

Shymkent University
Meeting of the Academic Council
Protocol No. 1

Shymkent

29. 08. 2024 y.

Number of participants: 25

Number of absentees: none

Agenda

1. Approval of the Plan and Composition of the Academic Council for the 2024–2025 Academic Year
2. Report on the Results of the 2023–2024 Academic Year and the Objectives and Development Prospects for the 2024–2025 Academic Year
3. Approval of the Plans for Educational and Upbringing Work for the 2024–2025 Academic Year
4. Approval of the Plan and Composition of the Anti-Corruption Service Department, the Educational and Methodological Council for the 2024–2025 Academic Year, the Plan of the Department of Academic Mobility, the Organizational Structure of Shymkent University Management, and the Work Plan of the Academic Quality Councils of the Faculties of “Pedagogical Sciences” and “Natural Sciences and Humanities.”
5. Approval of the Class Schedule for the First Semester of the 2024–2025 Academic Year
6. Approval of the List of Courses Assigned to the Departments of Shymkent University for the 2024–2025 Academic Year
7. Approval of the Individual Teaching Load of the Academic Staff, the Total Teaching Hours of the Departments, and the Staffing Schedule for the 2024–2025 Academic Year
8. Approval of the Academic Calendar for the 2024–2025 Academic Year
9. Approval of the Classroom Fund for the 2024–2025 Academic Year
10. Approval of the Action Plan to Eliminate Shortcomings and Improve the Institutional Accreditation Process
11. Miscellaneous Matters

The Chair of the Academic Council, Mr. N.A. Seitkulov noted that all members of the Council were present and declared the regular meeting of the University Academic Council open. He announced the items on the agenda and proposed to commence the meeting. The proposal was unanimously approved by open vote.

Issue 1: Approval of the plan and composition of the Academic Council for the 2024–2025 academic year.

Heard:

Chairman of the Council, Mr. N. A. Seitkulov, made a speech and proposed to approve the plan and composition of the University Academic Council for the 2024–2025 academic year. The proposed plan of the Council was presented. He also noted that, starting from September 1, 2024, the staff members recommended for official positions would be assigned to the Council.

The candidacies of Ms. M. Oralbayeva, Head of the Department of Personnel Management, and Ms. G. Ospanova, Vice-Rector for Social and Educational Affairs, were nominated for membership in the Academic Council.

Deputy Chairman of the Council, Ms. A. Kerimbekova: Proposed that the plan of the Academic Council and the composition of the Council consisting of 25 members be submitted for approval by voting.

Supported - 25

Opposed — none.

Resolution:

1. To approve the plan and composition of the Academic Council of the University for the 2024–2025 academic year.
2. Issue 2: On the final report of the 2023–2024 academic year and the tasks and development prospects for the 2024–2025 academic year.

Heard: Chairman of the Council N.A. Seitkulov spoke and presented the final report on the 2023–2024 academic year, outlining the tasks and development prospects for the 2024–2025 academic year.

He analyzed the previous academic year, noting the achievements of the 2023–2024 academic year and focusing on the mechanisms that still need improvement. He also presented the tasks and development prospects for the 2024–2025 academic year.

A. Kerimbekova spoke: The activities carried out in the 2023–2024 academic year in the areas of educational and scientific research, educational work, and international cooperation demonstrated higher dynamic indicators compared to the 2022–2023 academic year. However, the tasks set for the development of the field of science have been specified and are aimed at increasing the potential for conducting research work.

Chairman of the Council N.A. Seitkulov: The submitted documents are to be put to a vote for approval.

Supported – 25

Against – none.

Resolution:

1. To take into account the final report of the Chairman of the Council for the 2023–2024 academic year, as well as the report on the tasks and development prospects for the 2024–2025 academic year.

Issue 3: Approval of the plans for educational and upbringing work for the 2024–2025 academic year.

Heard: Chairman of the Council N.A. Seitkulov spoke, approving the plans for educational, methodological, and upbringing work for the 2024–2025 academic year. The documents related to these areas, as well as the curriculum concerning the educational process, were also submitted for approval. Responsible persons were instructed to familiarize themselves with the work plan.

A. Kerimbekova presented the plan for educational and methodological work for the 2024–2025 academic year.

B. Yessimov presented the plan for educational work for the 2024–2025 academic year.

Chairman of the Council N. A. Seitkulov noted that the submitted documents would be put to a vote for approval.

Voting results:

Supported – 25.

Against – none.

Resolution:

1. Approve the plans for educational and methodological work and educational work for the 2024–2025 academic year.

Issue 4:

Approval of the plan and composition of the Anti-Corruption Service Department, the Educational and Methodological Council for the 2024–2025 academic year, the plan of the Department of Academic Mobility, the organizational structure of the management of Shymkent University, and the work plan of the meetings of the Academic Quality Councils of the Faculties of *Pedagogical Sciences* and *Natural Sciences and Humanities*.

Heard:

Chairman of the Council, **N. Seitkulov**, spoke and proposed the approval of the organizational structure of the University for the 2024–2025 academic year. The structure includes the managerial and organizational departments of the University. He also proposed to approve the plan and composition of the members of the Rectorate for the

2024–2025 academic year, the Department of Anti-Corruption Services, the Educational and Methodological Council, and the work plans of the Academic Quality Councils of the Faculties of *Pedagogical Sciences* and *Natural Sciences and Humanities*.

Deputy Chairman of the Council, A. Kerimbekova: Having reviewed the plan and composition of the Department of Anti-Corruption Services, the Educational and Methodological Council, the plan of the Department of Academic Mobility, the organizational structure of Shymkent University’s management, as well as the work plan and composition of the Academic Quality Councils of the Faculties of *Pedagogical Sciences* and *Natural Sciences and Humanities* prepared for the 2024–2025 academic year, I express my support for the proposal.

The composition of the Rectorate reflects the managerial and organizational structure of the University, and its plan is aimed at addressing, monitoring, and developing internal institutional processes. All members of the Council have reviewed the plan and composition of the Council to eliminate corruption risks. With the full support of the Council staff, the plan was prepared in line with the national policy on “Combating Corruption.”

We also support the approval of the plan and composition of the Educational and Methodological Council, as it consists of teaching staff working at the department, faculty, and university levels, who are responsible for the University’s educational and methodological activities. The plan fully reflects the scope of work carried out in this direction.

We support the proposal to approve the work plan of the meetings of the Academic Quality Council of the Faculties of *Pedagogical Sciences* and *Natural Sciences and Humanities* of the University. The plan fully covers the relevant activities for the 2024–2025 academic year.

Chairman of the Council N. Seitkulov: The plan and composition of the Rectorate for the 2024–2025 academic year, the Council for the Elimination of Corruption Risks, the plan and composition of the Educational and Methodological Council, the organizational structure of the management of Shymkent University, and the work plan of the meetings of the Academic Quality Council of the Faculties of *Pedagogical Sciences* and *Natural Sciences and Humanities* shall be submitted for voting.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the organizational structure of Shymkent University.
2. Approve the composition of the Rectorate, the Department of Anti-Corruption Service, and the Educational and Methodological Council of Shymkent University.
3. Approve the work plan of the meetings of the Academic Quality Council of the Faculties of *Pedagogical Sciences* and *Natural Sciences and Humanities*.
- 4.

Issue 5: Approval of the Class Schedule for the 2024–2025 Academic Year

Heard:

Member of the Council L. Mambetova made a speech and proposed to approve the class schedule for the 2024–2025 academic year.

A. Kerimbekova also spoke, noting that the class schedule was prepared in accordance with the established requirements.

Chairman of the Council N. A. Seitkulov: proposed to put the approval of the class schedule for the first semester of the 2024–2025 academic year to a vote.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the class schedule for the 2024–2025 academic year.

Issue 6: Approval of the disciplines assigned for teaching at the departments of Shymkent University for the 2024–2025 academic year.

Heard:

Member of the Council **L. Mambetova** made a speech and proposed to approve the academic disciplines assigned to the departments of the University for the 2024–2025 academic year.

Deputy Chairman of the Council A. Kerimbekova made a speech:

The subjects proposed for approval in each department have been prepared in accordance with the curriculum of the educational programs (EP). Therefore, I propose to approve the list of academic disciplines under consideration.

Chairman of the Council N. Seitkulov:

Proposed to put to a vote the approval of the subjects assigned for teaching at the departments of Shymkent University for the 2024–2025 academic year.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the disciplines assigned to the departments of Shymkent University for the 2024–2025 academic year.

Issue 7:

Approval of the individual workload of the teaching staff of Shymkent University for the 2024–2025 academic year, including the total number of departmental hours and the staffing table.

Heard: member of the Council L. Mambetova made a speech and proposed to approve the size of the individual workload of the teaching staff of Shymkent University for the 2024–2025 academic year, the individual workload of teachers, the total number of hours of the department, the staffing table.

