

«Turan-Astana» University

PLAN the work of "Turan-Astana" University's Academic Council for 2019-20 academic year

August 29, 2019

1. On approval of changes in the university management system. **Speaker** – the First Vice-Rector - Vice-Rector for EMW.

2. On the results of monitoring on the readiness of departments and faculties for the new academic year.

Speakers – the deans of faculties.

3. Approval of the working curricula of the 1 course (year) of undergraduate, graduate and doctoral studies for 2019-20 academic year.

Speaker - Director of the Academic Affairs Department.

4. On the approval of the theses (projects), master and doctoral dissertations (projects).

Speaker - Director of the Academic Affairs Department.

5. On the results of the Competition Commission work on vacant posts for teachers. **Speaker** – The Chairman of the Competition Commission, the First Vice-Rector - Vice-Rector for EMW.

6. Other

September 25, 2019

1. On the results of student enrollment in 2019 and the tasks of organizing career guidance in 2020. **The speaker** - the First vice-rector - vice-rector for EMW.

2. On the approval of the forms and procedure for conducting intermediate and final exams (complex exams) students attestation. **Speaker** - The Director of the Academic Affairs Department.

3. On approval of the list of disciplines included in the complex exams of undergraduate courses for 2019-20 academic year, conducted instead of the theses defense (projects). **Speaker** – The Director of the Academic Affairs Department.

4. Other

October 23, 2019

1. Report on the work of Turan-Astana University for academic year 2018-2019 and tasks for academic year 2019-2020. **Speaker** – The Rector of the University.

2. Approval of candidates for Certification Commission chairmen for undergraduate, graduate and the chairman of the State Economic Commission for the discipline "Modern History of Kazakhstan", as well as comprehensive

undergraduate exams for 2019-20 academic year. **Speaker** – The Director of the Academic Affairs Department.

2. On the approval of research topics for master's and doctoral dissertations (projects) of undergraduates and doctoral students for 2019 admission, the scientific advisers and scientific consultants, the individual plans for doctoral students. **Speaker** – The Director of the Academic Affairs Department.

3. On the nomination of candidates for the title "The Best University Teacher" in the Ministry of Education and Science of the Republic of Kazakhstan. **Speaker** - the First vice-rector - vice-rector for EMW.

4. Other

November 27, 2019

1. On the state of teaching, research and educational work at "Business and Information Technology" faculty. **Speaker** - Dean of "Business and Information Technology" faculty.

2. On the results of the graduates' employment for 2019. **Speaker** – the Head of DEC.

3. On the program implementation of external and internal academic mobility of faculty staff and students: problems and solutions. **Speaker** – The Director of the Academic Affairs Department.

4. Other

December 25, 2019

1. On the results of work to support academic honesty in the educational process and the fight against corruption at university. **Speaker** - the First vice-rector - vice-rector for EMW.

2. On the implementation of continuing education and retraining programs, scientific internships at teaching staff: problems and solutions. **Speaker** – The Head of Human Resources and Legal Support.

3. Other

January 29, 2020

1. On the results of winter examination session and the tasks of organizing academic work for the second half of 2019-20 academic year. **Speaker** – The First Projector - Vice-Rector for EMW.

2. Report on scientific work for 2019 and tasks for 2020. **Speaker** – The Director of the Science and Commercialization Department.

3. On the award of scholarships stated by the President of the Republic of Kazakhstan and state scholarships for the 2nd half of 2019-20 academic year. **Speaker** - Director of the Academic Affairs Department.

4. Other

February 26, 2020

1. On the state and measures to improve the effectiveness of scientific work in the departments. **Speaker** – The Director of the Science and Commercialization Department.

2. On the award of scholarship of the Hero of the Soviet Union, Khalyk KaKarmany, astronaut researcher, doctor of technical sciences, professor T.O. Aubakirova for the 2nd half of 2019-20 academic year. **Speaker** – The Vice-Rector for Social and Youth Policy.

3. On the results of monitoring the educational programs quality implemented at university. **Speaker** – The Director of the Center for Quality Management, Accreditation and Rating.

4. Other

March 31, 2020

1. On the state of teaching, research and educational work at “Humanities and Law” Faculty. **Speaker** – The Dean of the “Humanities and Law” faculty .

2. Results and prospects for the development of international cooperation at “Turan-Astana” University. **Speaker** – The Director of the External Relations and Admission Campaign Department.

3. On the progress of graduation work in specialties of undergraduate, graduate and doctoral studies. **Speakers** – The Deans of faculties.

4. On the consideration of the chairman of the Certification Commission report on the EP on magistracy 6M070300-Information Systems (training period 1.5 years). **Speaker** – The Head of the Information Technology Department.

5. Other

April 29, 2020

1. On the approval of curricula for specialties and forms of training, the catalog of elective disciplines, the time standards for the types of academic work carried out by the university teaching staff, academic calendars and schedules of the educational process of undergraduate, graduate and doctoral programs for 2020-21 academic year. **Speaker** - the First vice-rector - vice-rector of EMD.

2. On the approval of the GPA transfer point for the academic year 2020-21 on the forms and courses of study in undergraduate, graduate and doctoral programs. **Speaker** – The Director of the Academic Affairs Department.

3. On the organization of the summer semester for 2019-20 academic year. **Speaker** - Director of the Academic Affairs Department.

4. Other.

May 27, 2020

1. On the educational work of the university for 2019-20 academic year and the tasks for its improvement in 2020-21 academic year. **Speaker** – The Vice-Rector for Social and Youth Policy.

2. On approval of the Rules for students’ admission in “Turan-Astana” University in 2020. **Speaker** – The Executive Secretary of the selection committee

3. On approval of entrance examination for the reduced educational programs of undergraduate in 2020. **Speaker** – The Director of the Academic Affairs Department.

4. On approval of the list of prerequisite disciplines for admission to the magistracy and doctoral programs in “Turan-Astana” University, as well as to the undergraduate curriculum based on higher education. **Speaker** – The Director of the Department of Academic Affairs.

5. Other

June 24, 2020

1. On the results of the summer examination session for 2019-20 academic year and the tasks for the organization of academic work in the 1st half of the 2020-21 academic year. **Speaker** - The First vice-rector - vice-rector for EMW.

2. On the consideration and approval of doctoral students’ reports on specialty 6D050600-Economics. **Speaker** - Dean of the "Business and Information Technology” Faculty.

3. On the consideration and approval of the chairmen of Certification Commissions reports and the chairman of the State Examination Commission for discipline "Modern History of Kazakhstan" for 2019-20 academic year. **Speakers** – The Deans of faculties.

4. Approval of the work plan of “Turan-Astana” University Academic Council for academic year 2020-21. **Speaker** – The Scientific Secretary.

5. Other

Note: monthly , control and analysis of the implementation of the Academic Council decisions are considered, and, if necessary, the agenda includes the consideration of competitive cases and urgent current issues as well.