrity among students and lecturers;
- Introducing a system of key performance indicators (KPIs);
- Upgrading digital platforms and implementing new analytical monitoring services;
- Ensuring the teaching of academic disciplines in English;
- Increasing the number of classrooms fitted with multimedia equipment;
- Optimizing, preserving, and developing human resources capable of competently and responsibly fulfilling assigned tasks and functions.

2. On the implementation of Academic Council decisions.

Speaker: O.A. Kuzmenko, Academic Secretary.

1. To take into account the information on the control over and implementation of Academic Council decisions.

2. To consider that the decisions made by the Academic Council in the second semester of the 2024–2025 academic year have been generally implemented, while measures requiring long-term and ongoing execution remain under supervision.

3. In order to ensure proper monitoring of the implementation of the Academic Council decisions, each issue should be accompanied by the clearly defined deadline and assigned responsible persons. Responsible persons should systematically report on the progress of implementation at University Administration Meetings or operational briefings.

Responsible person: University Administration, Academic Secretary

Deadline: always

4. If necessary, in order to efficiently monitor the implementation of decisions, temporary working groups can be established to monitor their execution and regularly report to the Academic Council on the current status.

Responsible person: University Administration, Academic Secretary

Deadline: always

5. All stages of the implementation of decisions should be properly documented. Responsible persons are obliged to submit supporting documents confirming the execution of the decisions in a timely manner.

Responsible person: University Administration, Academic Secretary

Deadline: always

3. Other.

3.1. On the change in tuition fees.

Speaker: Y.P. Priadko, Head of the Legal Department.

1. To set the amount of payment for educational services in the 2025–2026 academic year and subsequent academic years, taking into account the inflation index of 12%.

3.2. On the Approval of the Curriculum, the Updated Version of the Existing and the New Educational Program I2 Medicine, EP "Medicine" for the 2025/2026 Academic Year

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

To approve:

the educational program and curriculum for the training of students admitted in 2025 to the second (master's) level of higher education in specialty I2 Medicine, Educational Program "Medicine";

the amendments to the educational program and curriculum for the training of students admitted in 2024, in connection with the introduction of basic general military training, in specialty 222 Medicine, Educational Program "Medicine".

To publish the approved updated and amended educational program and curriculum for students admitted in 2024 and 2025 to the second (master's) level of higher education on the University website.

Deadline: by July 1, 2025

Responsible units: Department of Educational Process Organization (Chief Specialist: Semyenyuk O.P.), Director of the Educational and Scientific Institute

3.3 On the Approval of University Regulatory Documents.

Speaker: Director of the Human Resources Department, Valentyna Maslova, and Academic Secretary, Olha Kuzmenko

To approve:

The Regulation on the Procedure for the Competitive Selection for Filling Vacant Academic Positions at the International European University;

The Regulation on the Academic Council of the International European University (with amendments);

The Rules of Procedure of the Academic Council of the International European University.

3.4 On Changes to the University Structure.

Speaker: Vice-Rector for Scientific and Educational Work, Iryna Boyarko

Due to the transformation of educational programs, the development of scientific fields, and structural changes at the University, it has become necessary to align the names of departments with the current scope of their activities.

Effective from September 1, 2025, rename the following departments:

The Department of Management, Finance and Business Administration → to the Department of Management, Marketing and Business Administration (within the structure of the Educational and Scientific Institute "European Business School");

The Department of Tourism and Socio-Humanitarian Disciplines → to the Department of Psychology and Social-Humanitarian Sciences (within the structure of the Educational and Scientific Institute "European Business School");

The Department of Surgical Diseases with the Course of Anesthesiology and Intensive Care → to the Department of Surgical Diseases with the Course of Plastic

Surgery (within the structure of the Educational and Scientific Institute "European Medical School");

The Department of Dermatology with the Course of HIV/AIDS, Dermatotomy and Aesthetic Medicine → to the Department of Dermatology with the Course of HIV Infection, Dermatotomy and Aesthetic Medicine (within the structure of the Educational and Scientific Institute "European Medical School");

The Educational and Scientific Department for the Organization of the Educational Process and Scientific Activity → to the Department for the Organization of the Educational Process and Scientific Activity.