Member of the Council D. Dzhnabayev:

The hourly volume of the teaching load prepared by the departments, the departmental staffing schedules, the teaching load of the academic staff, and the staffing schedule for the administrative, managerial, and economic departments have been prepared in accordance with the established requirements.

Chairman of the Council N. Seitkulov:

Proposed to put to a vote the approval of the hourly volume of the academic load, the draft staffing table of the departments, the academic load of the teaching staff, and the staffing table for the administrative, managerial, and economic departments of Shymkent University for the 2024–2025 academic year.

Supported – 25

Those who are against – none.

Resolution:

1. **To approve** the hourly volume of the academic load for the 2024–2025 academic year, the draft staffing table of the departments, the academic load of the teaching staff, and the staffing table for the administrative, managerial, and economic departments.

Issue 8: Approval of the Academic Calendar for the 2024–2025 Academic Year**Heard:**

Member of the Council **L. Mambetova** made a speech and proposed to approve the academic calendar for the 2024–2025 academic year.

A. Kerimbekova noted that the academic calendar for the 2024–2025 academic year has been prepared in accordance with the established requirements.

Chairman of the Council N. A. Seitkulov: Proposed to put the approval of the academic calendar for the 2024–2025 academic year to a vote.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the academic calendar for the 2024–2025 academic year.

Issue 9: Approval of the Classroom Fund for the 2024–2025 Academic Year

Heard:

Member of the Council **L. Mambetova** made a speech and proposed to approve the classroom fund for the 2024–2025 academic year.

O. Koblanova noted that the classroom fund for the 2024–2025 academic year is sufficient.

Chairman of the Council N. A. Seitkulov: Proposed to put the approval of the classroom fund for the 2024–2025 academic year to a vote.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the classroom fund for the 2024–2025 academic year.

Issue 10: Approval of a Plan of Measures to Eliminate and Improve the Shortcomings of Institutional Accreditation**Heard:**

Member of the Council **A. Aidarova**, made a speech and submitted for approval a plan of measures to eliminate and improve the shortcomings identified during institutional accreditation. The plan, including proposed improvement mechanisms, was submitted for discussion.

Deputy Chairman of the Council A. Kerimbekova: Noted that persons responsible for implementing the work plan on general shortcomings have been appointed. Therefore, I support the approval of the plan.

Chairman of the Council N. Seitkulov: Proposed to put the approval of the plan of measures to eliminate and improve the shortcomings of institutional accreditation to a vote.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the plan of measures to eliminate and improve the shortcomings of institutional accreditation.
2. Entrust control over the implementation of the measures to eliminate and improve the shortcomings of institutional accreditation to the Vice-Rector for Academic Affairs and Strategic Development, **A. Kerimbekova**

Various Issues: 11.1 Issue – Submission for Publication**Heard:**

Chairman of the Council **N. Seitkulov** spoke and reported on the receipt of an application for the publication of the artistic and poetic work of the Senior Teacher of the Department of Pedagogy, Candidate of Pedagogical Sciences **K. T. Aitzhanova**, titled “*Iman arayy-zhanyinin zhuharyy*”.

Member of the Council K. Ibrahim: Noted that the artistic and poetic work by Senior Teacher **K. T. Aitzhanova** is a three-part work based on the development of spiritual and moral education of general education students. Therefore, I support its submission for publication.

Chairman of the Council N. Seitkulov: Proposed to put the submission of the artistic and poetic work of Senior Teacher **K. T. Aitzhanova**, “*Iman arayy-zhanyinin zhuharyy*”, to a vote.

Supported – 25

Those who are against – none.

Resolution:

1. Submit for publication the artistic and poetic work of the Senior Teacher of the Department of Pedagogy, Candidate of Pedagogical Sciences **K. T. Aitzhanova**, “*Iman arayy-zhanyinin zhuharyy*”.

Issue 11.2: Approval of the Composition of the Expert Commission of Shymkent University**Heard:**

Chairman of the Council **N. Seitkulov** spoke and proposed the formation of a permanent expert commission for the 2024–2025 academic year at Shymkent University. The commission will organize document management, evaluate the significance of documents, and decide on their storage or disposal.

Chairperson of the Commission:

1. **A. Kerimbekova** – Vice-Rector for Academic Affairs and Strategic Development

Members of the Commission:

2. **M. Qorshabaeva** – Head of the Department of Personnel Management
3. **L. Mambetova** – Head of the Department of Academic Affairs
4. **A. Aidarova** – Head of the Department of Strategic Development and Internal Quality Assurance
5. **K. D. Zhilkhaydarova** – Head of the Student Department

Secretary:

6. **G. K. Isaeva** – Head of the Archives Department

Member of the Council B. Zholdasbekova: Expressed support for the full approval of the proposed commission composition.

Chairman of the Council N. Seitkulov: Proposed to put the approval of the composition of Shymkent University's Expert Commission for the 2024–2025 academic year to a vote.

Supported – 25

Those who are against – none.

Resolution:

1. Approve the composition of the Expert Commission of Shymkent University for the 2024–2025 academic year.

Chairman of the Council:

N. A. Seitkulov

Scientific Secretary:

G. A. Belgibayeva

**Shymkent University
Meeting of the Academic Council
Protocol No. 2**

Shymkent

26.09.2024

Number of participants: 27

Number of absentees: none

Agenda

1. Final report on the work of the University Admissions Committee for the 2024-2025 academic year
2. Implementation of dual education elements in the 2024-2025 academic year
3. Discussion of the Career Center report on graduate employment for the 2022-2023 and 2023-2024 academic years
4. Various issues

Mr. N. A. Seitkulov, Chairman of the Academic Council, noting the full attendance of Council members, opened the next meeting of the University Academic Council, announced the items on the agenda, and proposed to commence the session of the Academic Council. The proposal was fully approved by open vote.

Issue 1: Final report on the work of the University Admissions Committee for the 2024-2025 academic year

Heard: D. Dzhanabayev, responsible secretary of the Admissions Committee, spoke and presented the report on the work of the University Admissions Committee for the 2024-2025 academic year. The report provided complete information regarding the applicants admitted during the 2024-2025 academic year.

Spoke: Council member K. Ibrahim: The report on the work carried out by the Admissions Committee has been fully prepared. There is strong confidence that the current academic year will be successful.

Spoke: Chairman of the Council N. Seitkulov: The report on the work of the University Admissions Committee for the 2024–2025 academic year will be submitted for approval by voting.

Supported – 27

Against – none.

Resolution:

1. Approve the final report of the University Admissions Committee for the 2024–2025 academic year.

Issue 2: Implementation of the dual education system for the 2024–2025 academic year

Heard: Council member L. Mambetova spoke, stating that in the 2024–2025 academic year, the dual education system was introduced in several university programs. Under this system, contracts were signed with several schools in Shymkent city, and industry specialists were

involved in the process. According to the class schedule, students undergo practical lessons at production sites. Currently, all pedagogical programs have fully transitioned to the dual education system, and its introduction in other fields is planned for the future.

Spoke: Chairman of the Council N. Seitkulov: The information on the implementation of the dual education system for the 2024–2025 academic year will be submitted for approval by voting.

Supported – 27

Against – none.

Resolution:

1. Take note of the information on the implementation of the dual education system for the 2024–2025 academic year.

Issue 3: Discussion of the Employment Report of Graduates by the Career Center for the 2022–2023 and 2023–2024 Academic Years

Heard: Head of the Internship and Career Center G. Kylyshbayeva spoke, presenting the Career Center's report on the employment of graduates for the 2022–2023 and 2023–2024 academic years. In her report, she highlighted the differences in dynamic indicators between the academic years under review and noted the current communication with graduates.

Spoke: Council member P. Torekulova: The Career Center's comprehensive report fully covers the current situation of graduates.

Spoke: Chairman of the Council N. Seitkulov: The report on the employment of graduates by the Career Center for the 2022–2023 and 2023–2024 academic years will be submitted for approval by voting.

Supported – 27

Against – none.

Resolution:

1. Approve the report of the Career Center on the employment of graduates for the 2022–2023 and 2023–2024 academic years.
2. Responsibility for implementing improvement measures is entrusted to G. Kylyshbayeva.

4.1. On Changes to the Composition of the Academic Council

Heard: Chairman of the Council N. Seitkulov: In connection with the preparation of an order to appoint the Vice-Rector for Scientific Affairs and International Relations as of October 1, 2024, it is proposed to approve the candidacies of Vice-Rector for Scientific Affairs and International Relations, Doctor of Science, Professor A. U. Isaev, and Director of the Science Department Zh. B. Akshataev for inclusion in the Academic Council.

Spoke: Council member N. Azhimetov: I consider the proposal appropriate in accordance with the preparation of the order for appointment to the responsible position as of October 1, 2024.

