

PROTOCOL No. 4
of the Meeting of the Scientific and Methodical Council
of International European University
dd. January 18, 2024

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: Y.M. Symonets, Y.S. Remyha, R.V. Bondarev, O.V. Nesterenko, L.V. Zakordonets, V.V. Kovalenko, N.V. Pryimak, O.Y. Yamkovyi, O.V. Minenko, O.P. Semeniuk.

AGENDA

1. On the development of University's summary plans in areas of scientific and research activities for 2024:
 - 1.1. Topical plan of research and development of International European University for 2024.
 - 1.2. Plan of scientific events of International European University for 2024.
 - 1.3. Plan of publications of educational and methodical literature of International European University for the 2024 academic year.
2. On the summary plan of academic staff advanced training at University's Institutes for 2024.
3. On monitoring the expediency of introducing new educational programs and suggestions on improving existing ones for the 2024-2025 academic year.
4. On the review and recommendation for publication of the collective educational and methodical work 'Instructional and methodical recommendations for the design of educational and methodical literature' (compiled by I.O. Torbenko, Y.S. Remyha, V.V. Kovalenko).

1. LISTENED TO: On the development of University's summary plans in areas of scientific and research activities for 2024.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, on the development of University's summary plans in areas of scientific and research activities for 2024

APPROVED: To take the University's summary plans in areas of scientific and research activities for 2024 as a basis, to finalize them in a working order, taking into account the results of the discussion, and to recommend them for approval by the University Academic Council.

1. To clarify the topical plan of research and development in terms of titles, deadlines and main planned research results of Departments' research activities:

Social Sciences and Humanities (EBS), Surgical Diseases with a Course in Anesthesiology and Intensive Care (EMS).

Responsible persons: Heads of Departments: Social Sciences and Humanities of EBS (O.P. Vyshnevska), Surgical Diseases with a Course in Anesthesiology and Intensive Care of EMS (R.V. Bondarev)

Deadlines: Until January 31, 2024

2. To amend the plan of scientific events in terms of the list of co-organizers of conferences, as well as to approve the final date of the Medicine of the Five Continents International Scientific Conference.

Responsible persons: Directors Y.S. Remyha, Y.M. Symonets

Deadlines: Until January 31, 2024

3. To supplement the plan of publications of educational, methodical and scientific works of Departments with publications of the Department of Internal Diseases.

Responsible persons: L.V. Zakordonets, Acting Head of the Department of Internal Diseases

Deadlines: Until January 31, 2024

VOTED:

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

2. LISTENED TO: On the summary plan of academic staff advanced training at University's Institutes for 2024.

SPEAKERS: O.P. Semeniuk, Acting Director of the Department of the Organization of the Educational Process, on the summary plan of academic staff advanced training at University's Institutes for 2024.

APPROVED: 1. To update the information about academic staff advanced training for the autumn semester of 2023 and received certificates.

Responsible persons: Heads of Departments, O.P. Semeniuk, Acting Director of the Department of the Organization of the Educational Process

Deadlines: until the beginning of the spring semester of the 2023-2024 academic year

2. To update the list of distance learning courses for academic staff advanced training MOK platforms.

Responsible persons: L.V. Ursuliak, Acting Director of the Department of Education Quality Assurance

Deadlines: until the beginning of the spring semester of the 2023-2024 academic year

VOTED:

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

3. LISTENED TO: On monitoring the expediency of introducing new educational programs and suggestions on improving existing ones for the 2024-2025 academic year

SPEAKERS: L.V. Ursuliak, Acting Director of the Department of Education Quality Assurance, spoke about monitoring the expediency of introducing new educational programs and suggestions on improving existing ones for the 2024-2025 academic year, as well as offered to use the Roadmap for annual review and updating of educational programs for the 2024-2025 academic year.

APPROVED: To take into account the information by L.V. Ursuliak, Acting Director of the Department of Education Quality Assurance. Guarantors of the EPs and working groups should use the Roadmap for the annual review and update of educational programs for the 2024-2025 academic year and adhere to the specified deadlines.

VOTED:

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

4. LISTENED TO: On the review and recommendation for publication of the collective educational and methodical work ‘Instructional and methodical recommendations for the design of educational and methodical literature’ (compiled by I.O. Torbenko, Y.S. Remyha, V.V. Kovalenko).

SPEAKERS: Y.S. Remyha, Director of the European Business School, presented the collective educational and methodical work ‘Instructional and methodical recommendations for the design of educational and methodical literature’ (compiled by I.O. Torbenko, Y.S. Remyha, V.V. Kovalenko), which was discussed and approved by Academic Councils of the European Business School (dd. December 13, 2023, No. 3) and the European Medical School (dd. December 27, 2023, No. 5).

APPROVED: Taking into account the results of the discussion and revision, to recommend the collective educational and methodical work ‘Instructional and methodical recommendations for the design of educational and methodical literature’ (compiled by I.O. Torbenko, Y.S. Remyha, V.V. Kovalenko) for publication and placement in the institutional repository of International European University.

VOTED:

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

Chair of SMC

Secretary of SMC



Iryna BOIARKO



Tetiana ZLUNITSYN