

PROTOCOL No. 5
of the Meeting of the Scientific and Methodical Council
of International European University
dd. February 22, 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: I.O. Torbenko, Y.S. Remyha, Y.M. Symonets, A.V. Bondarenko, O.V. Nesterenko, V.V. Kovalenko, N.V. Pryimak, N.V. Trushkina, O.Y. Yamkovyi, O.V. Minenko, O.P. Semeniuk, L.V. Ursuliak.

AGENDA

1. On the consideration and recommendation for approval by the University Academic Council of the Regulations on Teaching Practical Training of Students at the Third (Educational and Scientific) Level of Higher Education.

2. On the consideration and recommendation for approval by the University Academic Council of the Regulations on the Organization of Research Activities at International European University.

3. On the consideration and recommendation for approval by the University Academic Council of the Open Science Policy at International European University.

4. On the review and recommendation for publication by the University Academic Council of the monograph: Psychology of Developing Professional Speech Competence of Future Managers by O.O. Vlasenko, Associate Professor at the Department of Management, Finance and Business Administration, PhD in Economics, Associate Professor.

5. On the establishment of a working group to develop a template for describing the catalog of educational programs in accordance with international standards of educational activities.

6. On the consideration and recommendation for approval of the updated form of description (template) of a syllabus.

1. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the Regulations on Teaching Practical Training of Students at the Third (Educational and Scientific) Level of Higher Education.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, reported on basic provisions and particularities of the Regulations on Teaching Practical Training of Students at the Third (Educational and Scientific) Level of Higher Education at International European University.

APPROVED: To recommend the University Academic Council to approve the Regulations on Teaching Practical Training of Students at the Third (Educational and Scientific) Level of Higher Education at International European University.

VOTED:

For – 14 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 Organization of Research Activities at International European University.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, reported on basic provisions and particularities of the Regulations on the Organization of Research Activities at International European University.

APPROVED: To recommend the University Academic Council to approve the Regulations on the Organization of Research Activities at International European University.

VOTED:

For – 14 votes; Against – 0 votes; Abstained – 0 votes

3. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of the Open Science Policy at International European University.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, talked about the key principles of the Open Science Policy at International European University.

APPROVED: To recommend the University Academic Council to approve the Open Science Policy at International European University.

VOTED:

For – 14 votes; Against – 0 votes; Abstained – 0 votes

4. **LISTENED TO:** On the review and recommendation for publication by the University Academic Council of the monograph: Psychology of Developing Professional Speech Competence of Future Managers by O.O. Vlasenko, Associate Professor at the Department of Management, Finance and Business Administration, PhD in Economics, Associate Professor.

SPEAKERS: N.V. Pryimak, Acting Head of the Department of Management, Finance and Business Administration, PhD in Economics, presented the manuscript of the monograph: Psychology of Developing Professional Speech Competence of Future Managers by O.O. Vlasenko, Associate Professor at the Department of Management, Finance and Business Administration, PhD in Economics, Associate Professor, for consideration of the SMC.

APPROVED: To recommend the University Academic Council to approve the manuscript of the monograph: Psychology of Developing Professional Speech Competence of Future Managers by O.O. Vlasenko, Associate Professor at the

Department of Management, Finance and Business Administration, PhD in Economics, Associate Professor.

VOTED:

For – 14 votes; Against – 0 votes; Abstained – 0 votes

5. LISTENED TO: On the establishment of a working group to develop a template for describing the catalog of educational programs in accordance with international standards of educational activities.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed members of the SMC about the necessity to establish the working group to develop a template for describing the catalog of educational programs in accordance with international standards of educational activities and suggested the composition of such a group by positions.

APPROVED:

1. To establish the working group to develop a template for describing the catalog of educational programs in accordance with international standards of educational activities, consisting of: Head of the working group – Vice-Rector for Scientific, Educational and Methodical Work (I.M. Boiarko), Deputy Head – Acting Director of the Department of the Organization of the Educational Process (O.P. Semeniuk), members of the working group – Acting Director of the Department of Education Quality Assurance (L.V. Ursuliak), guarantors of educational programs (A.V. Bondarenko, O.V. Nesterenko, Y.S. Remyha, N.V. Pryimak, O.P. Vyshnevskaya).

2. The working group should develop a draft template for describing the catalog of educational programs in accordance with international standards of educational activities by *March 20, 2024*, and submit it for consideration and approval at the next SMC meeting.

VOTED:

For – 14 votes; Against – 0 votes; Abstained – 0 votes

6. LISTENED TO: On the consideration and recommendation for approval of the updated form of description (template) of a syllabus.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, presented the draft updated form of description (template) of a syllabus at International European University.

APPROVED: To approve the updated form of description (template) of a syllabus at International European University.

VOTED:

For – 14 votes; Against – 0 votes; Abstained – 0 votes

Chair of SMC

Iryna BOIARKO

Secretary of SMC

Tetiana ZLUNITSYN