Spoke: Chairman of the Council N. Seitkulov: In connection with the preparation of the order to appoint the Vice-Rector for Scientific Affairs and International Relations as of October 1, 2024, the candidacies of Vice-Rector for Scientific Affairs and International Relations, Doctor of

Science, Professor A. U. Isaev, and Director of the Science Department Zh. B. Akshataev will be submitted for approval for inclusion in the Academic Council by voting.

Votes in favor: 27

Votes against: none

Resolution:

1. The composition of the Academic Council is to be updated and re-approved.
2. Responsibility for issuing the order is entrusted to the Personnel Management Department.

Chairman of the Council:

N. A. Seitkulov

Scientific Secretary:

G. A. Belgibayeva

Shymkent University
Meeting of the Academic Council
Protocol No. 3

Shymkent

31.10.2024

Number of participants: 27

Number of absentees: none

Agenda

1. Approval of subjects for the comprehensive final examinations of the final certification.
2. Approval of the chairpersons and members of the final certification commissions, as well as the chairperson of the state exam in the History of Kazakhstan and the composition of the commission for the final certification of students in the 2024–2025 academic year.
3. Approval of the dissertation research topics and academic supervisors for first-year students and transfer postgraduate (master's) students admitted in the 2024–2025 academic year.
4. Approval of the topics, supervisors, and reviewers for diploma projects of graduating students in all forms of study for the 2024–2025 academic year.
5. Miscellaneous issues.

Chairman of the Academic Council, Mr. N.A. Seitkulov, noting that all members of the Academic Council were present, opened the regular meeting of the University's Academic Council, announced the agenda items to be considered, and proposed to commence the meeting. The proposal was fully approved by a show of hands.

Issue 1: Approval of the subjects for the comprehensive final examinations

Heard: Council member L. Mambetova spoke and noted that the subjects for the comprehensive final examinations for the 2024–2025 academic year are determined in accordance with the standards of general higher education and the Order No. 2 of the Ministry of Science and Higher Education of the Republic of Kazakhstan dated July 20, 2022. Since the University independently organizes the final assessment, two comprehensive examinations have been established. The first comprehensive examination includes 1 core subject and 2 specialized subjects, while the second comprehensive examination consists of 2 professional subjects and 1 core subject. The proposed subjects were reviewed and approved at the Departmental Council and the Academic and Methodological Council.

Spoke: K. Kalykulyov: The programs for the final examination subjects have been prepared in accordance with the approved curriculum; therefore, I propose their approval.

Spoke: Chairman of the Council N. A. Seitkulov: A vote will be held to approve the subjects for the comprehensive final examinations for the 2024–2025 academic year.

Supported: 27

Against: none

Resolution:

1. The subjects for the comprehensive final examinations shall be approved.

Issue 2. Approval of the chairpersons and members of the final examination commissions, including the State Exam Chairperson in the History of Kazakhstan, for the 2024–2025 academic year

Heard: Deputy Chairperson of the Council, A. Kerimbekova, spoke and proposed to approve the chairpersons and members of the final examination commissions for the 2024–2025 academic year, as well as the State Exam Chairperson in the History of Kazakhstan and the composition of the corresponding commissions. The chairpersons of the final examinations were appointed from teaching staff whose qualifications meet the requirements, in accordance with Order No. 36. This

issue has been reviewed and recommended for approval at the department meetings and the Academic and Methodological Council

Spoke: Chairman of the Council, N. Seitkulov: A vote will be held to approve the chairpersons and members of the final examination commissions for the 2024–2025 academic year, including the State Exam Chairperson in the History of Kazakhstan and the composition of the commissions.

In favor: 27

Against: none

Resolution:

1. The chairpersons and members of the final examination commissions for the 2024–2025 academic year, including the State Exam Chairperson in the History of Kazakhstan and the composition of the commissions, are approved.

Agenda item 3: Approval of the dissertation research topics and academic supervisors for first-year and transfer postgraduate students (master's) admitted in the 2024–2025 academic year.

Heard: Council member D. Aytenova spoke and proposed to approve the dissertation research topics and academic supervisors for first-year and transfer postgraduate students (master's) admitted in the 2024–2025 academic year.

Spoke: Council member K. Tlegenova: The proposed topics are based on current directions in science and education, as well as regional research activities. The proposed academic supervisors are qualified teaching staff who meet the established requirements. Information on reviewers is also provided.

Spoke: Chairman of the Council N. A. Seitkulov: A vote will be held to approve the dissertation research topics and academic supervisors for first-year and transfer postgraduate students (master's) admitted in the 2024–2025 academic year.

In favor: 27

Against: none

Resolution:

1. The dissertation research topics and academic supervisors for first-year and transfer postgraduate students (master's) admitted in the 2024–2025 academic year are approved.

Agenda item 4: Approval of the topics, supervisors, and reviewers for graduation theses of students in all modes of study for the 2024–2025 academic year.

Heard: Council member A. Saulembayev reported that among graduating students of the 2024–2025 academic year, there was one student from the Faculty of Natural and Humanitarian Sciences with a JPI score above 3.5, who proposed topics for research that interested them. It was noted that all graduating students must have a JPI score above 3.5 to be eligible to write their thesis.

Spoke: D. Zhanabayev: Two students from the Faculty of Pedagogical Sciences, meeting the requirements for writing a thesis, selected their topics. The topics were reviewed by the department council and the faculty council and are being proposed for approval. The proposed research topics are innovative and address current issues in each field of study. Information on the reviewers is also provided.

Spoke: Chairman of the Council N. A. Seitkulov: A vote will be held to approve the topics, supervisors, and reviewers for the graduation theses of students in the 2024–2025 academic year.

In favor: 27

Against: none

Resolution:

1. The topics, supervisors, and reviewers for the graduation theses of students in all modes of study for the 2024–2025 academic year are approved.

Various issues:

5.1. Changes to the composition of the Academic Council

Heard: Chairman of the Council N. Seitkulov stated that, due to the preparation of an order for the appointment to the position of Vice-Rector for Scientific Affairs and International Relations starting from November 1, 2024, it is proposed to approve the candidacy of K. Zhumagulova, Head of the HR Department, for inclusion in the Academic Council.

Spoke: Council member J. N. Akshataeva: I consider the proposal appropriate in accordance with the preparation of the order for appointment to the responsible position starting from November 1, 2024.

Spoke: Chairman of the Council N. Seitkulov: A vote will be held to approve the candidacy of K. Zhumagulova, Head of the HR Department, for inclusion in the Academic Council, in connection with the preparation of the order for appointment starting from November 1, 2024.

In favor: 27

Against: none

Resolution:

1. The composition of the Academic Council is to be expanded and re-approved.
2. The issuance of the order is entrusted to the Personnel Management Department

5.2. On Renaming the Research Institute and Appointing Its Director

Heard: Council member A. Isaeva proposed to rename the Research Institute “Regional Economic Issues,” established at the university, to “Social-Economic and Historical-Legal Issues of Regional Development,” and to appoint K. M. Kalykuly, Head of the Department of Business and Management, as the Director of the Institute.

Spoke: Council member J. N. Akshataeva: The proposal to change the Institute’s name is due to the expansion of its research scope to include several fields. Therefore, I support the approval of the proposal.

Spoke: Chairman of the Council N. Seitkulov: A vote will be held to approve the renaming of the Research Institute and the appointment of its Director.

In favor: 27

Against: none

Resolution:

1. The Research Institute “Regional Economic Issues” shall be renamed to “Social-Economic and Historical-Legal Issues of Regional Development.”
2. K. M. Kalykuly, PhD in Economics, shall be appointed as Director of the Institute.

5.3. On the Re-Approval of the Composition of the Expert Commission of Shymkent University

Heard: Chairman of the Council N. Seitkulov stated that, for the 2024-2025 academic year, it is proposed to re-approve the Expert Commission with the following composition. The commission is tasked with organizing the workflow of the university, evaluating the value of documents, and determining their preservation or disposal.

Chair of the Commission:

1. A. Kerimbekova – Vice-Rector for Academic Affairs and Strategic Development

Members of the Commission:

2. K. Zhumagulova – Head of the Human Resources Department
3. L. Mambetova – Head of the Department for Academic Affairs
4. A. Aidarova – Head of the Department for Strategic Development and Internal Quality Assurance
5. K.D. Zhilkhaydarova – Head of the Student Affairs Department

Secretary:

6. N.A. Zhetpisbaeva – Head of the Archive Department

Spoke: Council member G. Zharylkapova: I fully support the approval of the proposed composition of the commission.

Spoke: Chairman of the Council N. Seitkulov: The composition of the Expert Commission of Shymkent University for the 2024-2025 academic year is put to a vote.

Votes in favor: 27

Votes against: none

Resolution:

1. The composition of the Expert Commission of Shymkent University for the 2024-2025 academic year is re-approved.

Chairman of the Council:

Scientific Secretary:



N.A. Seitkulov
G.A. Belgibayeva

Shymkent University
Meeting of the Academic Council
Protocol No. 4

Shymkent

28.11.2024 y.

