

**PROTOCOL No. 2**  
of the Meeting of the Scientific and Methodical Council  
of International European University  
dd. October 19, 2023

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

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

Present members of SMC: I.M. Boiarko, T.V. Zlunitsyna, Y.M. Symonets, O.P. Semeniuk, D.O. Konopolskyi, A.V. Bondarenko, O.V. Nesterenko, V.V. Kovalenko, O.P. Vyshnevskaya, N.V. Pryimak, O.Y. Yamkovyi, O.V. Minenko.

**AGENDA**

1. On the consideration and recommendation for approval by the University Academic Council of the Regulations on Public Classes of the Academic Staff at International European University.

2. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Scientific Society of Students, Postgraduates, and Young Scientists of International European University.

3. On the consideration of the mechanism for implementing an individual educational trajectory by students and the recognition of learning outcomes obtained as part of massive online courses in non-formal education.

4. On the Review of the Instruction on the Implementation of Active Teaching Methods in the Educational Process at International European University and methods for assessing the knowledge of students, taking into account validity, reliability, and the impact on learning outcomes.

5. On the preparation and holding of the International Scientific Conference of Students and Young Scientists: Modern Trends in the Development of Economic and Social Sectors: National and International Experience.

6. On the preparation and holding of All-Ukrainian and University Research Paper Competitions.

1. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the Regulations on Public Classes of the Academic Staff at International European University.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, reported on the key standards and particularities of the Regulations on Public Classes of the Academic Staff at International European University.

N.V. Pryimak, the Head of the Department of Management, Finance and Business Administration, provided an expert opinion on the compliance of the Regulations on Public Classes of the Academic Staff at International European University with the current legislation, University's regulatory documents governing educational activities, and University practices, as well as offered the Scientific and Methodical Council to recommend the Regulations on Public Classes of the Academic Staff at International European University for approval by the University Academic Council.

APPROVED: To recommend the University Academic Council to approve the Regulations on Public Classes of the Academic Staff at International European University.

VOTED:

For – 12 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 Scientific Society of Students, Postgraduates, and Young Scientists of International European University.

SPEAKERS: T.V. Zlunitsyna, the Director of the Department of the Organization of Scientific Activities, reported on the establishment of the Scientific Society of Students, Postgraduates, and Young Scientists at the University, key principles, functions, structure, and governing bodies of the Society regulated by the Regulations on the Scientific Society of Students, Postgraduates, and Young Scientists of International European University.

O.P. Vyshnevskaya, the Acting Head of the Department of Social Sciences and Humanities, PhD in Psychology, provided an expert opinion on the need to protect the rights and interests of persons studying and working at the University and its structural units concerning scientific activities, innovations, and knowledge exchange as part of the Scientific Society of Students, Postgraduates, and Young Scientists, as well as offered the Scientific and Methodical Council to recommend the Regulations on the Scientific Society of Students, Postgraduates, and Young Scientists of International European University for approval by the University Academic Council

APPROVED: To recommend the University Academic Council to approve the Regulations on the Scientific Society of Students, Postgraduates, and Young Scientists of International European University.

VOTED:

For – 12 votes; Against – 0 votes; Abstained – 0 votes

3. LISTENED TO: On the consideration of the mechanism for implementing an individual educational trajectory by students and the recognition

of learning outcomes obtained as part of massive online courses in non-formal education.

**SPEAKERS:** I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about specific features of the mechanism for implementing an individual educational trajectory by students and the recognition of learning outcomes obtained as part of massive online courses in non-formal education.

**APPROVED:**

1. To take into account the information provided by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor.

2. To draw up an order on the approval of the mechanism for implementing an individual educational trajectory by students and the recognition of learning outcomes obtained as part of massive online courses in non-formal education.

*Responsible persons:* I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work;

*Deadlines:* until the 2023/2024 winter session.

3. To organize the work of Departments at Institutes on the recognition of learning outcomes obtained as part of massive online courses in non-formal education according to University's administrative documents.

*Responsible persons:* Directors of ERIs: Y.M. Symonets, Y.S. Remyha;

*Deadlines:* throughout the 2023/2024 winter session.

