

№ and date of the Minutes of the meeting of the Academic Council	Issues considered
<b>2022-2023 academic year</b>	
<b>meeting Minutes №1 dated 09.29.2022</b>	<ol style="list-style-type: none"> <li>1. On the results of the admission campaign and the organization of the educational process in the 2022-2023 academic year.</li> <li>2. On the main indicators of the university's activity in the 2022-2023 academic year.</li> <li>3. On the approval of the regulations of the Academic Council, the draft academic policy, the draft academic integrity policy, the draft policy for evaluating learning outcomes, the draft quality assurance policy.</li> <li>4. On making changes to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>5. On amendments and approval to dissertation councils and their composition.</li> <li>6. On the approval of the regulations on master's and doctoral studies.</li> <li>7. On consideration of the project (research work) of initiative budgeting for 2022 with a period of implementation of 26 months in accordance with the criteria for evaluating projects of initiative budgeting of the university.</li> <li>8. On awarding the title of honorary professor of the Al-Farabi Kazakh National University.</li> <li>9. On the presentation of university staff to state awards.</li> <li>10. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> <li>11. On the recommendation of university scientists to confer academic titles.</li> </ol>
<b>meeting Minutes №2 dated 28.10.2022</b>	<ol style="list-style-type: none"> <li>1. About the main parameters of creating a corporate governance model.</li> <li>2. On the concept of the development of the IT infrastructure of KazNU.</li> <li>3. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</li> <li>4. On approval of the list of chairmen of attestation commissions and chairmen of state examinations in the discipline «History of Kazakhstan» for the 2022-2023 academic year.</li> <li>5. On granting students scholarships approved by the President of the Republic of Kazakhstan for the first half of the 2022-2023 academic year.</li> <li>6. On the approval of the academic calendar for international students for the 2023 academic year.</li> <li>7. On the approval of the academic calendar for EMBA students for the 2022-2023 academic year.</li> <li>8. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> </ol>

	<p>9. On the assignment to the «Fund of Rare Books and Manuscripts» of the Scientific Library of the University and the auditorium of the Faculty of Oriental Studies named after Absattar Haji Derbisali.</p> <p>10. On the recommendation of university scientists to confer academic titles.</p>
<b>meeting Minutes №3 dated 15.11.2022</b>	<p>1. On the offer of participation of teaching staff in the republican competition «The best university teacher» in 2022.</p>
<b>meeting Minutes №4 dated 24.11.2022</b>	<p>1. On the implementation of joint educational programs and programs of double-degree education.</p> <p>2. Report on social assistance to university students in the 2021-2022 academic year and until November 2022.</p> <p>3. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</p> <p>4. On updating the questions for the doctoral entrance exam for the groups of educational programs "D089 – Chemistry", "D092 – Mathematics and Statistics" and "D142 – Social work" for the 2022-2023 academic year, according to the UNT center.</p> <p>5. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</p> <p>6. On amendments and approval to dissertation councils and their composition.</p> <p>7. On the recommendation of the textbook in the EMA of the REMC.</p> <p>8. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</p> <p>9. On the recommendation of university scientists to confer academic titles.</p>
<b>meeting Minutes №5 dated 13.12.2022</b>	<p>1. On the course of the winter examination session 2022-2023.</p> <p>2. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</p> <p>3. On the establishment of a public advisory council at the university.</p> <p>4. About the creation of the Foresight Center.</p> <p>5. On the renaming of the linear accelerator laboratory.</p> <p>6. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</p> <p>7. On amendments to dissertation councils.</p> <p>8. On the presentation of university staff to state awards.</p> <p>9. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</p> <p>10. On the recommendation of university scientists to confer academic titles.</p>
<b>meeting Minutes №6 dated 25.01.2023</b>	<p>1. On the results of the implementation of the indicative plan by departments and faculties for the first half of the 2022-2023 academic year.</p> <p>2. On the activities and development plans of the Al-Farabi Library.</p> <p>3. On the transfer of students on a paid basis, to study on the basis of a state educational grant.</p>

