

INTERNATIONAL EUROPEAN UNIVERSITY

DECISION

of the Meeting of the Academic Council
of International European University

dd. November 2, 2023

protocol No. 9

Having listened to the agenda, the Academic Council
APPROVED:

1. *On the awarding of the title of Honorary Professor of International European University to Nataliia Shulha by the University Academic Council.*

Speakers: O.S. Padalka, Rector, I.M. Boiarko, Academic Secretary, Y.M. Symonets, Director of the European Medical School.

- 1.1. To take into account the information by Oleh Padalka and recommendations by the Academic Council of the European Medical School.
- 1.2. To award the honorary title of Honorary Professor of International European University and present the Certificate of Honorary Professor of International European University to Nataliia Shulha, a Co-Founder and Executive Director of Ukrainian Science Club NGO, Researcher and Associate Professor at the University of Rochester (New York, USA), Senior Manager of Global Science at Aspen Institute (USA) as part of the Science and Society Program, PhD in Biology, at the regular meeting held on November 2, 2023.

2. *On the creation of the inclusive educational environment at the University.*

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

- 2.1. To ensure the use of a student-centered teaching approach, the individualization of the educational process, and differentiated teaching (presenting learning content in various ways; expanding the use of tools and technologies for active learning methods; offering different options for demonstrating knowledge, skills, and abilities; using various methods of assessment; providing different options for engagement and motivation, etc.).
Always
Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, Department Heads, guarantors of educational programs, academic staff.
- 2.2. To provide advanced training for the academic staff and University employees in working with individuals with special educational needs.

Within a year

Responsible persons: Directors of Education and Research Institutes, Department Heads, academic staff.

- 2.3. To conduct educational work with students to encourage positive social interaction, the establishment of friendly and positive relations.

Within a year

Responsible persons: Department of Public Relations and Youth Policy, Directors of Education and Research Institutes, Department Heads, tutors.

- 2.4. To keep implementing measures aimed at increasing the accessibility of physical spaces (installing ramps, equipping rooms with call buttons for assistance for disabled individuals, increasing the number of navigation tools in Braille, etc.).

Within a year

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

- 2.5. To provide psychological support for inclusive education, including the initial assessment of students, providing lecturers with information about strengths, needs, interests, and specific characteristics of students (cognitive processes development, emotionality, temperament, learning style, etc.), offering recommendations on the features of adaptation to the educational process that meet the special educational needs of the student, and developing action plans for psychological support. To ensure continuous monitoring of student development, observe changes in behavior and development, and provide psychological assistance as needed.

Always

Responsible persons: University's practicing psychologist

3. *On measures to enhance the language training of the University staff and students in English aimed at stimulating the development of international cooperation in educational and scientific sectors, as well as efficiently implementing the internationalization of University activities.*

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

- 3.1. To keep fostering the culture of high-quality teaching, studying, and using English at the University to create an English-speaking environment by:
 - 3.1.1. conducting formal and informal discourse (official information campaigns, conferences, scientific and methodical seminars, flash mobs, informational materials on the University's social media pages and official website, etc.) and involving all internal stakeholders (administration, middle managers, lecturers, students) for the clear understanding of the importance of actively supporting the goals set by International European University in enhancing language training, as well as personal benefits of language proficiency;

Always.

Responsible persons: Department of Public Relations and Youth Policy, Directors of Education and Research Institutes, Department Heads, tutors.

