

INTERNATIONAL EUROPEAN UNIVERSITY

DECISION

of the Meeting of the Academic Council
of International European University

dd. November 30, 2023

protocol No. 10

Having listened to the agenda, the Academic Council
APPROVED:

1. On the work and development prospects of the European Medical School.

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

- 1.1. To take into account the information by Y.M. Symonets, Director of the European Medical School, and take measures to ensure the development of the European Medical School.

Within a year

- 1.2. To ensure the preparation of the licensing case and its submission for consideration by the Ministry of Education and Science of Ukraine to obtain a license for the training of students at the first (Bachelor) level of education in the specialty: 223 Nursing.

Until December 29, 2023

Responsible persons: Department of Education Quality Assurance (L.V. Ursuliak), I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Y.M. Symonets, Director of the European Medical School, Heads of Departments of the European Medical School.

- 1.3. To conduct systematic work on the implementation of active learning methods in the training of students in medical educational programs, taking into account the best global experiences and practices of leading universities in Europe and the world.

Within a year

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Y.M. Symonets, Director of the European Medical School, Heads of Departments of the European Medical School.

- 1.4. To conduct systematic work on the implementation and improvement of active learning methods, innovative technologies, and simulation-based learning in the training of students in medical educational programs, taking into account the best global experiences and practices of leading universities in Europe and the world.

Within a year

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Y.M. Symonets, Director of the European Medical School, Heads of Departments of the European Medical School.

1.5. To ensure the high-quality preparation of educational and methodical support for educational components of medical educational programs, primarily in English, to facilitate the educational process for training foreign students and address the need to develop language competencies among Ukrainian students.

Within a year

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process (O.P. Semeniuk), Y.M. Symonets, Director of the European Medical School, Heads of Departments of the European Medical School, Academic staff of the European Medical School.

2. *On national and patriotic education of students (in accordance with the letter by the Ministry of Education and Science dd. June 10, 2022, No. 1/6267-22).*

Speakers: O.Y. Yamkovyi, Deputy Director of the European Medical School, O.M. Minenko, Deputy Director of the European Business School.

2.1. To take into account the information by Deputy Directors of Education and Research Institutes and to carry out educational work at the University in accordance with the Concept of National and Patriotic Education in the Education System of Ukraine approved by the Order of the Ministry of Education and Science of Ukraine dd. June 6, 2022, No. 527.

2.2. To discuss the Concept of National and Patriotic Education in the Education System of Ukraine within teams of Education and Research Institutes and determine ways to implement it in the educational work of structural units.

Until December 10, 2023

Responsible persons: Deputy Directors of ERIs, Department Heads.

2.3. To direct the educational work with students towards fostering values and civic self-awareness using examples from the heroic struggle of the Ukrainian people for self-determination and the creation of their own state, as well as ideals of freedom, unity, and statehood.

Within a year

Responsible persons: Department of Public Relations and Youth Policy (A.D. Vertepna), Deputy Directors of ERIs, Department Heads, supervisors.

2.2. To examine comparative historical information about interruptions of statehood in Ukraine and other European countries that are now represented by strong European nations, historical circumstances leading to the interruption of state traditions and issues surrounding the formation of Ukrainian political culture when studying relevant disciplines in educational programs, at meetings of scientific groups, and during specially organized events on national and patriotic education.

Within a year

Responsible persons: Department of Public Relations and Youth Policy (A.D. Vertepna), Deputy Directors of ERIs, Department Heads, supervisors, academic staff.

2.3. To promote ideas of uniting various peoples, national, ethnic, and religious groups living in Ukraine around the concept of Ukrainian statehood and citizenship, which serve as common assets that ensure their comprehensive social and cultural development. This can be achieved by working on projects funded by relevant grant programs with specific objectives.

Within a year

Responsible persons: Department of Strategic Development and International Projects, Heads of structural units, Department Heads, academic staff.

2.4. To implement information security measures aimed at preventing negative consequences of information warfare and developing critical thinking skills for students, as well as incorporating these elements into career guidance activities.

Within a year

Responsible persons: Department of Public Relations and Youth Policy (A.D. Vertepna), Deputy Directors of ERIs, Department Heads, supervisors, academic staff.

2.5. To incorporate the issues of patriotic education for youth into research programs and plans of the University's ERIs.