4. Permanent working groups of the Scientific and Methodical Council of the European Medical School and the European Business School (by the Decision of the SMC dd. September 22, 2023, Protocol No. 1) should submit the draft Regulations on the Procedure for Recognizing Learning Outcomes Obtained as Part of Non-Formal and/or Informal Education at International European University (as amended) to the SMC for consideration, taking into account elaborations by subcommittees of Institutes on the recognition of learning outcomes obtained as part of non-formal education.

*Responsible persons:* Heads of EMS and EBS working groups: Y.M. Symonets, Y.S. Remyha;

*Deadlines:* until the SMC meeting in February 2024.

**VOTED:**

For – 12 votes; Against – 0 votes; Abstained – 0 votes

4. **LISTENED TO:** On the Review of the Instruction on the Implementation of Active Teaching Methods in the Educational Process at International European University and methods for assessing the knowledge of students, taking into account validity, reliability, and the impact on learning outcomes.

**SPEAKERS:** I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about

specific features of the implementation of active teaching methods in the educational process at International European University and methods for assessing the knowledge of students, taking into account validity, reliability, and the impact on learning outcomes.

**APPROVED:**

1. To take into account and use the information provided by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor.

2. The European Medical School and the European Business School, as part of departmental methodical seminars, should introduce the Instruction on the Implementation of Active Teaching Methods in the Educational Process at International European University and methods for assessing the knowledge of students, taking into account validity, reliability, and the impact on learning outcomes, to the academic staff of Departments of relevant Institutes.

*Responsible persons:* Directors of ERIs, Heads of Departments;

*Deadlines:* throughout the 2023/2024 autumn semester.

3. The Education and Research Department of the Organization of the Educational Process should prepare suggestions on advanced training for the Department staff in implementing active teaching methods in the educational process and methods for assessing the knowledge of students.

*Responsible persons:* Education and Research Department of the Organization of the Educational Process, O.P. Semeniuk;

*Deadlines:* until the SMC meeting in November 2023.

**VOTED:**

For – 12 votes; Against – 0 votes; Abstained – 0 votes

5. **LISTENED TO:** On the preparation and holding of the International Scientific Conference of Students and Young Scientists: Modern Trends in the Development of Economic and Social Sectors: National and International Experience.

**SPEAKERS:** I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about the course of fulfilling the Schedule Plan of the preparation and holding of the International Scientific Conference of Students and Young Scientists: Modern Trends in the Development of Economic and Social Sectors: National and International Experience (Order No. 78-OD dd. September 26, 2023).

**APPROVED:**

1. To take into account and use the information provided by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor.

2. The Organizing Committee of the Conference should provide informational, scientific, and methodical support to IEU students and young scientists to intensify the involvement in the Conference and preparation of key points of presentations.

VOTED:

For – 12 votes; Against – 0 votes; Abstained – 0 votes

6. LISTENED TO: On the preparation and holding of All-Ukrainian and University Research Paper Competitions.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about specific features of the preparation and holding of the University round of the Research Paper Competition in relevant knowledge areas and specialties in the 2023/2024 academic year and plans of the European Medical School to found the All-Ukrainian Student Research Paper Competition for Students of Medical Colleges and Universities at International European University: Tactical and Emergency Medicine.

APPROVED:

1. To take into account and use the information provided by I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor.

2. To draw up an order on the preparation and holding of the University round of the Research Paper Competition in relevant knowledge areas and specialties in the 2023/2024 academic year.

*Responsible persons:* Department of the Organization of Scientific Activities, T.V. Zlunitsyna.

*Deadlines:* October 2023.

3. To prepare and submit the draft Regulations on the All-Ukrainian Student Research Paper Competition for Students of Medical Colleges and Universities at International European University, the approximate title of the competition: Tactical and Emergency Medicine.

*Responsible persons:* Head of the EMS working group, Y.M. Symonets.

*Deadlines:* until the SMC meeting in November 2023.

VOTED:

For – 12 votes; Against – 0 votes; Abstained – 0 votes

Chair of SMC



Iryna BOIARKO

Secretary of SMC



Tetiana ZLUNITSYN