	<ol style="list-style-type: none"> <li>4. On the results of the Republican competition in 2022 «The best teacher of a higher educational institution».</li> <li>5. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>6. On amendments to the regulations on doctoral studies.</li> <li>7. On the approval of the «Regulations on the Academic Council of the Faculty».</li> <li>8. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> <li>9. On the recommendation of university scientists to confer academic titles.</li> </ol>
<p><b>meeting Minutes №7 dated 20.02.2023</b></p>	<ol style="list-style-type: none"> <li>1. On the key mechanisms for ensuring the quality of educational programs.</li> <li>2. About the branch of Al-Farabi Kazakh National University in Bishkek: the role, ways and means of improving the efficiency of functioning.</li> <li>3. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</li> <li>4. On the elections of the Mazhilis and Maslikhat in 2023.</li> <li>5. On the approval of the topics of Master's projects and scientific supervisors of Al-Farabi Business School.</li> <li>6. On approval of the educational program of the residency 7R01105 «Adult, pediatric Neurology» for inclusion in the register of the National Center for the Development of Higher Education.</li> <li>7. Al-Farabi Business School on the approval of the academic calendar for educational programs.</li> <li>8. On the presentation of the University staff to the Al-Farabi State Prize of the Republic of Kazakhstan in the field of science and technology.</li> <li>9. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>10. On changing the name of the scientific and educational center «Digital Technologies and robotics» to the scientific and educational center «Robotics and mechatronics Robomech».</li> <li>11. On the unification of the centers «Islamic Finance and financial analysis», «Stock trading», «Innovative competencies in the field of accounting, auditing and analysis».</li> <li>12. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> <li>13. On the recommendation of university scientists to confer academic titles.</li> </ol>
<p><b>meeting Minutes №8 dated 29.03.2023</b></p>	<ol style="list-style-type: none"> <li>1. On the results of KazNU's research and innovation activities for 2022 and the prospects for the development of the research university.</li> <li>2. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</li> <li>3. About the results of the QS World University Rankings by Subject.</li> <li>4. On the approval of strategic documents developed by the center.</li> </ol>

	<ol style="list-style-type: none"> <li>5. On the approval of academic calendars for students of DBA Al-Farabi Business School for the 2023-2024 academic year.</li> <li>6. On the approval of the academic calendar of Al-Farabi Business School for the 2023-2024 academic year for educational programs.</li> <li>7. On amendments to the composition of dissertation councils.</li> <li>8. On the addition of the composition of dissertation councils.</li> <li>9. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>10. On the approval of the Regulations on the Public Council.</li> <li>11. On the presentation of university staff to state awards.</li> <li>12. On the assignment of the Institute of State and Law to them. academician G.S. Sapargaliev.</li> <li>13. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> </ol>
<p><b>meeting Minutes №9 dated 26.04.2023</b></p>	<ol style="list-style-type: none"> <li>1. On the work and prospects of the Department of International Cooperation and Internationalization.</li> <li>2. On measures to ensure the effectiveness of curatorial and advisory work at the university.</li> <li>3. On updating and approving educational programs for the 2023-2024 academic year.</li> <li>4. On the approval of the academic calendar of Al-Farabi Business School for undergraduates in educational programs.</li> <li>5. On the approval of strategic documents developed by the Faculty of Geography and Environmental Management.</li> <li>6. On approval of the Regulations on the procedure for checking text documents of students for the presence of borrowings.</li> <li>7. On the restructuring of the Cognitive Neuroscience Research Center into the Brain Institute.</li> <li>8. 8. On the nomination for the International Competition «Teacher and his students in the CIS», held by the Eurasian Association of Universities and the Russian Union of Rectors with the support of the Ministry of Education of the Russian Federation and the Ministry of Science and Higher Education of the Russian Federation, for the 200th anniversary of the birth of Konstantin Dmitrievich Ushinsky scientific and educational kit developed by teachers of the Faculty of Philology the newest linguistic direction «Discourse analysis».</li> <li>9. On the recommendation of the textbook in the EMA of the REMC.</li> <li>10. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>11. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> </ol>

