RESOLUTION

based on the report of the Rector Shyryn Kurmanbaeva "On the results of the university's work in the 2021-2022 academic year and the priority directions of the university's development"

(Session of the Academic Council No. 1 dated September 26, 2022)

1. Recognize the work of the university's collective in the 2021-2022 academic year as consistent with the university's mission, ensuring the goals and tasks set in the university's strategic plan.

2. Outline the priority directions for the university's development in the 2022-2023 academic year:

2.1 To the Vice-Rector for Educational and Methodological Work:

- jointly with the deans of the faculties, develop and approve a plan for attracting students from schools and colleges in the city to the activities of the university's studios, workshops, and laboratories to impart Soft Skills, Hard skills, and World Skills by October 5, 2022;

- jointly with the deans of the faculties and the head of the monitoring and strategic planning department, develop by October 10, 2022, a plan of activities for analyzing and promoting the employment of graduates;

- by October 15, 2022, submit proposals for the implementation of multilingual educational programs in the faculties of the university;

- by October 20, 2022, approve the Institutional Accreditation Plan and Specialized Accreditation of educational programs for the 2022-2023 academic year.

2.2 To the Vice-Rector for Strategic Development and Science:

- develop guidelines and competition documentation for organizing a competition of research projects funded by ABU and present it to the Academic Council for approval by October 25, 2022;

- jointly with the heads of departments in the fields of History, Philology, and Informatics, intensify work on defending doctoral students in the university's dissertation councils;

- by November 10, 2022, provide analysis and financial justification for the feasibility of organizing the "ABU Scientific Volunteering" project;

- together with the deans of the faculties, expand the formats of scientific events from traditional forms to innovative ones.

2.3 To the Heads of the University's Research Centers, in coordination with the Vice-Rector for Science:

- prepare and submit for approval by the Academic Council by October 25, 2022, a list of the results of the research activities of the center for the 2022-2023 academic year.

2.4 To the Vice-Rector for International Cooperation:

- jointly with the deans of the faculties, by October 15, 2022, submit a plan for the implementation of the academic mobility program for students and faculty;

- jointly with the deans of the faculties, by November 1, 2022, present proposals for the implementation of joint educational programs and the implementation of educational programs in English, including in collaboration with foreign universities;

- enhance the participation of the faculty in international events, programs, and internships at foreign universities.

2.5 To the Vice-Rector for Educational and Social Affairs:

- with the aim of popularizing the name of Alikhan Bokeykhan in the student community, by October 11, 2022, develop and approve an action plan;

- by October 15, 2022, develop and approve a plan for the implementation of social projects "Tarikh tagylymy" (study of the history of the city of Semey and individuals who contributed to the development of the region), "Qazaq medenietinin antologiyasy" (study of national folklore through the creativity of akyns, zhiraus, and kuyshi);

- by October 20, 2022, develop and approve a plan for organizing debate tournaments among schoolchildren in the city;

- by October 10, 2022, develop and approve a plan for conducting startup project competitions among students and students of schools and colleges.

2.6 To the Vice-Rector for Legal Affairs and Anti-Corruption Policy:

- in the 2022-2023 academic year, create a student parliament to promote decency among the student community;

- by November 1, 2022, conduct an internal anti-corruption audit, that is, an internal analysis of corruption risks;

- by October 20, 2022, develop and approve a plan to involve school students and college students in the activities of the university to promote the principles of academic honesty.

2.7 To the Vice-Rector for Corporate Development and Marketing:

- by October 5, 2022, submit a proposal for the substantive update of the university's website and improvement of navigation.

3. I retain control over the implementation of the resolution.