Number of participants: 27

Number of absentees: none

Agenda

1. Preparation for the Winter Session for the subjects taught in the department in the 2024-2025 academic year
2. Elimination of deficiencies identified during institutional and specialized accreditation and the progress of improvement measures
3. Professional development activities for faculty members in accordance with their teaching subjects
4. Miscellaneous issues

The Chairman of the Academic Council, Mr. N.A. Seitkulov, noting the full attendance of the Council members, opened the next session of the University's Academic Council, announced the agenda items to be considered, and proposed to commence the meeting. The proposal was fully approved by open vote.

Agenda Item 1: Preparation for the Winter Examination Session in the Courses Taught by the Department for the 2024-2025 Academic Year

Heard: Council member L. Mambetova reported on the preparation for the winter examination session for the courses taught by the department in the 2024-2025 academic year. She noted that the types of exams for 1st, 2nd, and 3rd-year students during the session had been determined, and corresponding exam tickets and test questions were prepared. It was also emphasized that the computer labs were fully equipped and ready for the session.

Spoke: Council Chairman N. Seitkulov: The preparation for the winter examination session for the courses taught by the department in the 2024-2025 academic year is put to a vote for approval.

Votes: In favor – 27; Against – none.

Resolution:

1. The information on the preparation for the winter examination session for 1st, 2nd, and 3rd-year courses in the 2024-2025 academic year is taken into consideration.
2. Faculty deans shall ensure that 1st-year students and students transferred from other universities, as well as newly appointed teaching staff, are familiarized with the requirements of the University's academic policy.
3. The Dean's Office shall conduct explanatory work for 1st-year students on the rules and procedures for conducting the winter examination session on the IT platform in the 2024-2025 academic year.

Agenda Item 2: Progress on Eliminating Deficiencies and Implementing Improvement Measures from Institutional and Specialized Accreditation

Heard: Council member A. Aidarov reported on the progress of eliminating deficiencies and implementing improvement measures identified during the institutional and specialized accreditation for quality assurance at Shymkent University.

Spoke: L. Mambetova noted that the corrective measures were being carried out in accordance with the plan and in compliance with the requirements.

Spoke: Council Chairman N.A. Seitkulov: The information on the progress of eliminating deficiencies and implementing improvement measures from institutional and specialized accreditation is put to a vote for approval.

Votes: In favor – 27; Against – none.

Resolution:

1. The information on the progress of eliminating deficiencies and implementing improvement measures from institutional and specialized accreditation is taken into consideration.

Agenda Item 3: Professional Development Activities for Academic Staff According to the Subjects They Teach

Heard: Council member K. Zhumagulova reported on the professional development activities of academic staff in accordance with the subjects they teach. In compliance with the requirements, nine additional training programs were prepared for faculty members. Furthermore, the qualification plan for the 2024–2025 academic year and the three-year prospective plan were presented.

Spoke: A. Akyn noted that, having reviewed the information on professional development, he supports taking the information into consideration.

Spoke: Council Chairman N.A. Seitkulov: The information on professional development activities for academic staff according to the subjects they teach is put to a vote for approval.

Votes: In favor – 27; Against – none.

Resolution:

1. The information on professional development activities for academic staff according to the subjects they teach is taken into consideration.

Various Issues:

Agenda Item 4.1: Review of the 2024 Report on the Sub-Program 101 "Program-Targeted Funding for Scientific Research and Activities" under the Project "Development and Implementation of Modern Methods for Improvement, Conservation, and Efficient Use of Sheep Genetic Resources in Various Productivity Directions within Applied Scientific Research in the Agro-Industrial Complex for 2024–2026"

Heard: Council member N.Azhimetov reported that, according to the approved work calendar, under sub-program 101 "Program-Targeted Funding for Scientific Research and Activities" and budget program 267 "Increasing Access to Knowledge and Scientific Research," the following control measures were carried out:

1. Formation of new high-yield genotypes of sheep in various productivity directions by utilizing the potential of domestic and foreign gene pools to test new breeding achievements;
2. Development of efficient industrial crossing methods for sheep to achieve maximal heterosis effect.

Spoke: Council Chairman N.A. Seitkulov: The report is put to a vote for approval.

Votes: In favor – 27; Against – none.

Resolution:

1. The 2024 annual reports on livestock research within sub-program 101 "Program-Targeted Funding for Scientific Research and Activities" under budget program 267 "Increasing Access to Knowledge and Scientific Research" are approved for further submission to the coordinators.

Council Chairman:

N.A. Seitkulov

Scientific Secretary:

G.A. Belgibaeva

The image shows two handwritten signatures in blue ink. The top signature is for N.A. Seitkulov, and the bottom signature is for G.A. Belgibaeva. Both signatures are stylized and cursive.

Shymkent University
Scientific council meeting
№5 protocol

Shymkent city.

26.12.2024 y.

Number of participants: 27

Number of non-participants: none

Agenda

1. 2024 report of research works of the university
2. The progress of educational work of Shymkent University in the 2024-2025 academic year
3. Approval of the plan of professional orientation work
4. Various issues

Chairman of the Scientific Council Mr. N.A. Seytkulov Since all the members of the Scientific Council, he opened the next scientific council of the university, announced the issues to be considered on the agenda, and proposed to start the Scientific Council. The proposal was fully accepted by open vote.

1 problem. 2024 report of research works of the university

Listened to: Council member A. Isaeva took the floor and presented the report of the university on scientific –research works for 2024.

Took the floor Council member N. Azhimetov: In the course of scientific –research work, the level of work of teachers-professors on grant funding is low. In this regard, specific proposals have been prepared, several projects have been submitted to the 2025-2027 competition, and the results are expected.

Took the floor Council member Zh. Akshataeva: The goal of revitalizing research work is intended, as well as the strategic directions of the university are defined and included in the actual work plan for 2025.

Took the floor Chairman of the Council N.A. Seytkulov: The 2024 report of the university's research works will be voted on for approval.

Supported – 27

Those who are against – no.

Resolution:

1. Let the 2024 report of the university's research work be accepted.

2 problem. The progress of educational work of Shymkent University in the 2024-2025 academic year

Listened to: Council member G. Ospanova took the floor He reported on the progress of educational work of Shymkent University in the 2024-2025 academic year.

Took the floor Council member G. Zharylkapova: Departments are working on educational work. As shown in the course of the report, there are works that are being carried out according to the actual plan and outside the plan. The directions indicated for educational work are clear.

Took the floor Chairman of the Council N.A. Seytkulov: It will be voted to approve the report on the progress of educational work of Shymkent University in the 2024-2025 academic year.

Supported – 27

Those who are against – no.

Resolution:

1. The report on the progress of educational work of Shymkent University in the 2024-2025 academic year should be approved.

3 problem Approval of the plan of professional orientation work

Listened to: Council member D. Dzhanabaev took the floor He presented the plan of professional orientation work of Shymkent University for the 2025-2026 academic year for discussion.

Took the floor Council member Z. Kобеeva: The directions of professional orientation work are clear and the features and possibilities of educational programs prepared at the university are widely covered. Therefore, I recommend approval.

Took the floor Chairman of the Council N.A. Seytkulov: It will be voted to approve the plan of professional orientation work of Shymkent University for the 2025-2026 academic year.

Supported – 27

Those who are against – no.

Resolution:

1. The plan of professional orientation work of Shymkent University for the 2025-2026 academic year should be approved.

Various issues:

Problem 4.1 About awarding the title of honorary professor of Shymkent University

Listened to: Chairman of the Council N. Seytkulov spoke and reported that a proposal was received from the Science Department to award Aitbayev Yerkin, a senior teacher of the Department of Pedagogy, the title of honorary professor of Shymkent University.

Took the floor Council member A. Isaeva: Aitbaev Erkin worked continuously for many years at the educational institution in fine arts and educated many students. Works of art created by E. Aitbaev are widespread in the Republic of Kazakhstan.

Took the floor Chairman of the Council N.A. Seytkulov: To Erkin Aitbayev It will be voted to award the title of honorary professor of Shymkent University.

Supported – 27

Those who are against – no.

Resolution:

1. Erkin Aitbaev should be awarded the title of honorary professor of Shymkent University.
2. The Department of Personnel Management shall issue the order.

4.2. Senior teacher of the Department of Pedagogy, Ph.D. Discussion of K. Aitzhanova's educational tool «In psychology: cultural and historical figures – innovative teaching technology»

Listened to: Chairman of the Council N. Seytkulov spoke Senior teacher of the Department of Pedagogy, Ph.D. K. Aitzhanova's «In Psychology: Cultural and Historical Figures – Innovative Teaching Technology » noted that a request was received to submit the educational tool for publication and presented it for discussion.

Took the floor Council member K. Ibrahim: The textbook consists of 3 chapters. Qualifications of future pedagogues in pedagogical direction and specialization a very necessary educational tool has been prepared for the increase. I support the presentation to the open publication discussed in the department.

