

INTERNATIONAL EUROPEAN UNIVERSITY

DECISION

of the Meeting of the Academic Council
of International European University

dd. February 1, 2024

protocol No. 2

Having listened to the agenda, the Academic Council
APPROVED:

1. On University development objectives for 2024.

Speaker: Rector O.S. Padalka.

1. To approve the University development objectives for 2024:

1.1. To continue the work on the transformation of the University into an innovative European higher education institution. To improve all components of activities, create appropriate conditions for study and work, as well as implement the 2021-2031 University Development Strategy.

1.2. To develop the Strategic Development Plan of the University for 2024-2027 and to ensure the fulfillment of its objectives and projected indicators.

1.3. To ensure the implementation of the Internationalization Strategy, in particular:

- To increase the share of English language classes in educational programs;
- To hold courses to improve the level of English proficiency of the academic staff.

1.4. To ensure further development of the system of internal quality assurance of higher education in all its components:

▪ To develop systems of indicators that allow assessing and confirming the quality of the educational process;

▪ To analyze and interpret information on the quality of learning and teaching, in particular, using surveys of participants in the educational process, implement the results of survey analyses in the management decision-making process, predict and prevent negative changes in the quality of education;

▪ To improve the practice of re-crediting learning outcomes as part of the implementation of academic mobility programs and outside of formal education programs;

▪ To improve the graduate database and the participation of graduates in improving educational activities;

▪ To implement educational micro-programs;

▪ To integrate education and research;

▪ To create conditions at the University for the implementation of equal opportunities for access to education for people with special needs;

- To improve methodical, organizational, legal and financial facilities for the development of double and joint degree programs;

- To create and implement non-formal, informal education programs of different levels, in particular, for university employees and students of higher and professional pre-higher education.

1.5. To improve the regulatory framework for the functioning of the internal quality assurance system:

- To develop Methodical recommendations for the development of the internal quality assurance system;

- To keep working on rating activities of the academic staff, Departments, Institutes;

- To update the Regulations on the Annual Rating Assessment of the Academic Staff.

1.6. To develop and implement new educational programs of specialties focused on the real needs of the labor market in the dual form of higher education to strengthen cooperation between institutions as customers of educational services.

1.7. To promote employment and adaptation of University graduates.

1.8. To develop a strategy for the formation of the student population at the University:

1.9. To expand the sources of funding for the University by:

- involving them in the implementation of grant and scholarship programs;

- active and efficient participation in the competitive selection of research projects funded by the National Research Foundation.

1.10. To coordinate the registration of copyrights for works and scientific papers, conferences, official works, etc.

1.11. To develop the material base of the University, work to ensure accessibility to academic buildings.

1.12. To create the necessary conditions for the efficient development of student self-government, to identify its potential leaders, to introduce new forms of cooperation, to promote the development of effective interaction and improve communication between members of student self-government and the University administration and its Departments.

1.13. To continue anti-corruption measures and control over the implementation of anti-corruption legislation.

1.14. To monitor the state of development, supplementation and updating of educational and methodical support of educational components of educational programs, their electronic context on the MOODLE platform.

1.15. To create a physical and psychologically safe educational environment at the University in accordance with the challenges of martial law. To provide quality psychological support of the educational process.

2. To discuss the objectives of the University's development for 2024 at structural units and take them into account in work plans of units for 2024:

Responsible persons: Heads of structural units.

Until February 16, 2024

2. On development plans of Education and Research Institutes for 2024.

Speakers: Y.M. Symonets, Director of the European Medical School, Y.S. Remyha, Director of the European Business School, T.V. Horokhovska, Director of the Education and Research Institute of Postgraduate Education and Continuous Professional Development.

2.1. To ensure the implementation of a system of measures aimed at implementing the 2021-2031 University Development Strategy and the University Development Objectives for 2024.

Within a year

Responsible persons: Directors of Education and Research Institutes

2.2. 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, including the possibility of obtaining double degrees from European universities, and also provide the opportunity to form competencies important for the modern market environment through the offer of mini-credit programs competitive both in the domestic and European educational space, postgraduate education, general and highly specialized programs, innovative courses, including the humanitarian component (psychology, philology).

Within a year

Responsible persons: Y.S. Remyha, Director of the European Business School.

2.3. To focus the development of the European Medical School on the formation of conditions for the implementation of training of students in accordance with the standards and recommendations provided by international accreditation agencies.

