**PLAN**

**of the Academic Council of the University "Turan-Astana"**

**for the 2018-19 academic years**

**August 29, 2018**

1. The results of monitoring the readiness of departments and faculties for the new academic years. Speakers - deans of faculties

2. Approval of working curricula for 1 course (year) of undergraduate, graduate and doctoral studies for the 2018-19 academic years. **Speaker** - Director of Academic Affairs

3. Approval of the subject of theses (projects), masters and doctoral dissertations (projects). **Speaker** - Director of Academic Affairs

4. the results of the work of the competitive commission on the filling of vacant positions of pedagogical workers. Speaker - Secretary of the Competition Commission

5. Amending the composition of the Academic Council of the University "Turan-Astana". **Speaker** - Chairman of the Academic Council, Rector of the University

6. Miscellaneous

**September 26, 2018**

1. The results of admission of students in 2018 and the tasks of the organization of vocational guidance work in 2019. **Speaker** - Head of Marketing and Reception Campaign

2. Preparation for the re-institutional accreditation of the University by the Independent Agency for Quality Assurance in Education (NACCO**). Speaker** - Director of the Center for Quality Management, Accreditation and Rating

3. Approval of the forms and procedure for conducting intermediate and final examinations (state and comprehensive examinations) certification of students. **Speaker -** Director of Academic Affairs

4. Approval of the list of disciplines included in the state exams of undergraduate and comprehensive exams of graduate school in the 2018-19 academic years. **Speaker** - Director of Academic Affairs

5. Miscellaneous

**October 31, 2018**

1. Approval of candidates for the chairpersons of SAC in the specialties of undergraduate, graduate and chairperson of the SEC on the subject “Modern History of Kazakhstan”, as well as programs of state undergraduate exams and comprehensive examinations of the masters in the 2018-19 academic year. **Speaker** - Director of Academic Affairs

2. Approval of research topics of master's and doctoral dissertations (projects) of undergraduates and doctoral students in 2018 admission, supervisors and scientific consultants. **Speaker** - Director of Academic Affairs

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

4. The nomination of candidates for the award of the title "The best teacher of the university" in the MES RK. **Speaker** - First Vice Rector

5. Miscellaneous

**November 28, 2018**

1. The state of research work of undergraduates and doctoral candidates: problems and solutions. **Speaker** - Vice Rector for IEP

2. The state of teaching, research and educational work in the department "Pedagogy and Psychology**." Speaker** - Chairman of the Commission

3. The results of the employment of graduates in 2018. **Speaker**- Head of OPTC

4. The implementation of programs of external and internal academic mobility of faculty and students: problems and solutions. Speaker - Director of the Department of Science and Commercialization

5. Different.

**December 26, 2018**

1. Status and measures to improve the effectiveness of scientific work in the departments. **Speaker** - Vice Rector for IEP

2. The state of teaching, research and educational work in the department of "National and international law." **Speaker** - Chairman of the Commission

3. The results of work on supporting academic integrity in the educational process and countering corruption in a higher education institution. **Speaker** - First Vice Rector

4. The implementation of advanced training and retraining programs, scientific internships of teaching staff: problems and solutions. **Speaker** - Vice Rector for IEP

5. Miscellaneous

**January 30, 2019**

1. The results of the winter examination session and the tasks of organizing studies for the second half of the 2018-19 school year. **Speaker** - Director of Academic Affairs

2. Report on scientific work for 2018 and tasks in 2019. Speaker - Vice Rector for IEP

3. The state of teaching, research and educational work at the Department of "Social, humanitarian and language disciplines." **Speaker** - Chairman of the Commission

4. Awarding scholarships established by the President of the Republic of Kazakhstan and state nominal scholarships for the 2nd half of the academic year 2018-19. **Speaker** - Director of Academic Affairs

5. The report of the holder of the title "The best teacher of the university in 2017" on the expenditure of the state grant. **Speaker** - Nagymzhanova K.M.

6. Miscellaneous

**February 27, 2019**

1. The state of teaching, research and educational work at the Department of Design, Service and Tourism. **Speaker** - Chairman of the Commission

2. Organization of research and creative activities of students. **Speaker** - Vice Rector for IEP

3. Awarding a personal scholarship of the Hero of the Soviet Union, Khalik Kakharmany, cosmonaut researcher, doctor of technical sciences

4. The features of the admission campaign in 2018 and the career guidance of departments in 2019. **Speaker** - Head of OMPK

            5. Miscellaneous

**March 27, 2019**

1. Results and prospects of development of international cooperation of the University "Turan-Astana". **Speaker** - Vice Rector for IEP

2. Report on the state of teaching, research and educational work in the department of "Finance, accounting and evaluation." **Speaker** - Chairman of the Commission

3. The state of final works on specialties of bachelor, master and doctoral studies. Speakers - deans of faculties

4. Miscellaneous

**April 24, 2019**

1. The state of teaching, research and educational work in the department of "Economics and Innovative Business." **Speaker** - Chairman of the Commission

2. Approval of curricula for specialties and forms of education, a catalog of elective disciplines, time standards for types of academic work performed by the faculty of the university, academic calendars and schedules of the educational process of undergraduate, graduate and doctoral studies for the 2019-20 academic year. **Speaker** - Director of Academic Affairs

3. Approval of the transfer GPA score for the 2019-20 academic year in terms of forms and courses of study at the undergraduate, graduate and doctoral levels. **Speaker** - Director of Academic Affairs

4. Organization of the summer semester of the 2019–20 school years. **Speaker** - Director of Academic Affairs

5. Different.

**May 29, 2019**

1. The educational work of the university in the 2018-19 academic year and the tasks for its improvement in the 2019-20 academic year. **Speaker** - Vice Rector for SMP

2. The state of teaching, research and educational work at the Department of Information Technology. **Speaker** - Chairman of the Commission

3. Approval of the Rules for admission of students to the University "Turan-Astana" in 2019. **Speaker** - Executive Secretary of the selection committee

4. Approval of entrance examinations programs in the field of graduate and doctoral studies in 2019. **Speaker** - Director of Academic Affairs

5. Consideration and approval of the reports of doctoral candidates of the specialty 6D050600-Economics. **Speaker** - Dean of the Faculty of "Business and Information Technology"

6. Miscellaneous.

**June 26, 2019**

1. The results of the summer exam session 2018–19 and the tasks of organizing studies in the first half of the 2019–20 academic year. **Speaker** - Director of Academic Affairs

2. Approval of the list of pre-requisite disciplines for admission to the magistracy and doctoral studies of the University "Turan-Astana". **Speaker** - Director of Academic Affairs

3. Consideration and approval of the reports of the chairmen of the State Certification Commissions and the Chairman of the State Examination Commission on the discipline "Modern History of Kazakhstan" for the 2018-19 academic year. **Speakers** - deans of faculties

4. Approval of the work plan of the Academic Council of the University "Turan-Astana" for the 2019-20 academic year. **Speaker** - Scientific Secretary

5. Miscellaneous

**Important point:** monitoring and analysis of the execution of the decisions of the Academic Council is reviewed on a monthly basis and, as necessary, consideration of competitive cases and urgent current issues are included on the agenda.