

Work plan of the Academic Council for the 2024-2025 academic year

№	Issues under discussion	Responsible persons
09/02/2024		
1	Discussion and approval of the Academic Council composition for the 2024-2025 academic year	Academic Council Chairman, Academic Council Members
2	Approval of the Academic Council work plan for the 2024-2025 academic year	Academic Council Chairman, Academic Council Members
3	Discussion and approval of the University Development Plan for the 2024-2025 academic year	the University Rector, Vice-Rector for Academic Affairs, Vice-Rector for Science and Strategic Development, Vice-Rector for Social and Cultural Development
4	Approval of the Internal Audit Program for the 2024-2025 academic year	the University Rector
5	Approval of the editorial board composition of the scientific journal "Vestnik Baishev University" for the 2024-2025 academic year	Academic Council Chairman, Academic Council Members
6	Miscellaneous	
09/26/2024		
1	On Amendments to the Baishev University Development Program for 2023-2029	the University Rector, Vice-Rector for Science and Strategic Development
2	On the accreditation procedures organization in the 2024-2025 academic year	Director of the Department of Strategic Development
3	On the 115th anniversary celebration of the academician Saktagan Baishev birth	Vice-Rector for Science and Strategic Development
4	Review of the monograph: Zh. Maidangaliyeva, G. Kuzembaeva, B. Tashmukhambetov - "Development of the scientific potential of young scientists of regional universities of the Republic of Kazakhstan: a mentoring model"	Vice-Rector for Science and Strategic Development
5	Miscellaneous	
10/24/2024		
1	On advanced training, internships for teaching staff and employees	Director of the Institute for Advanced Training and Retraining of Personnel
2	Approval of master's dissertation (project) topics and scientific supervisors	Vice-Rector for Academic Affairs
3	Report on the progress in fulfilling the qualification requirements for the University educational activities for the 2024-2025 academic year	the University Rector, Vice-Rector for Academic Affairs, Vice-Rector for Science and Strategic Development,

		Vice-Rector for Social and Cultural Development
4	On the teaching staff and students publication activity	Director of the Science and Innovation Department
5	Report on the results of the scientific grant project implementation having the topic: "Development of the scientific potential of young scientists of regional universities of the Republic of Kazakhstan: a mentoring model"	Zh. Maidangalieva, PhD, Associate Professor-Researcher, Project Manager
6	Miscellaneous	
11/28/2024		
1	On licensing personnel training new areas	Vice-Rector for Academic Affairs
2	Submission for approval of the examination committee composition for the state examination in the discipline "History of Kazakhstan", as well as the appeal committee composition	Vice-Rector for Academic Affairs
3	Analysis of the quality of information on the website about the University educational programs and activities	Director of IT Department
4	On the work areas to ensure emotional well-being and psychological support for learners	Head of the Psychological Support Center
5	Miscellaneous	
12/26/2024		
1	Results of the University's educational activities internal audit	the University Rector
2	Progress Report on the Academic Mobility Programs Implementation	Head of the Registrar's Office, Director of the International Relations Department
3	Report on the monitoring results of both the teaching staff (in terms of EPs) and personnel needs' satisfaction	Director of HR Department
4	Approval of post-accreditation monitoring interim reports within the specialized accreditation framework (stage 1)	Vice-Rector for Science and Strategic Development
5	Approval of EPs self-assessment reports within the specialized accreditation framework	Vice-Rector for Science and Strategic Development
6	Reports of the Academic Quality Councils Chairmen for the 1st half of the 2024-2025 academic year period	Deans of Higher Schools
7	Miscellaneous	
01/23/2025		
1	Report on the implementation of the 2023-2029 University Development Program for 2024	the University Rector
2	Report on the plans implementation about the EPs development by the end of 2024	Deans of Higher Schools
3	Results of the midterm assessment after the first half of the 2024-2025 academic year period	Head of the Registrar's Office

4	On both professional certification and the results of National Qualification Testing for the 2024 graduates in the "Pedagogical Sciences" educational area	Deans of Higher Schools, Head of Career Center
5	Miscellaneous	
02/27/2025		
1	On the measures taken to eliminate the discrepancies indicated in the Certification Commissions Chairmen' reports for the 2023-2024 academic year	Vice-Rector for Academic Affairs
2	Results of the University QMS internal audit	Vice-Rector for Science and Strategic Development
3	Analysis of the University graduates both employment and professional activities (in terms of EPs and areas of training)	Head of Career Center
4	Miscellaneous	
03/27/2025		
1	Report on the functioning of the internal quality assurance system of the University educational services	Vice-Rector for Academic Affairs
2	Report on the University international activities	Director of the International Relations Department
3	Review and recommendation for publication of the teaching staff as textbooks as teaching and methodological literature	Vice-Rector for Academic Affairs
4	Miscellaneous	
04/24/2025		
1	Report on both the Science Decade and the X International Scientific and Practical Conference of Young Scientists and Students results	Vice-Rector for Science and Strategic Development
2	Approval of modular educational programs for bachelor's and master's degrees for applicants in the 2025-2026 academic year	Vice-Rector for Academic Affairs
3	Approval of the average grade (GPA) for learners' transfer from one study period to next within educational programs	Vice-Rector for Academic Affairs
4	Approval of the tuition fees' amount for graduate and postgraduate education programs for the 2025-2026 academic period	Director of the Finance Department
5	On the submission for approval of the University component (UC) modules/disciplines and volumes included the modular educational programs content for bachelor's and master's degrees (MEP) and the working curriculum (WC) for applicants in 2025	Director of the Academic Department
6	Approval of elective disciplines' catalogs for bachelor's and master's degree educational programs for applicants of the 2025-2026 academic year	Director of the Academic Department
7	Miscellaneous	
05/22/2025		
1	Analysis of employers' satisfaction with the University graduates (in the EPs context)	Chairman of the Employers' Council

2	Report on the results of the master's students' as practical training as scientific internship	Deans of Higher Schools
3	Approval of working curricula for bachelor's and master's degree educational programs for the 2025-2026 academic year	Vice-Rector for Academic Affairs
4	Approval of the educational process academic calendar of bachelor's and master's degrees learners for the 2025-2026 academic period	Vice-Rector for Academic Affairs
5	Approval of teaching load standards and their standard time for the 2025-2026 academic year	Vice-Rector for Academic Affairs
6	On approval of the prerequisites list for applicants to the Master's EPs in the 2025-2026 academic year	Vice-Rector for Academic Affairs
7	Miscellaneous	
06/26/2025		
1	Results of the midterm assessment in the 2nd half of the 2024-2025 academic period	Head of the Registrar's Office
2	On the final certification results. Report of the certification committees' chairmen	Vice-Rector for Academic Affairs
3	Report of the Academic and Methodological Council Chairman on the work performed within the 2024-2025 academic year	Chairman of the Educational and Methodological Council, Vice-Rector for Academic Affairs
4	Review and approval of the report on the University development plan implementation within the 2024-2025 academic year	the University Rector, Vice-Rector for Academic Affairs, Vice-Rector for Science and Strategic Development, Vice-Rector for Social and Cultural Development
5	On the results of the performance assessment (KPI) of the teaching staff, EPs during the 2024-2025 academic year	Vice-Rector for Science and Strategic Development
6	On the results of the Academic Council's work in the 2024-2025 academic year, and the taken decisions implementation as well	Secretary of the Academic Council
7	Miscellaneous	

The work plan was discussed and approved at the Academic Council meeting minutes, №1 "2 " september 2024