

PROTOCOL No. 8
of the Meeting of the Scientific and Methodical Council
of International European University
dd. June 25, 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, Y.S. Remyha, K.V. Balashov, T.V. Horokhovska, R.V. Bonfarev, A.V. Bondarenko, O.V. Nesterenko, V.V. Kovalenko, L.V. Zakordonets, N.V. Pryimak, N.V. Trushkina, O.P. Semeniuk, A.V. Drozdova.

AGENDA

1. On the consideration and recommendation for approval by the University Academic Council of a new version of the Regulations on the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students at International European University, as well as Provision of Academic Leave to Them.

2. On the consideration and recommendation for approval by the University Academic Council of amendments to the Regulations on Planning and Record Keeping of the Work of the Academic Staff at International European University.

3. On the consideration and approval of the 2024/2025 template syllabus.

4. On the consideration and recommendation for the University Academic Council to publish the manuscript of the monograph: Digital Transformation of Organizational Culture of Enterprises authored by Y.S. Remyha, PhD in Economics, Associate Professor, Professor at the Department of Management, Finance and Business Administration; N.V. Pryimak, PhD in Economics, Head of the Department of Management, Finance and Business Administration; N.V. Trushkina, PhD in Economics, Associate Professor at the Department of Management, Finance and Business Administration; and N.S. Rynkevych, PhD in Economics.

5. On the consideration and recommendation for approval by the University Academic Council of updated internship working programs and curricula in the following specialties: Obstetrics and Gynecology, Anesthesiology and Intensive Care, Internal Medicine, Dermatology and Venereology, General Practice – Family Medicine, Infectious Diseases, Laboratory Diagnostics, Virology, Microbiology, Emergency Medicine, Neurology, Orthopedics and Traumatology, Otolaryngology, Ophthalmology, Pathological Anatomy, Pediatrics, Psychiatry, Radiology, Forensic Medicine, Physical and Rehabilitation Medicine, Surgery.

1. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of a new version of the Regulations

on the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students at International European University, as well as Provision of Academic Leave to Them.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about particularities of the new version of the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students at International European University, as well as Provision of Academic Leave to Them according to the Order of the Ministry of Education and Science of Ukraine On the Approval of Regulations on the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students, as well as Provision of Academic Leave to Them.

Y.S. Remyha, Director of the European Business School, PhD in Economics, Associate Professor, suggested calculating the cost of eliminating academic differences based on the cost of credits for a specific educational program according to the tuition fees for the respective program in the current academic year.

APPROVED: 1. To calculate the cost of eliminating academic differences based on the cost of credits for a specific educational program according to the tuition fees for the respective program in the current academic year

2. To recommend the University Academic Council to approve the new version of the Regulations on the Procedure for Expulsion, Termination of Study, Transfer and Re-Admission of Students at International European University, as well as Provision of Academic Leave to Them.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

2. **LISTENED TO:** On the consideration and recommendation for approval by the University Academic Council of amendments to the Regulations on Planning and Record Keeping of the Work of the Academic Staff at International European University.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, informed the audience about key amendments introduced to the Regulations on Planning and Record Keeping of the Work of the Academic Staff at International European University.

A.V. Bondarenko, the Head of the Department of Pediatrics, Immunology, Infectious and Rare Diseases, MD, Professor, suggested introducing a coefficient of 2 for the blended learning format, taking into account the increased complexity of teaching and additional competencies required of the academic staff to conduct the educational process in a blended format.

APPROVED: To recommend the University Academic Council to approve the amendments to the Regulations on Planning and Record Keeping of the Work of the Academic Staff at International European University.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

3. LISTENED TO: On the consideration and approval of the 2024/2025 template syllabus.

SPEAKERS: I.M. Boiarko, Vice-Rector for Scientific, Educational and Methodical Work, Doctor of Economics, Professor, presented the 2024/2025 template syllabus and suggested establishing the working group to correct this document.

