

Protocol No.	Date of Academic Council Meeting	Discussed Issues
2024-2025		
1	06.09.2024	<ol style="list-style-type: none"> 1. On the results of the 2023-2024 academic year and tasks for the upcoming 2024-2025 academic year. 2. Approval of the Science Development Concept at the university for 2024-2028. 3. Approval of the comprehensive and operational plans for the university's activities in the 2024-2025 academic year. 4. Amendments to the Academic Policy of the university. 5. Approval of the "Rules for organizing education using distance learning technologies" at the university. 6. Approval of the "Regulations on the application of artificial intelligence technologies" at the university. 7. Approval of the "Regulations on the recognition of formal and non-formal education results and professional qualifications" at the university. 8. Approval of the Regulations on the Academic-Methodological Council of the university. 9. Approval of the "Regulations on Dual Education" at the university. 10. Approval of research topics for master's and doctoral students of Farabi International Business School. 11. Approval of the academic calendar for the "7M0416 – Business Administration" and "8D04104 – Business Administration" programs of Farabi International Business School. 12. Approval of the "Regulations on Master's Programs" at the university. 13. Approval of the "Regulations on the Dissertation Council" at the university. 14. Establishment of dissertation councils at the university in 2024. 15. Approval of topics for master's theses and doctoral dissertations, including their academic consultants and supervisors. 16. Enhancing the coordination activities of the LEC Center and faculties. 17. Establishment of the "Research Institute of Medical Physics, Engineering, and Technologies" at the university. 18. Recommendation to the Almaty City Administration to name one of the city streets after WWII veteran, Candidate of Historical Sciences, and Associate Professor G.Zh. Zhumatov. 19. Recommendation for the publication of monographs, textbooks, and educational-methodological manuals by university scholars.

		<p>20. Recommendation of university scholars for the conferral of academic titles.</p> <p>21. Approval of the work plan of the Academic Council for the 2024-2025 academic year.</p>
2	18.10.2024	<p>1. On the results of the university's 2024 admission campaign.</p> <p>2. On the functioning of the university's scientific journals, licensing, and accreditation of laboratories.</p> <p>3. Key performance indicators of the university for the 2024–2025 academic year.</p> <p>4. Approval of the list of chairpersons of attestation commissions and State Examination Commissions for the subject "History of Kazakhstan" in the 2024-2025 academic year.</p> <p>5. Approval of the 120-credit (2-year) workload for the "6B10109 – General Medicine" (internship) program.</p> <p>6. Approval of an addition to the Academic Policy regarding the implementation of educational programs in healthcare (medicine).</p> <p>7. Creation and amendments to the composition of dissertation councils at the university.</p> <p>8. Naming the laboratory at the Faculty of Biology and Biotechnology after K.S. Musabekov.</p> <p>9. Establishment of the "International Center for Islamic Sciences and Innovations."</p> <p>10. Establishment of the "Center for Space Technologies."</p> <p>11. Approval of the academic calendar for the "7M04106 – Business Administration" program.</p> <p>12. Reapproval of topics for master's theses and doctoral dissertations, including their academic consultants and supervisors.</p> <p>13. Recommendation for the publication of monographs, textbooks, and educational-methodological manuals by university scholars.</p> <p>14. Recommendation of university scholars for the conferral of academic titles.</p>
3	22.10.2024	<p>1. Recommendation of university scholars for the election as academicians of the National Academy of Sciences of the Republic of Kazakhstan under the President of the Republic of Kazakhstan.</p> <p>2. Recommendation of university scholars for participation in the competition for election as full members (academicians) of the National Academy of Higher Education of Kazakhstan.</p>
4	14.11.2024	<p>1. Recommendation for faculty participation in the 2024 Republican Competition "Best University Teacher."</p> <p>2. Recommendation of the Chairman of the Board – Rector of Al-Farabi KazNU, Zh.K. Tuimebayev, for election as a foreign member of the National Academy of Sciences of the Kyrgyz Republic.</p> <p>3. Recommendation of university scholars for the conferral of academic titles.</p>

5	25.12.2024	<ol style="list-style-type: none"> 1. Updating the university's educational programs. 2. Status and prospects for the development of an inclusive environment at the university. 3. Application of the state language in documentation in 2025. 4. Approval of the "Regulations on Periodical Scientific Journals." 5. Reapproval of topics for master's theses and doctoral dissertations, including their academic consultants and supervisors. 6. Amendments to the composition of dissertation councils. 7. Approval of the academic calendar for the "7M0416 – Business Administration" and "8D04104 – Business Administration" programs of Farabi International Business School. 8. Approval of the Rules for Transfer and Reinstatement of Students. 9. Establishment of the scientific journal "Eurasian Journal of Law." 10. Establishment of the Center for Prevention and Rehabilitation of Child Victims of Violence named after Doctor of Law, Professor, State Counselor of Justice 3rd Class K.A. Begaliev. 11. Recommendation of educational manuals by university faculty for UMO RUMS endorsement. 12. Recommendation for the publication of monographs, textbooks, and educational-methodological manuals by university scholars. 13. Recommendation of university scholars for the conferral of academic titles.
6	23.01.2025	<ol style="list-style-type: none"> 1. On the transfer of students studying on a fee-based basis to study under a state educational grant. 2. Recommendation of university scholars for the conferral of academic titles.
7	27.01.2025	<ol style="list-style-type: none"> 1. About the work of the faculties to promote the university in international rankings. 2. The Times Higher Education (THE) rating on science indicators: problems and solutions for improving positions. 3. The university's roadmap for promotion in international rankings. 4. On the creation and introduction of organizational changes in the dissertation councils of the university. 5. Recommendation for the publication of monographs, textbooks, and educational-methodological manuals by university scholars.

8	27.02.2025	<ol style="list-style-type: none"> 1. On the results of the winter examination session of the 2024–2025 academic year. 2. On the results of the indicative plan implementation for the first half of the 2024–2025 academic year and the university's positions in rankings. 3. On introducing amendments and approving the Regulation on the system for stimulating publication activity in international ranking journals. 4. On the reapproval of master's thesis and doctoral dissertation topics, as well as their scientific advisors and supervisors. 5. On the approval of the academic calendar of the Farabi International Business School. 6. On the establishment of the "AI MediaLab" Research Center. 7. On the establishment of the scientific publication "Global Synergy". 8. On recommending the publication of monographs, textbooks, and teaching aids authored by university scholars. 9. On recommending university scholars for the conferment of academic titles.
9	03.04.2025	<ol style="list-style-type: none"> 1. On organizing work with international students and foreign scholars. 2. On measures to ensure high-quality admission to the university's educational programs. 3. On approving the GPA threshold for course-to-course transfer in the 2025–2026 academic year. 4. On approving the academic calendar for the 2025–2026 academic year. 5. On nominating university staff for state and departmental awards. 6. On the establishment of the “Comparative Historical Studies” Research Center. 7. On recommending the publication of monographs, textbooks, and teaching aids authored by university scholars. 8. On recommending university scholars for the conferment of academic titles.