Effective from September 1, 2025, dissolve the following structural units:

Institute of Arab Culture

Department for the Organization of Scientific Activity

Postgraduate and Doctoral Studies Office

Office for Innovation Development and Publishing Activities

Temporary Branch of the International European University in the Republic of Malta

Department of Obstetrics, Gynecology and Reproductive Medicine (within the Educational and Scientific Institute "European Medical School")

Department of Therapeutic and Surgical Ophthalmology (within the Educational and Scientific Institute "European Medical School")

Department of Urology and Andrology (within the Educational and Scientific Institute "European Medical School")

Department of Gastroenterology, Dietetics and Comorbidity (within the Educational and Scientific Institute "European Medical School")

Within the Department of Public Relations and Youth Policy:

Student Affairs and Ethical Education Sector

Marketing and Branding Sector

Career Guidance and Career Development Sector

Within the Department for Quality Assurance in Education:

Knowledge Monitoring and Academic Integrity Sector

Licensing and Accreditation Sector

Within the Educational and Scientific Department for the Organization of the Educational Process and Scientific Activity:

Educational Process Planning, Organization and Control Unit

Methodological Support Unit

Internship Coordination Unit

3.5 On the awarding of the University staff.

Speaker: O.A. Kuzmenko, Academic Secretary.

1. Having considered submissions by Institutes and structural units regarding the recognition of employees for their hard work, high professional achievements, and significant contribution to the development of education and science, the University Academic Council has decided to award the following employees:

Certificate of Acknowledgement by the University Rector

Oleh VOVK, Director of the European Medical School, MD, Professor;

Vadym VUS, Lecturer at the Department of Human Morphology and Physiology of the European Medical School;

Ihor HBUR, Leading Specialist at the European Medical School;

Larysa SHEVCHUK, Professor at the Department of Information Technology of the European Business School, Doctor of Pedagogy, Professor;

Hanna KONDAUROVA, Associate Professor at the Department of Human Morphology and Physiology of the European Medical School, PhD in Medicine, Associate Professor;

Oksana KALEINIKOVA, Lecturer at the Department of Human Morphology and Physiology of the European Medical School, PhD in Biology.

Certificate of Acknowledgement by the Kyiv Mayor

Olha KUZMENKO, Academic Secretary of the University, PhD in Economics, Associate Professor;

Tetiana MALIKOVA, Head of the Department of Organizational and Administrative Work;

Rostyslav BONDARIEV, Head of the Department of Surgical Diseases with a Course in Anesthesiology and Intensive Care of the European Medical School, MD, Professor;

Dmytro KONOPOLSKYI, Head of the Primary Specialization Department (Internship) of the Education and Research Institute of Postgraduate Education and Continuous Professional Development.

**Certificate of Acknowledgement by the Kyiv Regional State
Administration**

Oleksii KOLESNIK, Head of the Department of Oncology, Oncosurgery, and Radiology of the European Medical School of International European University, MD, Professor;

Anna HILFANOVA, Associate Professor at the Department of Pediatrics, Immunology, Infectious and Rare Diseases of the European Medical School of International European University.

**Certificate of Acknowledgement by the Ministry of Education and
Science of Ukraine**

Tetiana HOROKHOVSKA, Director of the Education and Research Institute of Postgraduate Education and Continuous Professional Development, PhD in Pedagogy, Associate Professor;

Fedir LAPYI, Associate Professor at the Department of Pediatrics, Immunology, Infectious and Rare Diseases of the European Medical School, PhD in Medicine, Associate Professor;

Olha PANCHENKO, Associate Professor at the Department of Management, Finance and Business Administration of the European Business School, PhD, Associate Professor.

**Certificate of Appreciation by the Ministry of Education and Science of
Ukraine**

Alla NAVOLOKINA

Svitlana DOAN, Vice-Rector for Educational and Scientific Work and Postgraduate Education, MD, Professor;

Anastasiia BONDARENKO, Head of the Department of Pediatrics, Immunology, Infectious and Rare Diseases of the European Medical School, MD, Professor;

Yurii STEPANOVSKYI, Associate Professor at the Department of Pediatrics, Immunology, Infectious and Rare Diseases of the European Medical School, PhD in

Medicine, Associate Professor.

Excellence in Education of Ukraine Badge of Honor

Iryna BOIARKO, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Pedagogy, Professor.

National Academy of Educational Sciences of Ukraine

Iryna BOIARKO, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Pedagogy, Professor.

Oleksandr NESTERENKO, Head of the Department of Information Technology, Doctor of Technical Sciences, Professor.

Chair of the Academic Council

Oleh PADALKA

Academic Secretary

Olha KUZMENKO

