

**INTERNATIONAL EUROPEAN UNIVERSITY  
UNIVERSITY ADMINISTRATION MEETING**

**DECISION**

dd. January 27, 2025

*Chair of the Meeting:* O.S. Padalka, Rector

*Secretary:* O.A. Kuzmenko

Having listened to A.S. Navolokina, the President of the University, O.S. Padalka, the Rector of the University, M.I. Hrytsiuk, the Vice-Rector for Scientific and Pedagogical Work and International Relations, I.M. Boiarko, the Vice-Rector for Scientific, Educational and Methodical Work, S.I. Doan, the Vice-Rector for Educational and Scientific Work and Postgraduate Education, O.Y. Vovk, the Director of the European Medical School, R.V. Halenin, the Director of the European Business School, T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development, and O.A. Kuzmenko, the Academic Secretary, the University Administration

**APPROVED:**

I. To take into account the information by the University Rector and Vice-Rectors on amendments to the 2024-2025 University Work Plan (according to Order No. 2 dd. January 6, 2025).

Issues requiring special attention:

- library: clarifying types of works, drawing up a list of activities and their promotion;
- science: clarifying a list of activities, personnel matters;
- international activities: intensifying academic mobility, working on admission rules for foreign citizens;
- to expand the Medical activities section: by presenting the information about the Clinical Alliance etc.
- to add the Postgraduate Education and Continuous Professional Development section in the IEU Work Plan.

II. To take into account the information by the Vice-Rector for Scientific, Educational and Methodical Work on the revision of the University Development Strategy and the functioning of the system for monitoring key performance indicators of its implementation.

The use of a smart approach to formulating the mission and vision necessitates the clear formulation of them, a comparative analysis of the academic profile, the number of students and lecturers, a combination of medical and economic specialties, and the full implementation of all areas of work of institutions. *Annexes A and B* present the analysis and suggestions, in particular, for the mission to add a

focus on innovations, sustainable development, and social responsibility; for the vision – on interdisciplinary research, to expand the emphasis on sustainable development. Establish KPIs that are measurable and can be tracked in plans and reports.

III. To take into account the information by the Director of the European Medical School on the students' preparation for the Krok-1 State Licensed Exam.

- a training schedule has been created to systematically study the material and help allocate time for each discipline;
- educational materials have been uploaded to the online platform (Google Classroom).

The Director of the ERI and Department Heads should:

1) ensure the use of multimedia and electronic resources to organize students' independent work, provide access to online tests and simulators that correspond to the format of the Krok-1 exam;

2) organize a series of additional lectures and practical classes to advance the study of key topics and disciplines included in the exam program. Particular attention should be paid to such disciplines as Anatomy, Physiology, Pharmacology, Clinical Diagnostics, and Therapy.

3) introduce regular control tests at the University to assess students' knowledge levels and identify problem areas in their training.

4) provide consultative support for students by organizing additional consultations with lecturers, conducting training sessions, and creating specialized groups for exam preparation.

To assign the responsibility for monitoring the efficiency of student training to the Director of the ERI and the guarantor of the EP. To stress the need to keep high standards of training and ethics and to increase students' motivation to achieve excellent results at the exam.

IV. To take into account the information on the preparation for the Academic Council meeting.

- Speakers should refine the presented draft decisions, taking into account the provided recommendations;
- To pay special attention to the preparation for discussing relevant issues requiring solutions, as well as to ensure the high quality of discussing each of the agenda items.

I shall personally monitor the implementation of the decision.

Rector

Oleh PADALKA

Secretary of the University

Administration Meeting

Olha KUZMENKO