Took the floor Chairman of the Council N. Seitkulov: Senior teacher of the Department of Pedagogy, Ph.D. Approval of publication of K. Aitzhanova's educational tool «In psychology: cultural and historical figures – innovative teaching technology» voted for.

Supported – 27

Those who are against – no.

Resolution:

Senior teacher of the Department of Pedagogy, Ph.D. K. Aitzhanova's textbook "«In psychology: cultural and historical figures – innovative teaching technology»" should be submitted for open publication.

4.3. Discussion on submission of the monograph to the press

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Natural Sciences» professor G. M. Iztleuov and senior teacher K. B. Tlegenova's monograph on «Complex and sorption properties of humic acids» was presented for discussion.

6B01503 - «Chemistry» and “7M01505 - Chemistry» educational programs by Professor G. M. Iztleuov and senior teacher K. Tlegenova «Let's discuss the issue of publishing monographs on complex and sorption properties of human acids.

Council member Koblanova O.N.: Professor G. M. Iztleuov and senior teacher K. B. I believe that Tlegenova's monograph on «Complex and sorption properties of human acid» is a highly performed work in the direction of scientific research. In the monograph humin acids complicated and sorption properties comprehensively studied.

The monograph consists of 5 chapters. On the basis of this monograph, author's certificates and articles were published, and research results were included in the scientific research work of one master's student. Therefore, I believe that students and graduate students can use the monograph in their scientific research work and I recommend it to the scientific council for approval for publication.

Took the floor Chairman of the Council N. Seitkulov: Department of Natural Sciences» professor G. M. Iztleuov and senior teacher K. B. Tlegenova's monograph on «Complex and sorption properties of human acids» approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

Department of Natural Sciences» professor G. M. Iztleuov and senior teacher K. B. Tlegenova's monograph on «Complex and sorption properties of humic acids» submit to open publication.

4.4 Discussion on submission of the monograph to the press

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Natural Sciences» professor G. M. Iztleuov and senior teacher A. Zhumadullaeva presented a monograph on «Studies polymeric sulfur influence» for discussion.

6B01503 - «Chemistry» and “7M01505 - Chemistry» educational programs by Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva Let's discuss the issue of publishing a monograph on «Studies polymeric sulfur influence».

Council member N. Azhimetov: Professor G. M. Iztleuov and senior teacher A. I. I believe that Zhumadullaeva's monograph on «Studies polymeric sulfur influence» is a highly performed work in the direction of scientific research. In the monograph Sulfur-polymer from the waste of "PKOP" LLP as sulfur, the problem of using it as a filler for rubber compositions for the production of truck tires is considered. The monograph consists of 4 chapters. On the

basis of this monograph, author's certificates and articles were published, and research results were included in the scientific research work of one master's student.

Therefore, I believe that students and graduate students can use the monograph in their scientific research work and I recommend it to the scientific council for approval for publication.

Took the floor Chairman of the Council N. Seytkulov: «Department of Natural Sciences» professor G. M. Iztleuov and senior teacher A. I. Jumadullaeva's monograph on «Studies polymeric sulfur influence» approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

«Department of Natural Sciences» professor G. M. Iztleuov, professor G. M. Iztleuov and senior teacher A. I. Jumadullaeva's monograph on «Studies polymeric sulfur influence» submit to open publication.

4.5 Discussion on submission of the monograph to the press

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Natural Sciences» professor G. M. Iztleuov and senior lecturer A. Zhumadullaeva presented a monograph on «Research of the effect of modified zeolite on the properties of elastomer combinations» for discussion.

6B01503 - «Chemistry» and “7M01505 - Chemistry» educational programs by Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva «Let's discuss the issue of publishing monographs on research of the effect of modified zeolite on the properties of elastomer combinations».

A. Isaeva took the floor: Professor G. M. Iztleuov and senior teacher A. I. In Jumadullaeva's monograph on «Research of the effect of modified zeolite on the properties of elastomer combinations» filler as modified zeolite using composite rubber composition use to create problems are considered. Therefore, I believe that students and graduate students can use the monograph in their scientific research work and I recommend it to the scientific council for approval for publication.

Took the floor Chairman of the Council N. Seytkulov: «Department of Natural Sciences» Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva «A monograph on research of the effect of the modified zeolite on the properties of elastomer combinations» approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

«Department of Natural Sciences» Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva «Monograph on Research of the Effect of Modified Zeolite on the Properties of Elastomer Compositions» submit to open publication.

4.6 Discussion on submission of the monograph to the press

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Natural Sciences» professor G. M. Iztleuov and senior teacher A. Zhumadullaeva presented a monograph on «Polytechnic reagents and their use in industry» for discussion.

6B01503 - «Chemistry» and «7M01505 - Chemistry» educational programs by Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva «Let's discuss the issue of publishing his monographs on Polymeric reagents and their use in industry».

A. Isaeva took the floor: Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva's monograph on «Polymeric reagents and their use in industry» filler as modified zeolite using composite rubber composition use to create problems are considered. Therefore, I believe that students and graduate students can use the monograph in their scientific research work and I recommend it to the scientific council for approval for publication.

Took the floor Chairman of the Council N. Seytkulov: «Department of Natural Sciences» Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva «A monograph on Polymeric reagents and their use in industry» approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

«Department of Natural Sciences» Professor G. M. Iztleuov and senior teacher A. I. Zhumadullaeva « Monograph on Polymeric reagents and their use in industry» submit to open publication.

Chairman of the Council

Scientific secretary



Seitkulov N.A.

Belgibaeva G.A.

Shymkent University
Scientific council meeting
№6 protocol

Shymkent city.

10.01.2025 y.

Number of participants: 27

Number of non-participants: none

Agenda

1. About the results of the winter session in the 2024-2025 academic year
2. Report of the Educational and Methodological Council for the 2024-2025 academic year for the first half of the year
3. Approval of the composition and executive secretary of the Admissions Committee for the 2025-2026 academic year
4. Report of the faculties on the work done in the first half of the year
5. Approval of the research plan for 2025
6. Listening to the report of the Rector of the University for 2024 under the program of university development for 2020-2025
7. Various issues

Chairman of the Scientific Council Mr. N.A. Seytkulov Since all the members of the Scientific Council, he opened the next scientific council of the university, announced the issues to be considered on the agenda, and proposed to start the Scientific Council. The proposal was fully accepted by open vote.

1. About the results of the winter session in the 2024-2025 academic year

Listened to: The head of the department B. Turar took the floor and reported on the results of the winter session of the 2024-2025 academic year. Students who do not owe money were sent to the session by order of the dean's office. There were no students who failed the exam.

Took the floor Council member L. Mambetova: When will students who were not sent to the exam during the session retake it?

Took the floor B. Turar: Students who have not been sent to the session will be given a resubmission schedule, and resubmission dates will be held according to that schedule.

Took the floor Chairman of the Council N.A. Seytkulov: It will be voted to approve the information about the results of the winter session of the 2024-2025 academic year.

Supported – 27

Those who are against – no.

Resolution:

2. Information about the results of the winter session of the 2024-2025 academic year should be taken into account.

2 problem. Report of the educational and methodological Council for the 2024-2025 academic year for the first half of the year

Listened to: Deputy Chairman of the Council A. Kerimbekova: Report of the Educational and Methodological Council for the 1st semester of the 2024-2025 academic year narrated along.

Took the floor Council member K. Kalykulov: We fully familiarized ourselves with the information on the work progress of the educational and methodological council of the university. I recommend accepting the report.

Took the floor Chairman of the Council N.A. Seytkulov: Report of the Educational and Methodological Council for the 1st semester of the 2024-2025 academic year it will be voted to approve the information about it.

Supported– 27

Those who are against – no.

Resolution:

1. The report of the Educational and Methodological Council for the 2024-2025 academic year for the first half of the year should be accepted.

3 problem. Approval of the composition and executive secretary of the Admissions Committee for the 2025-2026 academic year

Listened to: Chairman of the Council N. Seytkulov took the floor and made a proposal to approve the composition and executive secretary of the Admissions Committee for the 2025-2026 academic year. According to the requirements, the chairman of the admissions committee, the rector of the university, Ph.D., professor N. Seytkulov, the deputy chairman of the admissions committee, the vice-rector for educational and methodological affairs of the university, Ph.D. A. Kerimbekova is recommended.