- 3.1.2. introducing the English Ambassador Institute.
Until January 4, 2024
Responsible persons: Department of Public Relations and Youth Policy, Directors of Education and Research Institutes.
- 3.2. To develop the University concept of the development of teaching, learning, and using English according to the national legislation and taking into account the ethnic and linguistic diversity of the educational environment, regional, national, and international labor markets and submit it for approval by the University Academic Council in the prescribed manner. Additionally, to adopt a clear action plan, a monitoring plan, transparent forms, criteria, and indicators for assessing the results of the concept's implementation, involving all stakeholders.
Until December 18, 2023
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, Scientific and Methodical Council of the University.
- 3.3. To conduct regular monitoring of the development of new courses in professional disciplines taught in English, assess the quality of programs in English, study the dynamics of English proficiency among students and lecturers, and assess the quality of English teaching as part of monitoring activities within the internal education quality assurance system.
Within a year
Responsible persons: Department of Education Quality Assurance, Department of the Organization of the Educational Process, Directors of Education and Research Institutes.
- 3.4. To increase the number of professional disciplines taught in English within the educational program for student training; to include professional disciplines taught in English and using the content-language integrated learning technique in obligatory and elective educational components.
Within a year
Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, guarantors of educational programs.
- 3.5. To keep implementing institutional courses in enhancing teaching skills for lecturers of professional disciplines taught in English, advanced courses in academic English, and other stationary and distance courses in various educational platforms in English.
Within a year
Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, Department Heads.
- 3.6. To actively adopt innovative forms of teaching professional disciplines in English, taking into account the best national and international practices (using cognitively oriented technologies: dialogical teaching methods, seminar discussions, problem-

based learning (creating problem situations), cognitive maps, instrumental and logical training, brainstorming; activity-oriented technologies: project method, contextual learning, organizational and activity games, comprehensive tasks, simulation modeling; personally oriented technologies: interactive and simulation games, development training, etc.).

Always

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, Department Heads, academic staff.

- 3.7. To actively use external professional educational resources in English, including Open Educational Resources (OER) being in the public domain (open access) or protected by copyright with an open license, which allows for free access, reuse, adaptation, and redistribution of these materials by users provided that copyright is respected.

Always

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, Department Heads, academic staff.

- 3.8. To implement measures to enhance students' motivation to study professional disciplines in English:

3.8.1. Conducting a survey of external stakeholders (employers, graduates) and analyzing the results regarding the list of necessary foreign language professional competencies.

Within a year

Responsible persons: Department of Education Quality Assurance.

3.8.2. Organizing guest lectures by foreigners, foreign academic mobility, and internships, particularly aimed at improving professional English language training.

Within a year

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

3.8.3. Recognition of learning outcomes acquired by students in non-formal and informal education in English, specifically by completing English courses by leading universities worldwide on online distance learning platforms.

Within a year

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, Department Heads, Committees for Recognizing Learning Outcomes Obtained as Part of Non-Formal and Informal Education at the University and its Institutes..

3.8.4. Engaging foreign stakeholders and their representatives in the modernization of the content of working programs for English professional training and specialized disciplines, as well as Ukrainian disciplines taught in English, to ensure the competitiveness of future graduates.

Within a year

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, Department of Strategic Development and International Projects, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, guarantors of educational programs.

3.8.5. Expanding external academic mobility for students through study based on bilateral or multilateral agreements between partner institutions regarding academic mobility programs (without obtaining a second higher education document), participation in language, educational, and on-the-job practical training, etc.; promoting the development of internal academic mobility for students and academic staff to exchange best practices in teaching and learning English.

Within a year

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, Department of Strategic Development and International Projects, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, guarantors of educational programs.

3.8.6. Creation of English-language double degree programs based on bilateral or multilateral agreements between partner institutions regarding academic mobility programs (with the possibility of obtaining two higher education documents).

Within a year

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, Department of Strategic Development and International Projects, Department of the Organization of the Educational Process, Directors of Education and Research Institutes, Department Heads, guarantors of educational programs.

3.8.7. Encouraging and motivating students to prepare publications of scientific achievements in English, participate in international scientific events, professional competitions, and projects by stakeholders; involving students in international project activities relevant to their field of study.

Always

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of Scientific Activities, Directors of Education and Research Institutes, Department Heads, academic staff.

3.9. Engaging students who already hold a certificate confirming a B2 level in various activities (speaking clubs, debates, workshops) and research work in English (for example, speaking at conferences, publishing key points of presentations and articles in English, etc.).

Always

Responsible persons: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Department of the Organization of Scientific Activities, Directors of Education and Research Institutes, Department Heads, academic staff.

