

PROTOCOL No. 7
of the Meeting of the Scientific and Methodical Council
of International European University
dd. May 29, 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: S.I. Doan, K.V. Balashov, T.V. Horokhovska, N.V. Pryimak, L.V. Zakordonets, N.V. Trushkina, D.O. Konopolskyi, O.P. Semeniuk, O.V. Minenko.

AGENDA

1. On the consideration and recommendation for approval by the University Academic Council of educational programs and curricula for the 2024/2025 academic year for the first (Bachelor), second (Master), and third educational and scientific level in the below-mentioned specialties:

1.1. updated educational programs and curricula of the first (Bachelor) level in the following specialties:

- 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP;
- 053 Psychology: Psychology EP;
- 073 Management: Management EP;
- 075 Marketing: Marketing EP;
- 121 Software Engineering: Software Engineering EP;
- 242 Tourism and Recreation: Tourism EP;

1.2. updated educational programs and curricula of the second (Master) level in the following specialties:

- 073 Management: Management and Business Administration EP;
- 075 Marketing: Marketing and Advertising Business EP;
- 222 Medicine: Medicine EP;
- 121 Software Engineering: Software Engineering EP;

1.3. updated educational programs and curricula of the third educational and scientific level in the following specialties:

- 072 Finance, Banking, Insurance, and Stock Market: Finance, Banking, Insurance, and Stock Market EP;
- 073 Management: Management and Business Administration EP;
- 222 Medicine: Medicine EP;

1.4. new educational programs and curricula of the first (Bachelor) level in the following specialties:

- 075 Marketing: Digital Marketing EP;
- 122 Computer Science: Computer Science and Technology EP;

– 126 Information Systems and Technologies: Information Systems and Technologies EP;

1.5. new educational programs and curricula of the second (Master) level in the following specialties:

– 053 Psychology: Clinical Psychology EP;

– 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP.

2. On the consideration and recommendation for approval by the University Academic Council of the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years.

3. On the consideration of amendments to the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students, as well as provision of academic leave to them according to the Order of the Ministry of Education and Science of Ukraine dd. February 7, 2024, No. 134.

4. On the rebranding of the Scientific Student Discourse student publishing project.

5. On the suggestion to implement the following in the educational process of informatics disciplines: application of teaching model elements of a web-based methodical system of informatics training of future Masters of Medicine. Author of the solution: P.V. Mykytenko, PhD in Pedagogy, Associate Professor, Associate Professor at the Department of Medical and Biological Physics and Informatics of Bogomolets National Medical University.

1. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of educational programs and curricula for the 2024/2025 academic year for the first (Bachelor), second (Master), and third educational and scientific level in the below-mentioned specialties:

1.1. updated educational programs and curricula of the first (Bachelor) level in the following specialties:

– 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP;

– 053 Psychology: Psychology EP;

– 073 Management: Management EP;

– 075 Marketing: Marketing EP;

– 121 Software Engineering: Software Engineering EP;

– 242 Tourism and Recreation: Tourism EP;

1.2. updated educational programs and curricula of the second (Master) level in the following specialties:

– 073 Management: Management and Business Administration EP;

– 075 Marketing: Marketing and Advertising Business EP;

– 222 Medicine: Medicine EP;

– 121 Software Engineering: Software Engineering EP;

1.3. updated educational programs and curricula of the third educational and scientific level in the following specialties:

- 072 Finance, Banking, Insurance, and Stock Market: Finance, Banking, Insurance, and Stock Market EP;
- 073 Management: Management and Business Administration EP;
- 222 Medicine: Medicine EP;

1.4. new educational programs and curricula of the first (Bachelor) level in the following specialties:

- 075 Marketing: Digital Marketing EP;
- 122 Computer Science: Computer Science and Technology EP;
- 126 Information Systems and Technologies: Information Systems and Technologies EP;

1.5. new educational programs and curricula of the second (Master) level in the following specialties:

- 053 Psychology: Clinical Psychology EP;
- 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP.

SPEAKERS: O.P. Semeniuk, the Acting Director of the Education and Research Department of the Organization of the Educational Process, reported on the updated educational programs and curricula as well as new Eps at the first and second educational levels.

I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about particularities of the 2024/2025 amendments introduced to educational programs at International European University.

APPROVED: To recommend the University Academic Council to approve educational programs and curricula for the 2024/2025 academic year for the first (Bachelor), second (Master), and third educational and scientific level in the below-mentioned specialties:

1.6. updated educational programs and curricula of the first (Bachelor) level in the following specialties:

- 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP;
- 053 Psychology: Psychology EP;
- 073 Management: Management EP;
- 075 Marketing: Marketing EP;
- 121 Software Engineering: Software Engineering EP;
- 242 Tourism and Recreation: Tourism EP;

1.7. updated educational programs and curricula of the second (Master) level in the following specialties:

- 073 Management: Management and Business Administration EP;
- 075 Marketing: Marketing and Advertising Business EP;
- 222 Medicine: Medicine EP;

- 121 Software Engineering: Software Engineering EP;
- 1.8. updated educational programs and curricula of the third educational and scientific level in the following specialties:
 - 072 Finance, Banking, Insurance, and Stock Market: Finance, Banking, Insurance, and Stock Market EP;
 - 073 Management: Management and Business Administration EP;
 - 222 Medicine: Medicine EP;
- 1.9. new educational programs and curricula of the first (Bachelor) level in the following specialties:
 - 075 Marketing: Digital Marketing EP;
 - 122 Computer Science: Computer Science and Technology EP;
 - 126 Information Systems and Technologies: Information Systems and Technologies EP;
- 1.10. new educational programs and curricula of the second (Master) level in the following specialties:
 - 053 Psychology: Clinical Psychology EP;
 - 035 Philology: Germanic Languages and Literature (Translation Included, First – English) EP.

