

APPROVED
By the decision of the Academic Council
(Protocol No. 1 dated August 31, 2023),
the Chairman of the Board is Rector
B.S.Karimova

WORK PLAN
ACADEMIC COUNCIL
NAO "KYZYLORDA UNIVERSITY
KORKYT ATA"
FOR THE 2023-2024 ACADEMIC YEAR

Kyzylorda, 2023

PLAN
THE WORK OF THE ACADEMIC COUNCIL
NAO "KORKYT ATA KYZYLORDA UNIVERSITY"
FOR THE FIRST SEMESTER

2023-2024 ACADEMIC YEAR

**The planned dates of the meetings of the Academic Council
in the first semester of the 2023-2024 academic year:**

- 1st meeting – August 31, 2023
2nd meeting – September 29, 2023
3rd meeting – October 27, 2023
4th meeting – November 24, 2023
5th meeting – December 22, 2023

№ п/п	Issues under consideration	Speaker
August		
1.	On approval of the Work Plan of the Academic Council of the University for the 2023-2024 academic year	Chairman of the Board -Rector B.S.Karimova
2.	Approval of the composition of the Academic Council for the 2023-2024 academic year	Chairman of the Board -Rector B.S.Karimova
3.	The results of admission to bachelor's, master's, and doctoral programs for the 2023-2024 academic year	Executive Secretary of the Admissions Committee M.M.Abaev
4.	Various	
September		
1.	The development program of the NAO "Korkyt Ata Kyzylorda University" for 2023-2029	Board Member – Vice-Rector for Strategic Development and Finance N.J.Urazbayev
2.	Approval of the composition of the commission and the timing of the internal competition universities of the NAO "Korkyt Ata Kyzylorda University" for participation in the republican competition "The best university teacher-2023"	Director of the Department of Science N.A.Saktaganova
3.	Office of Recruitment of applicants	Head of the Recruitment and Career Department Zh. Sh. Orazmakhanov
4.	Online learning, MOOC and Coursera in the learning process: prospects and opportunities	Programmer of the Department of Software and Distance Learning Technologies K.A.Tuyakbayeva
5.	Various	
October		
1.	About the launch of the school (IT school) of artificial intelligence at the university	Board Member - Vice-Rector on academic issues, D.M.Abdrasheva
2.	Preparing the university for the winter heating season	Board Member-Vice-Rector for Strategic Development and Finance N.J. Urazbayev

3.	On approval of the chairman, the composition of the GEC in the discipline "History of Kazakhstan" in bachelor's degree specialties for the 2023-2024 academic year and the chairmen, the composition of the final certification for the final bachelor's and master's degree courses	Director of the Department of Academic Affairs B.A.Doszhanov
4.	Approval of the topic of dissertations, scientific supervisors/consultants of undergraduates and doctoral students of the 1st year (admission 2023)	Head of the Department for Coordination of Educational Programs and Planning of the educational process A.J. Bukharbayeva
5.	Various	
November		
1.	Report meeting of the rector in front of parents, students, employers, representatives of the scientific and pedagogical community and the media on the activities of the university in the 2022-2023 academic year	Chairman of the Board -Rector B.S.Karimova
2.	On granting students a discount on tuition fees in the 2023-2024 academic year	Board Member – Vice-Rector for Social and Educational Work J.N.Bazartai
3.	On the nomination of candidates for the competition "The best university teacher-2023"	Director of the Department of Science N.A.Saktaganova
4.	On the organization, conduct, defense of dissertations and reports of the heads of scientific (experimental) research works of doctoral students	Head of the Department for Coordination of Educational Programs and Planning of the educational process A.J. Bukharbayeva
5.	Silver University: new opportunities and prospects	Head of the Center for Advanced Training and Additional Education
6.	Various	
December		
1.	On the progress of the University's preparations for the winter session	Member of the Board-Vice-Rector for Academic Affairs D.M. Abdrasheva
2.	On increasing the international attractiveness of the university	Member of the Board – Vice-Rector for Scientific Work and International Relations M.A.Buribayeva
3.	On providing social support to university students	Board Member – Vice-Rector for Social and Educational Work J.N. Bazartai
4.	Opportunities and advantages of building a digital ecosystem of the university	Chief Digital Officer A. A. Myrzatai
5.	Various	

PLAN
THE WORK OF THE ACADEMIC COUNCIL
NAO "KORKYT ATA KYZYLORDA UNIVERSITY"
for the second semester of the 2023-2024 academic year
The planned dates of the meetings of the Academic Council
in the second semester of the 2023-2024 academic year:
1st meeting – January 26, 2023
2nd meeting – February 23, 2023
3rd meeting – March 29, 2023
4th meeting – April 25, 2023
5th meeting – May 23, 2023
6th meeting – June 20, 2023