4. Other.

4.1. On the establishment of the Unified International Language Certification Centre of International European University.

4.1.1. To establish the Unified International Language Certification Centre of International European University.

4.1.2. To approve the Unified International Language Certification Centre of International European University.

4.1.3. To introduce changes to the structure of International European University and its staffing.

Until November 6, 2023

Responsible persons: K.V. Dudarenko, Director of the HR Department.

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

- ***Regulations on Public Classes of the Academic Staff at International European University;***
- ***Regulations on the Scientific Society of Students, Postgraduates, and Young Scientists of International European University;***
- ***Regulations of the Student Self-Government of International European University.***

4.2.1. To approve the University Regulations:

- Regulations on Public Classes of the Academic Staff at International European University;
- Regulations on the Scientific Society of Students, Postgraduates, and Young Scientists of International European University;
- Regulations of the Student Self-Government of International European University.

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

Until November 6, 2023

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

4.3. On the approval of the schedule for academic staff advanced training for the 2023/2024 academic year and measures to ensure its implementation.

4.3.1. To take into account the information by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, On the approval of the schedule for academic staff advanced training for the 2023/2024 academic year and measures to ensure its implementation.

4.2.1. To approve the schedule for academic staff advanced training for the 2023/2024 academic year.

4.3.2. To approve the Plan for organizing and conducting training activities for academic staff advanced training for the 2023/2024 academic year.

4.3.3. To develop advanced training programs and organize training according to the Plan for organizing and conducting training activities for academic staff advanced training for the 2023/2024 academic year.

According to a separate plan

Responsible persons: Department of the Organization of the Educational Process, Department of Education Quality Assurance, Directors of Institutes.

4.3.4. To compile a list of courses on the Coursera distance learning platform recommended for completion by the University academic staff to enhance their professional qualifications in various areas of professional excellence.

Until November 30, 2023

Responsible persons: Department of the Organization of the Educational Process, Department of Education Quality Assurance

4.4. On the recognition of Anatolii Masliukov's diploma awarding the PhD degree in Experimental Medicine issued by Eberhard Karl University of Tübingen, Germany.

4.4.1. To recognize Anatolii Masliukov's diploma certifying the awarding of the PhD degree in Experimental Medicine based on the defense of the thesis: Spontaneous Ca²⁺ Signals in New Juxtglomerular Neurons in the Adult Brain During Their Integration into the Glomerular Layer of the Olfactory Bulb of Mice issued by Eberhard Karl University of Tübingen, Germany, on June 13, 2018, as corresponding to the PhD academic degree in the knowledge area: 222 Health Care, specialty: 22 Medicine.

4.4.2. To take into account the recognition of Anatolii Masliukov's diploma awarding the PhD degree in Experimental Medicine as corresponding to the PhD academic degree in the knowledge area: 222 Health Care, specialty: 22 Medicine, when concluding the employment contract for the academic staff position and as part of professional achievements in accordance with the Licensing Conditions for Conducting Educational Activities.

Always

Responsible persons: HR Department, Department of Education Quality Assurance, Department of the Organization of the Educational Process, Director of the European Business School.

4.5. On the results of surveys among the academic staff and students of the European Medical School regarding the state and efficiency of using active learning methods in the educational process.

4.5.1. To take into account the information by L.V. Ursuliak, Leading Specialist at the Department of Education Quality Assurance.

4.5.2. To examine and discuss the results of surveys among the academic staff and students regarding the state and efficiency of using active learning methods in the educational process at the meeting of the Academic Council of the European Medical School.

Until December 1, 2023

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

4.5.3. To ensure that the academic staff undergo advanced training in the implementation and application of active learning methods in the educational process, including modern teaching methods in medical education.

Within a year

Responsible persons: Department of the Organization of the Educational Process, Department of Education Quality Assurance, Directors of Education and Research Institutes, Department Heads.

Chair of the Academic Council

Academic Secretary



Oleh PADALKA

Iryna BOIARKO