Took the floor Deputy Chairman of the Council A. Kerimbekova: introduced the official letter of D. Dzhanabayev on the continuation of the position of executive secretary of the Admissions Committee, and also proposed the following employees and teachers to the admissions committee of Shymkent University for the 2025-2026 academic year for approval:

№	Name	Service
1	Kultaev Berik Begimkulovich – Vice-Rector for Social and Educational Affairs	Deputy Executive Secretary
2	Akhynova Ulbike Saulebekovna – Director of Science Department	Deputy Executive Secretary
3	Zhumagulova Kuralai Kadyrbayevna - senior methodologist of the student service center and office registration department	Technical Secretary
4	Dusenova Raushan Begaidarovna – Head of the educational and methodological department	Technical Secretary
5	Amanbai Nursulu Kaldybayovna – Deputy Dean of the Faculty of Pedagogical Sciences	Technical Secretary
6	Tanirbergen Zhanar Dauletovna - senior methodologist of the Faculty of Pedagogical Sciences	Technical Secretary
7	Abdimalik Umit Nurgisakzy - master's teacher of the Department of Mathematics and Informatics	Technical Secretary
8	Sadyrov Sabyrzhan Galymzhanuly - Secretary of the Faculty of Pedagogical Sciences	Technical Secretary Shymkent University, A. Baitursynov Street
9	Kamalkhanov Serikhan – Master's teacher of the Department of Law and History	Technical Secretary Shymkent University, A. Baitursynov Street
10	Tolegenova Akmaral is a master's teacher of the Department of Philology	Technical Secretary
11	Baitasova Elmira Aslanovna – Coordinator of the Department of Science	Technical Secretary
12	Zhappar Altynbek Mukhtarbekuly – Head of Information Technology Department	Programmer

Took the floor Council member B. Turar: Ph.D., professor N. Seytkulov is the chairman of the proposed admissions committee, Ph.D. is the deputy chairman of the admissions committee. We believe that A. Kerimbekova, executive secretary D. Dzhanabaev will conduct the work of the admissions committee of the university in the 2025-2026 academic year in accordance with the requirements.

Took the floor Chairman of the Council N. Seytkulov: Ph.D., Professor N. Seytkulov, to the Chairman of the Admissions Committee for the 2025-2026 academic year, Ph.D., to the Deputy Chairman of the Admissions Committee. Approval of A. Kerimbekova, D. Dzhanabayev and the proposed staff for the position of executive secretary voted for.

Supported – 27

Those who are against – no.

Resolution:

1. Ph.D., professor N. Seytkulov should be approved as the chairman of the admissions committee for the 2025-2026 academic year.
2. To the deputy of the admissions committee for the 2025-2026 academic year, Ph.D. Let A. Kerimbekova be approved.
3. D. Dzhanabaev and the composition of the admissions committee according to the proposed list should be approved for the position of executive secretary of the admissions committee for the 2025-2026 academic year.
2. The personnel management department should issue the order.

4. Report of the faculties on the work done in the first half of the year

Listened to: Council member A. Saulembayev took the floor and said that «of the Faculty of Natural Sciences and Humanities of the 2024-2025 academic year. reported the report of the work done.

Took the floor Council member D. Dzhanabaev: «Pedagogical Sciences» Faculty of the 2024-2025 academic year I. reported the report of the work done.

Took the floor Chairman of the Council N. Seytkulov: Faculty deans will vote to accept the report on the work done in the first year of the 2024-2025 academic year.

Supported – 27

Those who are against – no.

Resolution:

1. The report of the faculty deans on the work done in the 2024-2025 academic year should be accepted.

5. Approval of the research plan for 2025

Listened to: Council member A. Isaeva took the floor and proposed to approve the plan of research work for 2025.

Took the floor Council member N. Azhimetov: The plan of research work is prepared in accordance with the requirements of the ministry and the programs of local research centers.

Took the floor Chairman of the Council N. Seytkulov: It will be voted to approve the plan of research work for 2025.

Supported – 27

Those who are against – no.

Resolution:

1. The plan of research work for 2025 should be approved.

6. Listening to the report on the work done in 2024 of the university development program for 2020-2025

Listened to: Chairman of the Council N. Seytkulov took the floor and presented the report of the Rector of the University for 2024 on the program of development of the University for 2020-2025.

Took the floor Council member A. Saulembaev: The report of the work done under the program was carried out according to the plan.

Took the floor Deputy Chairman of the Council A. Kerimbekova: The report of the Rector of the University for 2024 will be voted on under the program of university development for 2020-2025.

Supported – 27

Those who are against – no.

Resolution:

1. The report for 2024 on the program of university development for 2020-2025 should be accepted.

7.1 Approval of the development program of Shymkent University for 2025-2029

Listened to: Chairman of the Council N. Seytkulov took the floor and introduced the project of the University development program for 2025-2029.

Took the floor Council member D. Dzhanabaev: The program is prepared for each area of the university's development, so I recommend approval.

Took the floor Chairman of the Council N. Seytkulov: It will be voted to approve the program of university development for 2025-2029.

Supported – 27

Those who are against – no.

Resolution:

1. The program of university development for 2025-2029 should be approved.

7.2. Discussion on submission of the monograph to the press

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Philology» senior teacher G. Belgibaeva, master, presented a monograph on moral education for elementary school students through Kazakh didactic works.

Council member K. Ibrahim: G. Belgibaeva's «In her monograph entitled » Moral education for elementary school students through Kazakh didactic works it is a targeted experimental examination on the issue of development and research of pedagogical conditions of moral education of elementary school students through Kazakh didactic works. The results and conclusions of the conducted research work solve the practical problems of introducing elementary school students to the moral values and ideals of the Kazakh people; «Pedagogy», «Family education», «Pedagogical anthropology», «Ethnopedagogy» can be used during the preparation of textbooks and teaching aids in the subjects and to enrich the used works with new material, as well as as an addition to the theory and methodology of moral education.

Therefore, I believe that students can use the monograph in their scientific research work and I recommend it to the scientific council for approval for publication.

Took the floor Chairman of the Council N. Seytkulov: «Department of Philology» senior teacher, master G. Belgibaeva «Moral education for elementary school students through Kazakh didactic works » monograph approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

«Department of Philology» senior teacher, master G. Belgibaeva's monograph on moral education for primary school students through Kazakh didactic works « submit to open publication.

7.3. Discussion on presentation of educational material for publication

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Philology» the senior teacher presented to the discussion the educational tool of master G. Belgibaeva on the topic of artificial intelligence«in teaching » Kazakh language and literature.

Took the floor Council member Z. Kобеeva: G. Belgibaeva's «in the tool called artificial intelligence» in teaching Kazakh language and literature «Kazakh language i literature in teaching artificial intellect» tutorial 6B01701 Kazakh language and literature, 6B01702 Kazakh language and literature in schools that do not teach in the Kazakh language, 7M01701 Kazakh language and literature education give teachers of programs i to students dedicated. Educational tool humanitarian and pedagogical in subjects artificial intelligence use to study directed and lectures, practical lessons, students with the teacher original work (SZH) and students original work (SZH) includes. Recommended topics research students i to teachers modern technologies to master and them own researches i practical in works to use it helps. Such educational tool for both students and teachers too comfortable will, of the material full and systematic type presentation provision does.

Therefore, I believe that students can use the educational tool in their scientific research work and I recommend it to the scientific council for approval for publication.

Took the floor Chairman of the Council N. Seitkulov: «Department of Philology» «textbook on artificial intelligence» in teaching Kazakh language and literature by the senior teacher, master G. Belgibaeva approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

«Department of Philology» educational tool on the topic of artificial intelligence» in teaching the Kazakh language and literature by the senior teacher, master G. Belgibaeva submit to open publication.

7.4. Discussion on submission of educational and methodological instructions to the press

Listened to: Chairman of the Council N. Seytkulov spoke «Department of Philology» senior teacher G. Belgibaeva and professor of Atatürk University, doctor of philological sciences Sedat Adygüzel presented for discussion the teaching methodical instruction on the topic of Kazakh literature of the beginning of the 20th century.

Took the floor Council member K. Ibrahim: G. Belgibaeva and Professor of Atatürk University, Doctor of Philological Sciences Sedat Adygüzel «Methodological instruction on Kazakh literature» at the beginning of the 20th century «Kazakh literature at the beginning of the 20th century» is created according to the curriculum and program of the subject seminar classes contains necessary driving information. Methodological guide «Kazakh literature at the beginning of the 20th century» subject 6B01701 Kazakh language and literature, 6B01702 Kazakh language and literature educational programs in schools that do not teach in the Kazakh language are intended for students. The educational methodological instruction prepared within the framework of the academic mobility program is prepared in accordance with the requirements.

Therefore, I believe that students can use the teaching methodical instruction in their research, in the learning process, and I recommend it for approval in the scientific council for publication.

Took the floor Chairman of the Council N. Seytkulov: G. Belgibaeva and Professor of Atatürk University, Doctor of Philological Sciences Sedat Adygüzel «Methodological instruction on the topic of Kazakh literature at the beginning of the 20th century approval of submission to the press voted for.

Supported – 27

Those who are against – no.

Resolution:

«Department of Philology» teaching methodical instruction on the topic of Kazakh literature«at the beginning of the 20th century by senior teacher G. Belgibaeva and professor of Atatürk University, doctor of philological sciences Sedat Adygüzel submit to open publication.

