

RESOLUTION
on the report of the Rector Kurmanbayeva Sh.A.
“On the results of the work of the university staff in 2022-2023 academic year and
on the priority directions of the university development”
(Academic Council Meeting No. 1 of September 27, 2023)

1. To take into consideration the information on the issue “On the results of the work of the university staff in 2022-2023 academic year and on the priority directions of the university development”.

2. Recognize the work of the university staff in the 2022-2023 academic year as consistent with the university's mission, ensuring the goals and objectives set forth in the university's strategic plan.

3. To outline the priority areas of university development for the 2023-2024 academic year:

3.1 Vice-Rector for Educational and Methodological Work:

- together with the head of the Department for monitoring the employment of graduates, to approve the Action Plan for the analysis and promotion of employment of graduates by October 5, 2023;

- by November 01, 2023 to develop and approve an internal normative document regulating the procedure for the development and implementation of multilingual educational programs, as well as financial incentives for faculty and students participating in the implementation of the program of multilingual education;

- by the first of February 2024 to prepare documents for obtaining an annex to the license in the direction of training “Services”;

- by the first of December 2023, to carry out explanatory work among teachers and students on the use of courses posted on Coursers and MOOCs platforms for continuous self-education;

- by March 1, 2024 to prepare documents for obtaining license applications for certain educational programs in the form of online education. By November 20, 2023, determine the list of educational programs for which it is planned to obtain license applications for online education;

- to update educational programs based on the standard of the Atlas of New Professions by the first of March 2024.

3.2 Vice-Rector for Strategic Development and Science:

- to increase the number of students participating in international contests and Olympiads by November 10, 2023 to develop and approve an action plan to involve students in research and development of the university;

- to increase the number of doctoral dissertations defended by doctoral graduates by November 10, 2023 to develop and approve the mechanism of incentives and responsibility of heads of departments, scientific supervisors and doctoral students for failure to achieve the indicators established by the norms;

- jointly with the heads of departments until November 10, 2023 to create sustainable research groups with foreign partners with the conclusion of an agreement on joint scientific research to intensify work in the field of conducting joint scientific research;

- Together with the Head of the Departments of Applied Biology and Information Technology Sciences, to draw up an action plan for the commercialization of the results of scientific activity by October 20, 2023;

- by October 5, 2023 to form a list of scientific supervisors and topics for participation in the competition for grant funding for scientific projects;

- by November 1, 2023, to form the list of participants of the Bolashak contest within the framework of the Scientific Internship Program “500 Scientists”.

3.3 To the Vice-Rector for International Cooperation:

- until October 15, 2023 to approve the plans of activity of structural subdivisions of ABU in foreign universities (Abay Center for Scientific and Technical Information Exchange in the Technical University of Sofia in St. Petersburg), as well as to organize the activity of these centers during the year. Abay Center of Scientific and Technical Information Exchange in the Technical University of Sofia, Alikhan Bokeykhanov Center of Kazakh Culture in St. Petersburg), as well as to organize the activities of these centers during the year;

- by December 1, 2023 together with the Head of the Legal Service to consider organizational and legal issues of opening a branch of a foreign university at ABU and prepare the necessary package of documents;

- jointly with the deans of faculties to develop joint educational programs with foreign partner universities, including in English (bachelor's and master's degrees) by December 30, 2023;

- Together with the deans of faculties to develop and approve an action plan to attract foreign students to the university by November 1, 2023.

3.4. To the Vice-Rector for Information Technologies:

- Together with the Director of the Abai IT-Valley regional technology cluster, develop and approve a plan to conduct courses on innovative technologies for students and faculty of the university by October 10, 2023;

- Together with the Director of the regional technology cluster Abai IT-Valley, organize joint scientific research with foreign partners until October 4, 2023;

- Together with the Director of the regional technology cluster Abai IT-Valley to develop and approve a plan of activities for the development of digitalization of the university by October 10, 2023.

- Together with the Head of the Department of Information and Technical Sciences, by November 1, 2023, to approve the plan of publications of teachers and students of the Department of Information and Technical Sciences in peer-reviewed foreign journals and journals recommended by CCSON, RINC, in scientific conferences on the ICT industry.;

- Together with the Head of the Department of Information and Technical Sciences, make a plan for professional development of the department's teachers in IT digital courses by October 15, 2023.

- Together with the Director of the Abai IT-Valley Regional Technology Cluster and the Project Manager, develop a project for ABU "Smart university" by September 1, 2024.

3.5 Vice-Rector for Legal Affairs and Anti-Corruption Policy:

- by October 13, 2023 to organize and conduct a brain-ring with the participation of students from three faculties on anti-corruption topics;

- by October 15, 2023, to develop and approve a plan of meetings of students with representatives of anti-corruption service, law enforcement agencies of the city and region;

- By October 10, 2023, to develop and approve a plan to conduct seminars with faculty and students of faculties on the formation of the principles of integrity and academic honesty;

- By October 20, 2023, to develop and approve a plan for monitoring the activities of voluntary clubs "Adal urpaq" and student clubs "Sanaly urpaq";

- By October 20, 2023, to develop and approve a plan for conducting research work on priority scientific topics in the field of countering corruption;

- by October 5, 2023 to the head of the Rector's Office to provide information on the functioning and mode of operation of the "Trust Box" with placement on the official website of the University.

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

- Together with the Head of the Informatization Center, to equip and launch a professional Media Studio of Alikhan Bokeikhan University in the administrative building of the University by November 1, 2023;

– Together with the deans of faculties and heads of structural subdivisions by October 5, 2023 to conduct explanatory work among the faculty and staff of the University on the need to support publications about the University's activities in social networks (leaving reactions, likes, comments, dissemination by republishing), to organize a subscription of faculty and staff to the YouTube-channel of the University;

– Together with the heads of departments, by October 15, make a media plan for the participation of teachers in the production of media content and image promotion of the university among stakeholders through the media and social networks (filming of videos, publication of articles, speeches in the media, etc.);

– By November 1, 2023, analyze the placement of information in three languages on the university website and submit a report to the Rector's Chief of Staff.

3.7 To the Vice-Rector for Educational Work and Social Issues:

- by November 1, 2023 to develop an internal regulatory document to motivate students involved in volunteer work for the image promotion of the university among stakeholders, including by providing discounts on tuition, introduction of student volunteer loans, etc.

– By November 15, 2023, to develop and approve a plan for the implementation of socially significant projects through the expansion of types of volunteering.

- By October 15, 2023, activate the work of the University Alumni Association and organize meetings with successful alumni, including the first graduates of the University, on the occasion of the 25th anniversary of the University.

– By October 10, 2023, develop a work plan to involve students in sports sections.

- By October 15, 2023, submit proposals to the Rector's Chief of Staff for the construction of a sports field on the grounds of Student House No. 2.

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4. The Rector of the University shall be in charge of control over the implementation of the resolution.