January		
1.	The results of the educational activities of the winter semester of the 2023-2024 academic year and the tasks of improving the quality of the educational process	Member of the Board-Vice-Rector for Academic Affairs D.M. Abdrasheva
2.	Report on the work of scientific centers for 2023	Heads of scientific centers
3.	On the results of the implementation of the University's anti-corruption policy	Anti-corruption Compliance Officer A. B. Zhappasbayev
4.	On the implementation of the resolutions of the Academic Council adopted in the first half of the 2023-2024 academic year	Chairman of the Commission
5.	Various	
February		
1.	Research report of the Korkyt ata Kyzylorda University for 2023	Member of the Board – Vice-Rector for Scientific Work and International Relations M.A.Buribayeva
2.	Report on the financial and economic activities of the University for 2023	Board Member – Vice-Rector for Strategic Development and Finance N.J.Urazbayev
3.	Advanced training of university teaching staff in the information environment: current state and prospects	Head of the Center for Advanced Training and Additional Education
4.	Report on the state exam in the discipline "History of Kazakhstan", for the first academic period of the 2023-2024 academic year	Practice orientation in professional education: problems and solutions
5.	Commercialization of scientific developments at the University in 2023: problems and solutions	Head of the Commercialization Department N.B.Edilbaev
6.	Various	
March		
1.	On the prospects for the development of business education with British partners	Board Member - Vice-Rector on academic issues, D.M.Abdrasheva
2.	About the work on providing social and financial support to university employees	Board Member – Vice-Rector for Social and Educational Work J.N.Bazartai
3.	Practice orientation in professional education: problems and solutions	Head of the Department for the organization of the educational

		process and dispatch service D.M. Zharylgapova
4.	Talent management and ensuring the corporate culture of the University: problems and prospects	Head of Human Resources Management M.B.Zholaeva
5.	Various	
April		
1.	On the internationalization of educational activities	Board Member - Vice-Rector on academic issues, D.M.Abrashesva
2.	On approval of the catalog of elective subjects for the 2023-2024 academic year	Head of the Department for Coordination of Educational Programs and Planning of the educational process A.J. Bukharbayeva
3.	On the approval of new and updated educational programs in the register of OPERATORS	Head of the Department for Coordination of Educational Programs and Planning of the educational process A.J. Bukharbayeva
4.	On the implementation of external academic mobility of students in the 2023-2024 academic year: problems and prospects	Head of the International Relations Department G.A. Almakhanova
5.	Various	
May		
1.	About the quality of implemented university programs: bachelor's, Master's, doctoral studies	Director of the Department of Academic Affairs B.A. Doszhanov
2.	About the results of passing the University teaching staff knowledge assessment test	Head of the Department for the organization of the educational process and dispatch service D.M. Zharylgapova
3.	On the satisfaction of students with the quality of educational programs	Head of the group of the Department of Strategic Planning and Quality Assurance M.A. Makhambetova
4.	On the implementation of the anti-corruption policy, the results of the analysis and preventive work at the university	Anti-corruption Compliance Officer A.B. Zhabbasbayev
5.	About the work of Business startups in the 2023-2024 academic year: status and prospects	Head of the Center for Youth Entrepreneurship "Business Start" J.A. Tubekbayev
6.	The results of the organization of military training at the military department of Korkyt Ata KSU for the 2023-2024 academic year	Head of the military Department N.U.Uvaidayev
7.	Various	
June		
1.	The results of the educational activities of the spring semester of the 2023-2024 academic year and the tasks to improve the quality of the educational process	Member of the Board-Vice-Rector for Academic Affairs D.M. Abrashesva
2.	Report on the work of the Scientific and Technical Council	Member of the Board-Vice-Rector for Scientific Work and International Relations M.A.Buribayeva

3.	On approval of the reports of the chairmen of the final attestation commissions	Head of the Department for the organization of the educational process and dispatch service D.M. Zharylgapova
4.	On the work done, problems and solutions of the Academic Quality Committee in the 2023-2024 academic year	Chairman of the Academic Quality Committee
5.	On the transfer of students from the paid department to the released educational grants	Head of the Department for the organization of the educational process and dispatch service D.M. Zharylgapova
6.	On the approval of educational programs and curricula for the 2024-2025 academic year	Head of the Department for Coordination of Educational Programs and Planning of the educational process A.J. Bukharbayeva
7.	On the implementation of the decisions of the Academic Council for the second half of the 2023-2024 academic year.	Chairman of the Commission
8.	Various	