7.5. For the 2025-2026 academic year 6B01502 Approval of the computer science education program

Listened to: Chairman of the Council N. Seytkulov spoke Approval of the 6B01502 Informatics educational program for the 2025-2026 academic year offered for discussion.

Took the floor Council member D. Aitenova: I propose to approve the proposed educational program after discussion.

Took the floor Chairman of the Council N. Seitkulov: Approval of the 6B01502 Informatics educational program for the 2025-2026 academic year voted for.

Supported – 27

Those who are against – no.

Resolution:

1. The 6B01502 Informatics educational program for the 2025-2026 academic year should be approved.

Chairman of the Council

Scientific secretary



Seitkulov N.A.

Belgibaeva G.A.

Shymkent University
Scientific council meeting
№7 protocol

Shymkent city.

27.02.2025.

Number of participants: 27

Number of non-participants: none

Agenda

1. In the 2024-2025 academic year, about the progress of graduate students' dissertations, publication of their scientific works and the results of scientific internships
2. In the academic year 2024-2025, the work of the anti-corruption service in the University service in half a year
3. About Academic Mobility and International Relations in the 2024-2025 academic year
4. Material and technical equipment and prospects of departments and departments
5. Work progress on double diploma educational programs
6. Various issues

Chairman of the Scientific Council Mr. N.A. Seytkulov Since all the members of the Scientific Council, he opened the next scientific council of the university, announced the issues to be considered on the agenda, and proposed to start the Scientific Council. The proposal was fully accepted by open vote.

1. In the 2024-2025 academic year, about the progress of graduate students' dissertations, publication of their scientific works and the results of scientific internships

Listened to: Council member D. Aitenova took the floor and reported on the progress of master's theses and the publication of scientific works in the 2024-2025 academic year. Dissertation works of graduate students are carried out according to the individual work plan. The progress of implementation is monitored by scientific supervisors and heads of departments. Each graduate student is assigned 1 publication based on the results of his scientific work. Individual graduate students publish their articles and reports on this issue at international and republican conferences.

Took the floor Deputy Chairman of the Council A. Kerimbekova: In the 2024-2025 academic year, the educational process of graduate students was carried out according to plan. It is necessary to work on publications.

Took the floor Chairman of the Council N. Seytkulov: In the 2024-2025 academic year, it will be voted to receive information about the progress of master's theses and the publication of scientific works.

Supported – 27

Those who are against – no.

Resolution:

1. In the 2024-2025 academic year, information on the progress of master's theses and the publication of scientific works should be accepted.
2. In the 2024-2025 academic year, the work of the anti-corruption service in the University service in half a year

Listened to: Half-year work of the anti-corruption service in the university service t. Aitzhanov took the floor and reported on the work done in the first half of the 2024-2025 academic year.

Took the floor Council member S. Tukiev: The work of the Council was carried out according to plan.

Took the floor Deputy Chairman of the Council A. Kerimbekova: In the 2024-2025 academic year, the anti-corruption service of the University will be voted to accept the report of the work done in the first half of the year.

Supported – 27

Those who are against – no.

Resolution:

1. In the 2024-2025 academic year, the half-yearly work of the anti-corruption service in the University service should be accepted.

3. 2024-2025 academic year About academic mobility and international relations

Listened to: Council member O. Koblanova took the floor and reported on Academic mobility and international relations in the 2024-2025 academic year.

Took the floor Chairman of the Council N. Seytkulov: In the 2024-2025 academic year, it will be voted to receive information about academic mobility and international relations.

Supported – 27

Those who are against – no.

Resolution:

1. Information on academic mobility and international relations in the 2024-2025 academic year should be accepted.

4. Material and technical equipment and prospects of departments and departments

Listened to: Chairman of the Council N. Seytkulov took the floor and reported on the material and technical equipment and prospects of departments and departments.

Council member spoke D. Aitenova: The assembly hall of the university is being renovated and is being prepared for operation in March. At the same time, the library building has started major repairs. In addition, 100 monoblocks were equipped for departments and departments. The necessary books for the library fund were taken.

Took the floor Chairman of the Council N.A. Seytkulov: It will be voted to approve information on the material and technical equipment and prospects of departments and departments.

Supported – 27

Those who are against – no.

Resolution:

1. Information on material and technical equipment and prospects of departments and departments should be taken into account.

5. Work progress on double diploma educational programs

Listened to: Council member O. Koblanova took the floor and reported on the progress of work on double-diploma educational programs.

Council member A. Saulembaev took the floor: I believe that double-diploma educational programs are the need of the hour and therefore fulfill the tasks put forward.

Took the floor Chairman of the Council N.A. Seytkulov: It will be voted to approve information on the progress of work on double-diploma educational programs.

Supported – 27

Those who are against – no.

Resolution:

1. Information on the progress of work on double-diploma educational programs should be taken into account.

6 Various issues

6.1 About submitting a monograph to the press

Listened to: Chairman of the Council N. Seytkulov spoke, associate professor of the Department of «Business and Management K. M. Kalykulov «Improving the accounting of payroll settlements with personnel in construction» he announced that he received an offer to publish his monograph.

Council member A. Saulembayev spoke: The work on the manuscript of the monograph was carried out within the framework of the author's work tasks and included in the author's personal work plan.

A manuscript of the monograph and a complete package of accompanying documentation prepared in accordance with the established rules for them are attached

Took the floor Chairman of the Council N.A. Seytkulov: «Associate Professor of Business and Management» Department K.M. Kalykulov «Improving the accounting of payroll settlements with personnel in construction» it will be voted on to approve the proposal to publish the monograph.

Supported– 27

Those who are against – no.

Resolution:

1. «The monograph of K.M. Kalykulov, associate professor of the Department of Business and Management, » Совершенствование учета расчетов с прадам по пролате труда в строительстве», should be submitted for open publication.

6.2 About creating an initiative group

Listened to: Council member A. Isaeva took the floor and announced on February 6 of this year «in order to ensure the participation of university professors and teaching staff in international projects *Global Greengrants Fund* please allow me to create an initiative group to participate in the competition for new applications for environmental initiatives in Central Asia of the» small grants program. The main tasks of this group are to study the requirements of the – project, prepare the necessary documents, establish contacts with partners and coordinate the process of participation in the project. I recommend approving the composition of the group according to the topic as follows:

The composition of the initiative group participating in the international project

№	Department name	Proposed international project topics and funding \$	International project <u>leaders</u> and performers
1	Department of Natural Sciences	AVA and sensory perception of nature: adaptation of natural resources for inclusive development of children with individuals Requested finance-5000\$	<u>RahimberdievaZh.</u> Isaeva A.U. Joshibekova B.S. Karimova S.S. Zeilbekova Zh.
2	Department of Natural Sciences	Разработка пособия phytoconservation of the surface of toxic emissions of heavy carbohydrates for the	<u>Isaeva A.U.</u> Karimova S.S. Ospanova J.H. Rysbaeva J.A.

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		heavy carbohydrates for the protection of ecological safety in the region and its storage in the south of Kazakhstan Requested finance- 5545\$	J.A.
3	Department of Law and History	«Legal regulation of forecasting of biological safety as a guarantee of protection of the health of the people of the Republic of Kazakhstan Requested finance- \$7000	<u>Akshataeva Zh.B.</u> Medetova Sh.A. Zharylkapova G.P.
4	Department of Philology	Water toponyms of Kazakhstan: ecological and cultural heritage Requested finance- \$7000	<u>Kerimbaeva S.E.</u> Belgibaeva G.A. Rahimberdieva J.Sh. Kerimbaeva D.E. Tleuova A.A.

Council member A. Saulembaev took the floor: I support the approval of the composition of the proposed initiative group, because research has been conducted on the proposed topic.

Took the floor Chairman of the Council N.A. Seytkulov: In order to ensure the participation of professors and teaching staff of the university in international projects, published on February 6 of this year «*Global Greengrants Fund*» will be voted to approve the composition of the initiative group to participate in the competition for new applications for environmental initiatives in Central Asia of the small grants program.

Supported – 27

Those who are against – no.

Resolution:

1. In order to ensure the participation of university professors and teaching staff in international projects, published on February 6 of this year «*Global Greengrants Fund*» The initiative group to participate in the competition for new applications for environmental initiatives in Central Asia of the » small grants program should be approved on the basis of the proposed teaching staff.
2. The personnel management department should issue the order.

Chairman of the Council

Scientific secretary

Seitkulov N.A.

Belgibaeva G.A.

Shymkent University
The meeting of the Academic Council
Protocol No. 8

Shymkent.

27.03.2025.

Number of participants: 27

Number of non-participants: none

The agenda

1. The course of preliminary diploma defense of Bachelor's students
2. The progress of the work carried out by the research institute "socio-economic and historical-legal problems of regional development" in the 2024-2025 academic years
3. Library (Book Fund, e-books, communication with readers) 2024-2025 progress
4. Various problems

Chairman of the Scientific Council Mr. Seitkulov N. A. Since all the members of the Academic Council were present, they opened the next academic council of the university, announced the issues under consideration on the agenda and offered to start the Academic Council. By an open vote, the proposal was fully accepted.