January 12, 2024

Responsible persons: Department of the Organization of Scientific Activities, Directors of Institutes, Department Heads, academic staff.

2.6. To keep supporting and promoting volunteer projects, other public activities, and self-organization among Ukrainian citizens aimed at encouraging youth to engage in charitable social, intellectual, and creative initiatives and projects for the benefit of Ukraine.

Within a year

Responsible persons: Department of Public Relations and Youth Policy (A.D. Vertepna), Deputy Directors of ERIs, Department Heads, supervisors.

2.7. To involve well-known scientists, government and public figures, representatives of culture and arts, educators, war veterans, leaders, and activists from civil organizations in discussions on urgent issues related to patriotic education of youth.

Within a year

Responsible persons: Department of Public Relations and Youth Policy (A.D. Vertepna), Deputy Directors of ERIs, Department Heads, supervisors.

2.8. To hold specialized literature exhibitions and create an informational database on patriotic education topics on the University library website.

Until December 29, 2023

Responsible persons: Vice-Rector for Scientific, Educational and Methodical Work, Scientific Library of the University.

3. On the results of comprehensive digitalization

Speakers: R.M. Koval, Administrator of the Digital Technology Center system.

3.1. To take into account the information by R.M. Koval, Administrator of the Digital Technology Center system, and keep implementing the comprehensive digitalization at the University.

Within a year

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, S.L. Zavoruiev, Vice-Rector for Administrative and Economic Work, Digital Technology Center.

4. On the approval of the University's Social and Economic Development Plan for 2024.

Speakers: S.L. Zavoruiev, Vice-Rector for Administrative and Economic Work.

4.1. To take into account the information by S.L. Zavoruiev, Vice-Rector for Administrative and Economic Work.

4.2. To approve the University's Social and Economic Development Plan for 2024.

4.3. To ensure the comprehensive implementation of the University's Social and Economic Development Plan for 2024, taking into account martial law conditions and restrictions.

Within a year (according to the plan)

Responsible persons: according to the plan.

5. Other.

5.1. On the review and approval of University Regulations by the Academic Council:

- Regulations on the Organization and Holding of Scientific Events at International European University;
- Regulations on the Department of the Organization of Scientific Activities at International European University;
- Regulations on the Department of Primary Specialization (Internship);
- Regulations on Conflict Resolution at International European University.

Speakers: T.V. Zlunitsyna, Head of the Department of the Organization of Scientific Activities, T.V. Horokhovska, Director of the ERI of Postgraduate Education and Continuous Professional Development.

5.1.1. To approve the University Regulations:

- Regulations on the Organization and Holding of Scientific Events at International European University;
- Regulations on the Department of the Organization of Scientific Activities at International European University;
- Regulations on the Department of Primary Specialization (Internship);
- Regulations on Conflict Resolution at International European University.

5.1.2. To ensure that the approved Regulations are put into effect and published on the website in the prescribed manner.

Until December 8, 2023

Responsible persons: Legal Department, T.V. Zlunitsyna, Department of the Organization of Scientific Activities, Department of Digital Technologies.

5.2. On the review and approval of the Working Program of the Additional Specialization Course in the Specialty: Psychiatry by the Academic Council:

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

5.2.1. To approve the Working Program of the Additional Specialization Course in the Specialty: Psychiatry.

5.2.2. To ensure that the approved Working Program of the Additional Specialization Course in the Specialty: Psychiatry is put into effect and published on the website in the prescribed manner.

Until December 8, 2023

Responsible persons: T.V. Horokhovska, ERI of Postgraduate Education and Continuous Professional Development.

5.3. On the consideration and recommendation for publication by the University Academic Council of the Collection of Key Points of Presentations from the International Scientific Conference of Students and Young Scientists: Modern Trends in the Development of Economic and Social Sectors: National and International Experience.

Speakers: T.V. Zlunitsyna, Head of the Department of the Organization of Scientific Activities.

5.3.1. To approve the Collection of Key Points of Presentations from the International Scientific Conference of Students and Young Scientists: Modern Trends in the Development of Economic and Social Sectors: National and International Experience

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

Until December 8, 2023

Responsible persons: V.A. Denysenko, Digital Technology Center.

Chair of the Academic Council

Oleh PADALKA

Academic Secretary

Iryna BOIARKO