APPROVED: The working group consisting of I.M. Boiarko, Y.S. Remyha, N.V. Pryimak, V.V. Kovalenko, and O.M. Minenko should elaborate the 2024/2025 template syllabus and submit the final draft document to the SMC for consideration and approval in August 2024.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

4. LISTENED TO: On the consideration and recommendation for the University Academic Council to publish the manuscript of the monograph: Digital Transformation of Organizational Culture of Enterprises authored by Y.S. Remyha, PhD in Economics, Associate Professor, Professor at the Department of Management, Finance and Business Administration; N.V. Pryimak, PhD in Economics, Head of the Department of Management, Finance and Business Administration; N.V. Trushkina, PhD in Economics, Associate Professor at the Department of Management, Finance and Business Administration; and N.S. Rynkevych, PhD in Economics.

SPEAKERS: N.V. Trushkina, PhD in Economics, Associate Professor at the Department of Management, Finance and Business Administration, informed the audience about the content of the manuscript of the monograph: Digital Transformation of Organizational Culture of Enterprises authored by Y.S. Remyha, PhD in Economics, Associate Professor, Professor at the Department of Management, Finance and Business Administration; N.V. Pryimak, PhD in Economics, Head of the Department of Management, Finance and Business Administration; N.V. Trushkina, PhD in Economics, Associate Professor at the Department of Management, Finance and Business Administration; and N.S. Rynkevych, PhD in Economics; On three positive reviews: by Alla Kasych, Doctor of Economics, Professor, Head of the Department of Management and Smart Innovations at the Faculty of Management and Business Design of Kyiv National University of Technologies and Design; Yaroslav Pushak, Doctor of Economics, Professor at the Department of Social and Behavioral Sciences, Humanities, and Economic Security of Lviv State University of Internal Affairs; and Vladyslav Pavlov, Doctor of Economics, Associate Professor, Professor at the Department of Management, Finance and Business Administration at International European University, as well as the favorable decision of the Academic Council of the European Business School.

APPROVED: To submit the manuscript of the monograph: Digital Transformation of Organizational Culture of Enterprises authored by Y.S. Remyha,

PhD in Economics, Associate Professor, Professor at the Department of Management, Finance and Business Administration; N.V. Pryimak, PhD in Economics, Head of the Department of Management, Finance and Business Administration; N.V. Trushkina, PhD in Economics, Associate Professor at the Department of Management, Finance and Business Administration; and N.S. Rynkevych, PhD in Economics, to the University Academic Council for consideration with further recommendation for publication.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

5. LISTENED TO: On the consideration and recommendation for approval by the University Academic Council of updated internship working programs and curricula in the following specialties: Obstetrics and Gynecology, Anesthesiology and Intensive Care, Internal Medicine, Dermatology and Venereology, General Practice – Family Medicine, Infectious Diseases, Laboratory Diagnostics, Virology, Microbiology, Emergency Medicine, Neurology, Orthopedics and Traumatology, Otolaryngology, Ophthalmology, Pathological Anatomy, Pediatrics, Psychiatry, Radiology, Forensic Medicine, Physical and Rehabilitation Medicine, Surgery.

SPEAKERS: T.V. Horokhovska, the Director of the ERI of Postgraduate Education and Continuous Professional Development, presented updated internship working programs and curricula in the following specialties: Obstetrics and Gynecology, Anesthesiology and Intensive Care, Internal Medicine, Dermatology and Venereology, General Practice – Family Medicine, Infectious Diseases, Laboratory Diagnostics, Virology, Microbiology, Emergency Medicine, Neurology, Orthopedics and Traumatology, Otolaryngology, Ophthalmology, Pathological Anatomy, Pediatrics, Psychiatry, Radiology, Forensic Medicine, Physical and Rehabilitation Medicine, Surgery.

APPROVED: To recommend the University Academic Council to approve the updated internship working programs and curricula in the following specialties: Obstetrics and Gynecology, Anesthesiology and Intensive Care, Internal Medicine, Dermatology and Venereology, General Practice – Family Medicine, Infectious Diseases, Laboratory Diagnostics, Virology, Microbiology, Emergency Medicine, Neurology, Orthopedics and Traumatology, Otolaryngology, Ophthalmology, Pathological Anatomy, Pediatrics, Psychiatry, Radiology, Forensic Medicine, Physical and Rehabilitation Medicine, Surgery.

VOTED:

For – 15 votes; Against – 0 votes; Abstained – 0 votes

Chair of SMC

Iryna BOIARKO

Secretary of SMC

Tetiana ZLUNITSYNA