

PROTOCOL No. 3
of the Meeting of the Scientific and Methodical Council
of International European University
dd. November 23, 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: S.I. Doan, Y.M. Symonets, Y.S. Remyha, T.V. Horokhovska, D.O. Konopolskyi, O.V. Nesterenko, L.V. Zakordonets, V.V. Kovalenko, O.Y. Yamkovyi, O.V. Minenko.

AGENDA

1. On the organization, holding, and IEU student participation in the All-Ukrainian Student Olympiad and International Student Olympiads in specialties and disciplines in the 2023/2024 academic year.

2. On the consideration and recommendation for approval by the University Academic Council of the Working Program of the Additional Specialization Course in Psychiatry.

3. On the improvement of planning assessment methods for educational components and the recommendation to use checklists for evaluating the quality of assessment methods.

4. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Organization and Holding of Scientific Events at International European University.

1. LISTENED TO: On the organization, holding, and IEU student participation in the All-Ukrainian Student Olympiad and International Student Olympiads in specialties and disciplines in the 2023/2024 academic year.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about the preparation and holding of the Student Olympiad in specialties and disciplines in the 2023/2024 academic year at International European University.

APPROVED:

1. Heads of Departments should submit suggestions on disciplines and/or specialties to be involved in the Student Olympiad at International European University in the 2023/2024 academic year to the Education and Research Department of the Organization of the Educational Process.

Responsible persons: Head of Departments of the European Medical School and the European Business School;

Deadlines: until December 20, 2023.

2. The Education and Research Department of the Organization of the Educational Process should draw up a draft order on the organization and holding of the Student Olympiad in specialties and disciplines in the 2023/2024 academic year at International European University.

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

Deadlines: until December 25, 2023.

VOTED:

For – 12 voices; Against – 0 voices; Abstained – 0 voices

2. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the Working Program of the Additional Specialization Course in Psychiatry.

SPEAKERS: V.M. Postrelko, Professor at the Department of Internal Diseases, MD, Professor, informed the audience about the Working Program of the Additional Specialization Course in Psychiatry.

S.I. Doan, Vice-Rector for Educational and Scientific Work and Postgraduate Education, informed the audience about the compliance of the Working Program of the Additional Specialization Course in Psychiatry with regulatory acts of the Ministry of Health of Ukraine.

T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development, provided an expert opinion on the compliance of the Working Program of the Additional Specialization Course in Psychiatry with the Regulations of the ERI of Postgraduate Education and Continuous Professional Development.

APPROVED: To recommend the University Academic Council to approve the Working Program of the Additional Specialization Course in Psychiatry.

VOTED:

For – 12 voices; Against – 0 voices; Abstained – 0 voices

3. LISTENED TO: On the improvement of planning assessment methods for educational components and the recommendation to use checklists for evaluating the quality of assessment methods.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about the improvement of planning assessment methods for educational components using checklists for evaluating the quality of assessment methods.

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. 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 develop suggestions on the improvement of planning assessment methods for educational components using checklists for evaluating the quality of assessment methods and submit them to the Education and Research Department of the Organization of the Educational Process.

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

Deadlines: until the 2024 spring semester.

3. The Education and Research Department of the Organization of the Educational Process should submit the draft Regulations on Educational and Methodical Support of Academic Disciplines at International European University (as amended) to the SMC for consideration, taking into account elaborations by subcommittees of Institutes on the improvement of planning assessment methods for educational components using checklists for evaluating the quality of assessment methods.

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

Deadlines: until the SMC meeting in February 2024.

VOTED:

For – 12 voices; Against – 0 voices; Abstained – 0 voices

4. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Organization and Holding of Scientific Events at International European University.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, stressed the need to regulate the planning and organization of scientific events at the University and allocate responsibilities among structural units while holding them in order to ensure the high-quality planning and a better level of scientific activities.

APPROVED: To recommend the University Academic Council to approve the Regulations on the Organization and Holding of Scientific Events at International European University.

VOTED:

For – 12 voices; Against – 0 voices; Abstained – 0 voices

Chair of SMC
Secretary of SMC



Iryna BOIARKO
Tetiana ZLUNITSYN