VOTED:

For – 11 voices; Against – 0 voices; Abstained – 0 voices

2. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years.

SPEAKERS: T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development, informed the audience about specific features of the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years.

S.I. Doan, Vice-Rector for Educational and Scientific Work and Postgraduate Education, noted the full compliance of the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years with regulatory acts of the Ministry of Health of Ukraine.

APPROVED: To recommend the University Academic Council to approve the curriculum and training program of the Obstetrics and Gynecology Additional Specialization Course for 2024-2025 academic year for surgeons, pediatric and adolescent gynecologists, and obstetricians-gynecologists who have not worked in this specialty for more than three years.

VOTED:

For – 11 voices; Against – 0 voices; Abstained – 0 voices;

3. LISTENED TO: On the consideration of amendments to the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students, as well as provision of academic leave to them according to the Order of the Ministry of Education and Science of Ukraine dd. February 7, 2024, No. 134.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about particularities of amendments to the legislation on the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students, as well as Provision of Academic Leave to Them according to the Order of the Ministry of Education and Science of Ukraine dd. February 7, 2024, No. 134.

APPROVED:

1. To approve the consolidated working group to introduce amendments and additions to the Regulations on Expulsion, Termination of Study, Transfer and Re-Admission of Students at International European University according to the new legislation, consisting of: Head of the working group – I.M. Boiarko, members: K.V. Balashov, Y.S. Remyha, T.V. Horokhovska, V.V. Kovalenko, N.V. Pryimak, N.V. Trushkina, O.V. Minenko.

2. To organize the work on the draft Regulations by areas, namely:

— Re-admission of students – I.M. Boiarko, K.V. Balashov, V.V. Kovalenko, O.V. Minenko;

— Transfer of students – I.M. Boiarko, Y.S. Remyha, N.V. Pryimak, O.V. Minenko;

— Expulsion and termination of study – I.M. Boiarko, T.V. Horokhovska, N.V. Trushkina, O.V. Minenko.

3. To submit the draft Regulations on Expulsion, Termination of Study, Transfer and Re-Admission of Students at International European University for consideration at the next SMC meeting in June 2024.

VOTED:

For – 11 voices; Against – 0 voices; Abstained – 0 voices

4. LISTENED TO: On the rebranding of the Scientific Student Discourse student publishing project.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about the need to launch the rebranding procedure for the Scientific Student Discourse student publishing project.

APPROVED: 1. Each Institute should submit the composition of the editorial board for issues of the Scientific Student Discourse Journal, Series: Medicine and Business Management, to the Department of the Organization of Scientific Activities within a week.

Executors: Directors of the European Medical School and the European Business School (K.V. Balashov, Y.S. Remyha).

Deadline: until June 7, 2024.

2. To extend the preparation and review period for student articles for Issue No. 1(03)/2024, Series: Medicine, by three months.

Executors: Chair of the Editorial Board and Managing Editor of the Scientific Student Discourse Journal, Issue No. 1(03)/2024, Series: Medicine.

Deadline: until October 1, 2024.

VOTED:

For – 11 voices; Against – 0 voices; Abstained – 0 voices

5. LISTENED TO: On the suggestion to implement the following in the educational process of informatics disciplines: application of teaching model elements of a web-based methodical system of informatics training of future Masters of Medicine. Author of the solution: P.V. Mykytenko, PhD in Pedagogy, Associate Professor, Associate Professor at the Department of Medical and Biological Physics and Informatics of Bogomolets National Medical University.

SPEAKERS: O.M. Minenko, the Deputy Director of the European Business School, informed the audience about specific features of implementing the following in the educational process of informatics disciplines: application of teaching model elements of a web-based methodical system of informatics training of future Masters of Medicine. Author of the solution: P.V. Mykytenko, PhD in Pedagogy, Associate Professor, Associate Professor at the Department of Medical and Biological Physics and Informatics of Bogomolets National Medical University.

APPROVED: To accept the suggestion to implement the following in the educational process of informatics disciplines: application of teaching model elements of a web-based methodical system of informatics training of future Masters of Medicine. Author of the solution: P.V. Mykytenko, PhD in Pedagogy, Associate Professor, Associate Professor at the Department of Medical and Biological Physics and Informatics of Bogomolets National Medical University, as well as issue a certificate of implementation to the author.

Chair of SMC



Iryna BOIARKO

Secretary of SMC



Tetiana ZLUNITSYN