

# INTERNATIONAL EUROPEAN UNIVERSITY

## DECISION

of the Meeting of the Academic Council  
of International European University

dd. May 2, 2024

protocol No. 5

Having listened to the agenda, the Academic Council  
APPROVED:

### ***1. On the development of the University's international cooperation.***

*Speaker:* I.O. Torbenko, Vice-Rector for Scientific and Pedagogical Work and International Relations.

1.1. To keep implementing the 2023-2028 Internationalization Strategy of International European University as part of the 2021-2031 University Strategy and the Strategic Development Plan for the Internationalization Strategy in the 2023-2024 academic year, ensuring the achievement of quantitative indicators defined in the Strategic Plan.

*Responsible persons:* Vice-Rectors, Directors of ERIs.

*Deadline:* within a year.

1.2. To develop and approve the Implementation Plan for the Internationalization Strategy in the 2024-2025 academic year.

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

*Deadline:* until September 1, 2024.

1.3. In order to ensure the development of international activities, deepen University internationalization processes, and implement international grant projects that the University has joined during the 2023-2024 academic year and is involved in, develop a plan for the implementation of the corresponding projects.

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

*Deadline:* until September 1, 2024.

1.4. To enhance the personnel composition of the University's international sector, including by fostering the understanding among students and interns of the development and leadership of the University through internationalization, expanding elements of training through forms of the educational process (developing relevant elective disciplines at Education and Research Institutes and postgraduate studies), participating in international programs for the training of future specialists in implementing international activities, and directly involving stakeholders in the formation and implementation of University's international activities.

*Responsible persons:* I.O. Torbenko, Vice-Rector for Scientific and Pedagogical Work and International Relations., I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, I.O. Shteimiller, Deputy Director of the Department of Strategic Development and International Projects.

*Deadline:* until October 1, 2024, within a year.

1.5. To integrate the international component into the implementation of educational programs and scientific research, continuously update the educational process in accordance with the Standards and Guidelines for Quality Assurance in the European Higher Education Area (ESG) by executing international projects under the European Commission's ERASMUS+ program, expand the University's participation in the ERASMUS+ program, and achieve the increase in the number of such projects.

*Responsible persons:* Vice-Rectors, Directors of ERIs, I.O. Shteimiller, Deputy Director of the Department of Strategic Development and International Projects, O.P. Semeniuk, Acting Director of the Education and Research Department of the Organization of the Educational Process.

*Deadline:* within a year.

1.6. To keep planning, organizing and conducting scientific events in the 2024-2025 academic year, including international scientific conferences, seminars, round tables, symposia, etc., with international participation; to expand the involvement of foreign partners as part of cooperation agreements in the organization of these events as co-organizers and the participation of representatives of foreign higher education institutions – IEU partners.

*Responsible persons:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, I.O. Torbenko, Vice-Rector for Scientific and Pedagogical Work and International Relations., T.V. Zlunitsyna, Head of the Department of the Organization of Scientific Activities

*Deadline:* within a year.

1.7. In order to upgrade educational programs and adopt new educational models, particularly for integration in the educational space at the international level, develop integrated courses in cooperation with foreign partners that will involve active interaction with national and international students and academic staff.

*Responsible persons:* I.O. Torbenko, Vice-Rector for Scientific and Pedagogical Work and International Relations., I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, O.P. Semeniuk, Acting Director of the Education and Research Department of the Organization of the Educational Process, Directors of ERIs, Department Heads.

*Deadline:* until December 10, 2024.

1.8. To create a positive image of the University abroad and to internationalize the educational process, taking into account the experience of international higher education institutions and the needs of foreign students, develop, test, and introduce open distance courses to develop competencies of students, foreign ones.

*Responsible persons:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, O.P. Semeniuk, Acting Director of the Education and Research Department of the Organization of the Educational Process, Directors of ERIs, Department Heads.

*Deadline:* until October 1, 2024.

1.10. To strengthen the internationalization of the University by creating opportunities for academic mobility for the academic staff and students (teaching, advanced training, scientific internships, language internships, participation in joint projects, scientific research) in accordance with concluded international cooperation agreements.

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

*Deadline:* always.

1.11. To create a global network with foreign partners for active cooperation within projects, programs, etc., actively utilize relations with University graduates who work at international centers, organizations, and foreign universities.