<p><b>meeting Minutes №10 dated 13.05.2023</b></p>	<ol style="list-style-type: none"> <li>1. On measures to ensure high-quality admission of students to the university's educational programs.</li> <li>2. On the deadline for holding a competition to fill vacant positions of teaching staff.</li> <li>3. On the framework of joint activities of the parties to the collective agreement in the field of decision-making on the construction of a residential building on the territory of the university.</li> <li>4. On new and updated educational programs for the admission of students for the 2023-2024 academic year.</li> <li>5. On the approval of the GPA volume for transfer from course to course in the 2023-2024 academic year.</li> <li>6. On the approval of the academic calendar for the 2023-2024 academic year.</li> <li>7. On the approval of the academic calendar of Al-Farabi Business School for undergraduates in educational programs.</li> <li>8. On the establishment of the scientific expert center «Analysis of regional relations».</li> <li>9. On renaming the «Hanguk Center» to «Farabi study».</li> <li>10. On approval of threshold points in the framework of educational programs for the 2023-2024 academic year.</li> <li>11. About the entrance examination programs for the group of educational programs for bachelor's, master's and doctoral studies for foreign citizens on a fee-based basis.</li> <li>12. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>13. On materials for the entrance exam to the doctoral program for the 2022-2023 academic year (examination questions for groups of educational programs of al-Farabi Kazakh National University, topics of abstracts).</li> <li>14. On the recommendation of the textbook in the EMA of the REMC.</li> <li>15. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> </ol>
<p><b>meeting Minutes №11 dated 27.06.2023</b></p>	<ol style="list-style-type: none"> <li>1. On the results of the summer examination session of the 2022-2023 academic year.</li> <li>2. On the results of the implementation of the indicative plan and on the rating of teaching staff, departments and faculties for the 2022-2023 academic year.</li> <li>3. On the progress of preparations for the new 2023-2024 academic year.</li> <li>4. On the participation of university scientists in competitions for grant and program-targeted financing of scientific projects, in the competition «Zhas Galim» for 2023-2025.</li> <li>5. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</li> <li>6. On the approval of the academic policy for the 2023-2024 academic year.</li> </ol>

	<ol style="list-style-type: none"> <li>7. On granting students scholarships approved by the President of the Republic of Kazakhstan for the second half of the 2022-2023 academic year.</li> <li>8. On the addition of the composition of dissertation councils.</li> <li>9. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>10. On approval of the Regulations on the system of measures to stimulate the publication activity of teaching staff, staff and students of the University in international rating publications.</li> <li>11. About the opening of the educational laboratories «Software Development» and «Artificial Intelligence and robotics».</li> <li>12. On the renaming of the scientific, educational and translation center «Tarjiman and til» to «Trivium».</li> <li>13. On the presentation of university staff to state awards.</li> <li>14. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> <li>15. On the recommendation of university scientists to confer academic titles.</li> </ol>
<p><b>meeting Minutes №12 dated 03.07.2023</b></p>	<ol style="list-style-type: none"> <li>1. Analysis of the results of the international QS WUR rating.</li> </ol>
<p><b>meeting Minutes №13 dated 04.08.2023</b></p>	<ol style="list-style-type: none"> <li>1. On the transfer of students on a paid basis, to study under a state educational grant.</li> <li>2. On the nomination of undergraduates for the Nazarbayev scholarship.</li> <li>3. On awarding the title of honorary professor of Al-Farabi Kazakh National University.</li> </ol>
<p><b>meeting Minutes №14 dated 28.08.2023</b></p>	<ol style="list-style-type: none"> <li>1. On the results of the work of the commission on the analysis of the QS WUR rating.</li> <li>2. On the university's readiness for the new 2023-2024 academic year.</li> <li>3. About the opening of the research center «History and Culture of Central Eurasia».</li> <li>4. On the presentation of university staff to state awards.</li> <li>5. On the approval of the permanent composition of dissertation councils.</li> <li>6. On amendments to the topics of master's and doctoral dissertations and changes in scientific supervisors and reviewers.</li> <li>7. On the approval of the academic calendar of Al-Farabi Business School for undergraduates and doctoral students in educational programs.</li> <li>8. On the recommendation of monographs, textbooks and textbooks of teaching staff for printing.</li> <li>9. On the recommendation of university scientists to confer academic titles.</li> </ol>