

№ and date of the Minutes of the meeting of the Academic Council	Issues considered
2023-2024 academic year	
meeting Minutes №1 dated 02.10.2023	1. On the results of the admission campaign and the organization of the educational process in the 2023-2024 academic year. 2. On the main indicators of the university's activity in the 2023-2024 academic year. 3. On the results of foreign business trips of university delegations. 4. On granting students scholarships approved by the President of the Republic of Kazakhstan for the first half of the 2023-2024 academic year. 5. On the inclusion of the educational program in the Dissertation Council. 6. On amendments and approvals of dissertation councils and their composition. 7. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers. 8. On the renaming of the «scientific and educational center» created at the Department of Philosophy. 9. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing. 10. On the recommendation of university scientists to confer academic titles.
meeting Minutes №2 dated 31.10.2023	1. On the activities of scientific institutes and centers of the University. 2. On the state and prospects of IT infrastructure development and digitalization of the university. 3. On the results of foreign business trips of university delegations. 4. On awarding the title of honorary professor of Al-Farabi Kazakh National University. 5. On the approval of the topics of master's and doctoral dissertations and changes of scientific supervisors and reviewers of Al-Farabi Business School. 6. On approval of the list of chairmen of attestation commissions (invited from outside) and the chairmen of the state exams in the discipline «History of Kazakhstan» for the 2023-2024 academic year. 7. Regulation on the procedure for verifying the use of text documents of students. 8. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing. 9. On the inclusion of the educational program in the dissertation council. 10. On making changes to the composition of the dissertation council. 11. On the presentation of university staff to state awards.

	12. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing. 13. On the recommendation of university scientists to confer academic titles.
meeting Minutes №3 dated 15.11.2023	1. On the offer of participation of teaching staff in the republican competition «The best university teacher» in 2023. 2. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers. 3. Al-Farabi Business School on approval of academic calendars for DBA students for the 2023-2024 academic year. 4. On amendments to the permanent composition of dissertation councils. 5. On the inclusion of the educational program in the composition of the dissertation council. 6. On amendments to the permanent composition of dissertation councils and the inclusion of an educational program.
meeting Minutes №4 dated 20.12.2023	1. On the development strategy of the University (for 2024-2034 to the 100th anniversary of the university). 2. On updating educational programs. 3. University science: state and prospects. 4. On the state and prospects of financial and economic activity. 5. About the social support of university students. 6. On amendments to the permanent composition of dissertation councils. 7. On the inclusion of the educational program in the list of specialties of the dissertation council. 8. On the opening of the dissertation council on the educational program and approval of its composition. 9. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers. 10. On renaming the name «scientific center for the study of Kazakh folklore and literature named after Zhambyl» to «scientific center for philological research named after Zhambyl». 11. On the approval of the Abai Hall in the Al-Farabi Library as a study of the Abai Research Institute. 12. On the opening of the scientific research center «Data Science in Astrophysics» named after Zhanabaev.

	13. On the proposal to assign the name of Doctor of Historical Sciences, Professor A.T. Toleubaev to the Center of Archeology and Research of the village of Kokzhyr of the Department of Culture, Language Development and Archival Affairs of the Abai region «Regional Museum of Local Lore» in Semey. 14. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing. 15. On the recommendation of university scientists to confer academic titles.
meeting Minutes №5 dated 10.01.2024	1. On the approval of the new logo of the university. 2. On the preparations for the 90th anniversary of the University. 3. On awarding the title of honorary professor of Al-Farabi Kazakh National University. 4. On the restructuring of the Faculty of Medicine and Healthcare. 5. On the approval of the topics of master's and doctoral dissertations and changes of scientific supervisors and reviewers of Al-Farabi Business School. 6. On approval of the composition of the attestation commission for educational programs of Al-Farabi Business School. 7. On the approval of the academic calendar of undergraduates in the educational programs of Al-Farabi Business School. 8. On the inclusion of the educational program in the list of specialties of the dissertation council. 9. On making changes to the composition of the dissertation council. 10. On the opening of the dissertation council on the educational program and approval of its composition. 11. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers. 12. On the presentation of university staff to state awards. 13. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing. 14. On the recommendation of university scientists to confer academic titles.
meeting Minutes №6 dated 23.01.2024	1. On the transfer of students studying on a fee-based basis to study under a state educational grant..
meeting Minutes №7 dated 01.03.2024	1. On the results of the winter examination session for the 2023-2024 academic year. 2. About the current state of the university. 3. On awarding the title of honorary professor of Al-Farabi Kazakh National University. 4. On the restructuring of the Department of Biodiversity and Bioresources of the Faculty of Biology and Biotechnology.

	5. Approval of the academic calendar for Al-Farabi Business School educational programs for undergraduates. 6. On making changes to the composition of the dissertation council. 7. On the inclusion of educational programs in the register of the dissertation Council. 8. Al-Farabi Business School on the approval of the topics of master's projects and scientific supervisors. 9. About the opening of the interdisciplinary scientific journal «Neuroscience Perspectives». 10. On the presentation of university staff to state awards. 11. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.
meeting Minutes №8 dated 28.03.2024	1. On the preparation for the university's participation in international rankings in 2024. 2. On the results of the implementation of the indicative plan by the faculties for the first half of the 2023-2024 academic year. 3. About the draft "Reverse indicative plan" for evaluating the activities of departments. 4. On changing the name and status of Al-Farabi Business School to the international level. 5. On the approval of academic calendars for students of DBA Al-Farabi Business School. 6. On the renaming of the Scientific Research Institute «Problems of ecology». 7. About the opening of the «International Center for Applied Research». 8. On the addition of the composition of dissertation councils. 9. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing. 10. On the recommendation of university scientists to confer academic titles.
meeting Minutes №9 dated 19.04.2024	1. On the results of KazNU's research and innovation activities for 2023. 2. On the implementation of the indicators of the questionnaire «On the assessment of the activities of the structural units of the University through the eyes of administrative staff of faculties». 3. About the event application portal. 4. On the approval of entrance examination programs at the bachelor's, master's and doctoral levels for foreign citizens on a fee basis. 5. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.