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

*Deadline:* always.

1.12. In order to enhance the global perception of Ukraine on the international stage through aggregated assessment tools, such as international indices and rankings, facilitate the achievement of high positions for the University in international and national rankings, as well as improve the H-index in scientometric databases.

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

*Deadline:* always.

## **2. On Scientific and Methodical Council operations in the 2023/24 academic year.**

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

- 2.1. To take into account the information by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, On Scientific and Methodical Council operations in the 2023/24 academic year.
- 2.2. To set the following priority tasks for the Scientific and Methodical Council for the next year:
  - Arranging the efficient functioning of working groups with broad representation of the academic staff from Education and Research Institutes, as well as involving various categories of stakeholders if necessary.
  - Improving the existing regulatory framework for organizing the educational process, reviewing the content and introducing amendments to existing regulations, and optimizing their composition given the best practices in international standards.
  - Developing mechanisms for the implementation of new requirements for the fulfillment of individual educational trajectories in the educational process at the University with appropriate amendments to regulatory provisions.
  - Developing and reflecting mechanisms and procedures related to the taking of the Unified State Qualification Exam (USQE) in postgraduate studies in the University's regulatory framework.

- Developing unified approaches and requirements for the composition and format of educational and methodical support for disciplines, including guidelines for structuring course content on distance learning platforms.

*Deadline:* Within a year

*Executors:* I.M. Boiarko, Chair of the SMC, members of the Scientific and Methodical Council.

- 2.3. To draw up a work schedule of working groups for the 2024/25 academic year to improve the regulatory framework for organizing the educational process, taking into account international practices, as well as ensure its fulfillment.

*Deadline:* Within a year

*Executors:* I.M. Boiarko, Chair of the SMC, Heads of SMC working groups.

- 2.4. To develop recommendations for necessary amendments to the regulations governing the educational process according to the Law of Ukraine On Amendments to Certain Laws of Ukraine Regarding the Development of Individual Educational Trajectories and Improvement of the Educational Process in Higher Education and submit them for consideration by the Academic Council.

*Deadline:* May 24, 2024

*Executors:* I.M. Boiarko, Chair of the SMC, members of the Scientific and Methodical Council.

### 3. Other.

#### **3.1. *On the award of the academic title of Senior Researcher in the Urology specialty to Serhii Nasheda.***

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

- 3.1.1. Based on the results of the voting, award the academic title of Senior Researcher in the Urology specialty to Serhii Nasheda (the decision is attached).

- 3.1.2. To prepare the certification file of the academic title applicant accordingly and send it to the Ministry of Education and Science of Ukraine for approval within 15 days.

Until May 18, 2024

*Responsible persons:* Academic Secretary.

#### **3.2. *On the establishment of the Department of Global Sustainable Development at the University.***

*Speaker:* I.O. Torbenko, Vice-Rector for Scientific and Pedagogical Work and International Relations.

- 3.2.1. To establish the Department of Global Sustainable Development in the University structure.

- 3.2.2. To develop the Regulations on the Department of Global Sustainable Development.

*Deadline:* until June 1, 2024

*Responsible persons:* I.O. Torbenko, Vice-Rector for Scientific and Pedagogical Work and International Relations.

3.2.3. To introduce amendments to the structure and staffing of International European University.

*Deadline:* until May 10, 2024

*Responsible persons:* HR Department (V.P. Maslova)

**3.3. On the consideration and recommendation for publication by the University Academic Council of the Collection of Key Points of Presentations from the 2<sup>nd</sup> International Scientific Conference: Sustainable Development Trajectories of Ukraine and the World: Challenges and Drivers of International European University.**

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

3.3.1. To approve the Collection of Key Points of Presentations from the 2<sup>nd</sup> International Scientific Conference: Sustainable Development Trajectories of Ukraine and the World: Challenges and Drivers of International European University.

3.3.2. To ensure that the Collection of Key Points of Presentations is published in the repository and on the University website in the prescribed manner.

*Until May 20, 2024*

*Responsible persons:* T.V. Zlunitsyna, Department of the Organization of Scientific Activities, V.A. Denysenko, Digital Technology Center.

Chair of the Academic Council

Academic Secretary



Oleh PADALKA

Iryna BOIARKO