

**PROTOCOL No. 1**  
of the Meeting of the Scientific and Methodical Council  
of International European University  
dd. September 22, 2023

Chair of SMC: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor.

Deputy Chair of SMC: O.A. Lisnichuk, Director of the Education and Research Department of the Organization of the Educational Process, PhD in Economics, Associate Professor.

Secretary of SMC: T.V. Zlunitsyna, Director of the Department of the Organization of Scientific Activities.

Present members of SMC: I.O. Torbenko, Y.S. Remyha, Y.M. Symonets, T.V. Horokhovska, V.V. Kovalenko, A.V. Bondarenko, L.V. Zakordonets, R.V. Bondarev, O.V. Nesterenko, N.V. Pryimak, O.V. Minenko, D.O. Konopolskyi.

**AGENDA**

1. On the key areas and work plan of the Scientific and Methodical Council of the University, the establishment of permanent working/expert groups for the 2023/2024 academic year.

2. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Training of PhD Students in Postgraduate Studies (out of Postgraduate Studies) at International European University.

3. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Academic Debt Liquidation Procedure at International European University.

4. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Assessment of Learning Outcomes of Students at University's Education and Research Institutes.

5. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Scientific and Methodical Council of International European University.

6. On the consideration and recommendation for approval by the University Academic Council of the Regulations on Educational and Methodical Support of Academic Disciplines.

7. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Simulation Learning Center (Simulation Lab) of International European University.

8. On the consideration and recommendation for approval by the University Academic Council of amendments to educational programs and curricula

of the first (Bachelor) level in the 242 Tourism specialty: No. 242b/21-23; 242bz/21-24; 242bd/22-04; 242bz/22-05.

1. LISTENED TO: On the key areas and work plan of the Scientific and Methodical Council of the University, the establishment of permanent working/expert groups for the 2023/2024 academic year.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, reported on the key areas and work plan of the Scientific and Methodical Council of the University and the need to establish permanent working/expert groups for the 2023/2024 academic year.

APPROVED: To take into account and use the Work Plan of the Scientific and Methodical Council of the University for the 2023/2024 academic year.

To approve permanent working groups for the 2023/2024 academic year, consisting of:

European Medical School: Y.M. Symonets – Head, O.Y. Yarovyi, V.V. Kovalenko, A.V. Bondarenko, L.V. Zakordonets, R.V. Bondarev;

European Business School: Y.S. Remyha – Head, O.V. Minenko, O.V. Nesterenko, N.V. Pryimak;

ERI of Postgraduate Education and Continuous Professional Development: T.V. Horokhovska – Head, D.O. Konopolskyi.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

2. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Training of PhD Students in Postgraduate Studies (out of Postgraduate Studies) at International European University.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, offered the Scientific and Methodical Council to consider and recommend the Regulations on the Training of PhD Students in Postgraduate Studies (out of Postgraduate Studies) at International European University for approval by the University Academic Council.

APPROVED: To recommend the University Academic Council to approve the Regulations on the Training of PhD Students in Postgraduate Studies (out of Postgraduate Studies) at International European University.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

3. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Academic Debt Liquidation Procedure at International European University.

**SPEAKERS:** O.A. Lisnichuk, Director of the Education and Research Department of the Organization of the Educational Process, PhD in Economics, Associate Professor, offered the Scientific and Methodical Council to consider and recommend the Regulations on the Academic Debt Liquidation Procedure at International European University for approval by the University Academic Council.

**APPROVED:** To recommend the University Academic Council to approve the Regulations on the Academic Debt Liquidation Procedure at International European University.

**VOTED:**

For – 15 votes; Against – 0 votes; Abstained – 0 votes

4. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of amendments and additions to the Regulations of University's Education and Research Institutes On the Assessment of Learning Outcomes of Students.

**SPEAKERS:** I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, offered the Scientific and Methodical Council to consider additions to the Regulations of University's Education and Research Institutes On the Assessment of Learning Outcomes of Students, namely to introduce the Grading scale to assess scientific activities of students at International European University, as well as to recommend the Regulations of Institutes On the Assessment of Learning Outcomes of Students (as amended) for approval by the University Academic Council.

**APPROVED:** To recommend the University Academic Council to approve the Regulations of Institutes on the Assessment of Learning Outcomes of Students (as amended).

The European Medical School and the European Business School should submit the updated Regulations on the Assessment of Learning Outcomes of Students for approval by the University Academic Council until September 26, 2023, to the e-mail: [iboiarco@ieu.edu.ua](mailto:iboiarco@ieu.edu.ua)

**VOTED:**

For – 15 votes; Against – 0 votes; Abstained – 0 votes

5. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Scientific and Methodical Council of International European University.

**SPEAKERS:** I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, offered the Scientific and Methodical Council to consider amendments to the Regulations On the Scientific and Methodical Council of International European University and recommend the University Academic Council to approve the Regulations on the Scientific and Methodical Council of International European University (as amended).

**APPROVED:** To recommend the University Academic Council to approve the Regulations on the Scientific and Methodical Council of International European University (as amended).

**VOTED:**

For – 15 votes; Against – 0 votes; Abstained – 0 votes

6. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of the Regulations on Educational and Methodical Support of Academic Disciplines.

**SPEAKERS:** O.A. Lisnichuk, Director of the Education and Research Department of the Organization of the Educational Process, PhD in Economics, Associate Professor, offered the Scientific and Methodical Council to consider and recommend the Regulations on Educational and Methodical Support of Academic Disciplines (as amended) for approval by the University Academic Council.

**APPROVED:** To recommend the University Academic Council to approve the Regulations on Educational and Methodical Support of Academic Disciplines (as amended).

**VOTED:**

For – 15 votes; Against – 0 votes; Abstained – 0 votes

7. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Simulation Learning Center (Simulation Lab) of International European University.

**SPEAKERS:** Y.M. Symonets, the Director of the European Medical School, PhD in Medicine, offered the Scientific and Methodical Council to consider and recommend the Regulations on the Simulation Learning Center (Simulation Lab) of International European University for approval by the University Academic Council.

**APPROVED:** To recommend the University Academic Council to approve the Regulations on the Simulation Learning Center (Simulation Lab) of International European University.

**VOTED:**

For – 15 votes; Against – 0 votes; Abstained – 0 votes

9. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of amendments to educational programs and curricula of the first (Bachelor) level in the 242 Tourism specialty: No. 242b/21-23; 242bz/21-24; 242bd/22-04; 242bz/22-05.

**SPEAKERS:**

Y.S. Remyha. The Director of the European Business School, PhD in Economics, Associate Professor, informed the audience about the Decision of the Academic Council of the European Business School No. 1 dated September 11, 2023, on the need to introduce amendments to educational programs and curricula

of the first (Bachelor) level in the 242 Tourism specialty: No. 242b/21-23; 242bz/21-24; 242bd/22-04; 242bz/22-05 in order to provide proper conditions for the educational process.

I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, offered the Scientific and Methodical Council, based on the Decision of the Academic Council of the European Business School No. 1 dated September 11, 2023, to consider and recommend amendments to educational programs and curricula of the first (Bachelor) level in the 242 Tourism specialty: No. 242b/21-23; 242bz/21-24; 242bd/22-04; 242bz/22-05 for approval by the University Academic Council.

APPROVED: To recommend the University Academic Council to approve the amendments to educational programs and curricula of the first (Bachelor) level in the 242 Tourism specialty: No. 242b/21-23; 242bz/21-24; 242bd/22-04; 242bz/22-05.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

Chair of SMC



Iryna BOIARKO

Secretary of SMC



Tetiana ZLUNITSYNA