

**INTERNATIONAL EUROPEAN UNIVERSITY
RECTORATE**

DECISION
of November 04, 2024

The meeting is chaired by: Rector Padalka O.S.
Secretary: Kuzmenko O.A.

Having heard the President of the University, Rector Padalka O.S., Vice-Rector for Medical Work Gulchiy O.P., Scientific Secretary Kuzmenko O.A., Vice-Rector for Scientific and Educational and Methodological Work Boyarko I.M., Director of the ESI "European Medical School" Vovk O.Y., Director of the ESI "European School of Business" Galenin R.V., Director of the Department of Quality Assurance of Education Drozdov A.V., Vice-Rector for Administrative and Economic Work Zavoruev S.L.

ENDORSED:

I. The information of the President and the Rector regarding the audit of the University in its temporary branch of the Republic of Malta to be taken into account.

- Approve an external audit of the Malta Campus in order to independently assess its activities in accordance with established requirements and standards;
- Vice-rectors, directors of institutes and heads of structural units to promptly respond to requests from the Malta Campus to provide the necessary documentation;
- To strengthen cooperation between campuses for effective interaction of University departments;
- To appoint the Vice-Rector for Medical Work Gulchiy O.P. responsible for the passage and results of the external audit of the Malta Campus.

II. The information of the Vice-Rector for Scientific and Educational and Methodological Work Iryna Boyarko on the organization of the educational process at the IEU should be taken into account. Due to the need for effective planning of the educational process, ensuring the quality of education and taking into account the current security situation, the University Administration:

- Provide proper conditions for conducting training sessions;
- Directors of institutes: to carry out regular monitoring of student attendance; to timely inform the rectorate about possible changes in the schedule or organizational difficulties; to ensure compliance with academic discipline among

students and teachers; to coordinate the process of current control of students' knowledge (conducting modular control, tests, etc.).

III. Take note of the information of the Director of the ESI ESB on the accreditation of the OP "Marketing and Advertising Business".

Experts of the National Agency for Quality Assurance of Education pointed out a number of weaknesses, in particular:

- to improve publication activity by educational components.

Responsible: Vice-Rector for Scientific and of educational and methodological work

Timeframe: until February 2025

- review the literature in syllabuses, according to the relevant provision.

Responsible: directors of SRI, heads of departments

- in syllabuses in the sections "Teaching Methods" and "Assessment" to provide clear information on control measures and clearly prescribe the evaluation criteria".

Responsible: directors of SRI, heads of departments

- The changes (updates) made to the syllabuses should be recorded in the minutes of the meetings of the departments.

Responsible: heads of departments

IV. The information of the rector Oleg Padalka on the creation of a working group to revise the strategy should be taken into account.

V. To take note of the information of the Vice-Rector for Administrative and Economic Work on the security conditions of the University.

- to determine the security issue as a priority and priority in the activities of the University;

- after the completion of the repair of the shelter, conduct a commission check of the technical condition of the premises and the compliance of the shelter with all regulatory requirements and prepare an act of readiness of the shelter for operation;

- introduce regular briefings and trainings at the university for students and staff on security and emergency response. Update evacuation plans, instructions, and routes for quick access to shelters on campus. Ensure the availability of all necessary protective equipment, medical kits and other resources that may be required in a crisis situation;

- Organize psychological support for students and university staff through counseling with psychologists and access to support resources. Introduce the possibility of online consultations and assistance for persons in need of psychological support in conditions of stress or uncertainty;

- To conduct active efforts to involve the maintenance staff in cleaning the shelters.

I shall personally monitor the implementation of the decision.

Rector



Oleh PADALKA

Secretary of the University
Administration Meeting

Olha KUZMENKO