Within a year

Responsible persons: Y.M. Symonets, Director of the European Medical School.

2.4. To improve the organization of communication in education of foreign students to eliminate complications caused by the war.

Within a year

Responsible persons: Y.M. Symonets, Director of the European Medical School, Y.S. Remyha, Director of the European Business School, HR Department.

2.5. To strengthen the staff of deans' offices to work with foreign students.

Within a year

Responsible persons: Y.M. Symonets, Director of the European Medical School, Y.S. Remyha, Director of the European Business School, HR Department.

2.6. To involve foreign students in the implementation of measures aimed at developing Education and Research Institutes, including stakeholders in the consideration of issues related to the improvement of educational programs and mechanisms for their implementation.

Within a year

Responsible persons: Y.M. Symonets, Director of the European Medical School, Y.S. Remyha, Director of the European Business School.

2.7. To use the opportunities of international associations where the University has membership to ensure the development of Education and Research Institutes.

Within a year

Responsible persons: Y.M. Symonets, Director of the European Medical School, Y.S. Remyha, Director of the European Business School, T.V. Horokhovska, Director of the Education and Research Institute of Postgraduate Education and Continuous Professional Development.

2.8. To develop and submit strategies for the development of Education and Research Institutes for the period up to 2031 coordinated with the 2021-2031 University Development Strategy to the Academic Council in accordance with the established procedure.

Until May 31, 2024

Responsible persons: Y.M. Symonets, Director of the European Medical School, Y.S. Remyha, Director of the European Business School, T.V. Horokhovska, Director of the Education and Research Institute of Postgraduate Education and Continuous Professional Development.

1. Other.

3.1. ***On awarding of the academic title of Associate Professor at the Department of Pediatrics, Immunology, Infectious and Rare Diseases to Anna Hilfanova.***

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

3.1.1. Based on the voting results, to award the academic title of Associate Professor at the Department of Pediatrics, Immunology, Infectious and Rare Diseases to Anna Hilfanova (the decision is attached).

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

Until February 16, 2024

Responsible persons: Academic Secretary

3.2. ***On Awarding the academic title of Associate Professor at the Department of Social Sciences and Humanities to Iryna Torbenko.***

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

3.2.1. Based on the voting results, to award the academic title of Associate Professor at the Department of Social Sciences and Humanities to Iryna Torbenko (the decision is attached).

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

Until February 16, 2024

Responsible persons: Academic Secretary

3.3. ***On approval of the 2024 Career Guidance Plan.***

Speaker: O.M. Puzik, Deputy Director of the Department of Public Relations and Youth Policy for Career Guidance and Career Development

3.3.1. To approve the 2024 Career Guidance Plan.

3.3.2. To ensure the organization proper implementation of measures according to the 2024 Career Guidance Plan.

Within a year

Responsible persons: Heads of structural units

3.3.3. To take into account measures of 2024 Career Guidance Plan in work plans of structural units for 2024.

Until February 16, 2024

Responsible persons: Heads of structural units

3.4. *On approval of University's summarized plans according to areas of scientific and research activities for 2024.*

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

3.4.1. To approve University's summarized plans according to areas of scientific and research activities for 2024:

- Topical plan of research and development of International European University for 2024
- Plan of editorial and publishing preparation of publications of International European University for 2024;
- Plan of publications of educational, methodical and scientific solutions of International European University for 2024;
- Plan of scientific events of International European University for 2024.

3.4.2. To put the approved plans into effect and publish them on the website in the prescribed manner.

Until February 09, 2024

Responsible persons: Department of the Organization of Scientific Activities, Digital Technology Department.

4.5. On drawing up a catalog of elective disciplines.

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

3.5.1. To draw up and a catalog of elective disciplines and publish it on the website, including a sub-catalog of massive open online courses created by leading universities from around the world on international educational platforms.

Until February 29, 2024

Responsible persons: Directors of Institutes, Heads of Departments, guarantors of educational programs

3.5.2. To introduce the catalog of elective disciplines and the procedure for developing an individual educational trajectory and choosing disciplines at the University to students.

Until February 29, 2024

Responsible persons: Directors of Institutes, Heads of Departments, supervisors.

Chair of the Academic Council

Acting Academic Secretary



Oleh PADALKA

Iryna BOIARKO