1. Course of preliminary diploma defense of students at The Bachelor's degree

Listened to: Member of the council D. Dzhanabayev spoke and reported that a schedule was formed for the protection of work on the preliminary protection of diploma works of bachelor graduates in the 2024-2025 academic year, according to the schedule, preliminary protection work was carried out at the departments. Basically, only the best students are allowed to write a diploma in the current academic year. Only the works of this category of students are being considered.

A. Saulembayev, a member of the council, made a speech: a schedule was drawn up at the Faculty, preliminary defenses were held, instructions were given to work on shortcomings.

Took the floor: Deputy chairman of the council A. Kerimbekova: during the preliminary defense of the diploma works of graduating students, comments and instructions were made on the correct recording of students' research works and information on the conduct of experiments.

Took the floor: Chairman of the council N. Seitkulov: information on the progress of pre-diploma defense of Bachelor students to be voted on.

Supported – 27

Those who are against – no.

Resolution: 1. Take into account the information of students on the progress of preliminary diploma defense at The Bachelor's degree.

2. The progress of the work carried out by the research institute "socio-economic and historical-legal problems of regional development" in the 2024-2025 academic years

Listened to: Member of the council K. Kalykulov spoke and reported on the work of the research institute "socio-economic and historical-legal issues of regional development" for the 2024-2025 academic year.

Took the floor: Deputy chairman of the council A. Kerimbekova: The level of research work of the research institute is satisfactory. It is still necessary to carry out improvement work.

Took the floor: Chairman of the council N. Seitkulov: Socio-economic and historical-legal issues of regional development will be voted on to approve information on the work done by the research institute in the 2024-2025 academic year.

Supported – 27

Those who are against – no.

Resolution: 1. Take into account the information on the work done by the Research Institute of socio-economic and historical-legal issues of regional development in the 2024-2025 academic year.

2. Library (Book Fund, e-books, communication with readers) 2024-2025 progress

Listened to: Head of the library G. Raeeva spoke and reported on the work of the Library (Book Fund, e-books, communication with readers) 2024-2025

Took the floor: Deputy chairman of the council A. Kerimbekova: the level of work done is satisfactory. It is still necessary to carry out improvement work.

Took the floor: Chairman of the council N. Seitkulov: Library (Book Fund, e-books, communication with readers) to vote for approval of information on the progress of work 2024-2025.

Supported – 27

Those who are against – no.

Resolution: 1. Take into account the information of the Library (Book Fund, e-books, communication with readers) on the progress of work 2024-2025.

Chairman of the Council

Scientific secretary



Seitkulov N.A..

Belgibaeva G.A.

Shymkent University
Scientific council meeting
№9 protocol

Shymkent.

24/04/2025

Number of participants: 27

Number of non-participants: none

Agenda

1. Preparation process of graduate departments for the work of the final commission in the 2024-2025 academic year
2. Discussion of preliminary defense of the thesis of graduate students in the 2024-2025 academic year
3. The progress of the work carried out by the Research Institute of Ecology and Biology in the 2024-2025 academic years
4. Various issues

Chairman of the Scientific Council Mr. N. A. Seitkulov Since all the members of the Scientific Council, he opened the next scientific council of the university, announced the issues to be considered on the agenda, and proposed to start the Scientific Council. The proposal was fully accepted by open vote.

1. Work progress of the final certification of graduate departments in the 2024-2025 academic year

Listened to: Deputy Chairman of the Council A. Kerimbekova spoke and reported on the work progress of the final certification of the graduate departments in the 2024-2025 academic years. Information about the progress of state certification work is obtained from the departments, and the level of preparation is determined based on it. Comprehensive exam tests were conducted in a timely manner at the test center, and invitation letters were sent to the commission chairmen.

Took the floor: Council member Zh. Akshataeva: Those who write diplomas in the department completed their work in consultation with scientific advisers. Only the best students are assigned to write diploma theses. In general, students will take a test on a comprehensive exam and it is approved by the decision of the Educational and Methodological Council.

Took the floor: Chairman of the Council N.A. Seytkulov: It was voted to approve the information on the work progress of the final certification of the 2024-2025 academic year.

Supporters-27

There are no opponents.

Resolution:

1. Information on the preparation process for the work of the state certification final commission of the graduate departments in the 2024-2025 academic year should be taken into account.

2. Discussion of the preliminary defense of the thesis of graduate students in the 2024-2025 academic years

Listened to: Council member D. Aitenova took the floor and reported on the discussion of the preliminary defense of the thesis of graduate students in the 2024-2025 academic year. A preliminary defense schedule was prepared in the departments for each specialty. Preliminary protection works were carried out according to the schedule. Graduate students who have passed

the anti-plagiarism and passed the results of the preliminary protection will be sent to the defense.

Took the floor: Council member Kalykulov K.: The level of preliminary defense of master's theses is good.

Took the floor: Chairman of the Council N.A. Seytkulov: Dissertation defense works of graduate students in the 2024-2025 academic year it was voted to approve the information about.

Supporters-27

There are no opponents.

Resolution:

1. Take into account the information of graduate students on the discussion of the preliminary defense of the dissertation in the 2024-2025 academic years.

3. The progress of the work carried out by the Research Institute of Ecology and Biology in the 2024-2025 academic years

Listened to: Council member A. Isaeva spoke The Research Institute of Ecology and Biology reported on the progress of its work in the 2024-2025 academic years.

Took the floor: Council member K. Ibrahim: During the academic year, a lot of work was done on the research institute. The indicators are high, so I recommend approving the report.

Took the floor: Chairman of the Council N.A. Seytkulov: Report on the progress of the work carried out by the Research Institute of Ecology and Biology in the 2024-2025 academic years voted for approval.

Supporters-27

There are no opponents.

Resolution:

1. The report on the progress of the work carried out by the Research Institute of Ecology and Biology in the 2024-2025 academic years should be taken into account and approved.

4.1 Various issues

About submitting a monograph to the press

Listened to: Chairman of the Council N. Seytkulov took the floor and Abilkasym A.B., senior lecturer of the Department of Business and Management. «It is planned to publish a monograph on increasing the competitiveness of regional economic systems. He said that this monograph touches on the current issue and with this help it is possible to conduct research in theoretical, analytical and development directions.

The monograph was reviewed and presented at the department meeting. The monograph is made according to all requirements. This monograph is important for students. Internal and external opinions, expert conclusions are drawn up in accordance with the requirements.

«Business and Management» has a decision of the department meeting and positive comments given in the monograph. The proposed monograph is a proposal for publication in an open publication he is giving.

Took the floor: Chairman of the Council N.A. Seytkulov: Abilkasym A.B., senior lecturer of the Department of Business and Management. «To increase the competitiveness of regional economic systems for publication in the monograph» voted.

Supporters-27

There are no opponents.

RESOLUTION: «Department of Business and Management» candidate of Economic Sciences, senior lecturer Abylkasym A. B. «It is recommended to publish a textbook in the Kazakh language for increasing the competitiveness of regional economic systems.

4.2 About submitting the monograph to the press

Professor G. M. Iztleuov, A. M. Azimov, R. Omirova, A. Bolysbek. co-authored «Production of polymer hydrogels chemical technology» Discuss the monograph on » and present it to the scientific council.

Listened to: Chairman of the Council N. Seytkulov: 6B01503 - «Chemistry» and «7M01505 - Chemistry» educational programs by Professor G. M. Iztleuov, A. M. Azimov, R. Omirova, A. Bolysbek. co-authored «Production of polymer hydrogels chemical technology» announced that a proposal was received to publish a monograph on the topic.

The speech was made by Associate Professor Koblanova O. N.: Professor G. M. Iztleuov's Azimov A. M., Omirova R., Bolysbek A. co-authored «Production of polymer hydrogels chemical technology» I believe that the » monograph is a highly performed work in the direction of scientific research. In the monograph, development and research of the properties of hydrogels was carried out in order to increase soil moisture in the dry regions of South Kazakhstan. Polyacrylamide (PAH) and starch, acrylamide, and kaolin-based hydrogels (SAKH) were used in the study, and their effects on soil water absorption capacity, plant growth, and productivity were evaluated.. The monograph consists of 4 chapters. On the basis of this monograph, author's certificates and articles were published, and research results were included in the scientific research work of one master's student.

Took the floor: Council member Isaeva A.: Professor G. M. Iztleuov's Azimov A. M., Omirova R., Bolysbek A. co-authored «Production of polymer hydrogels chemical technology» monograph deals with the use of sulfur tires from production. Therefore, I believe that students and graduate students can use the monograph in their scientific research work and I support the proposal for publication.

Resolution adopted:

1. Professor G. M. Iztleuov's Azimov A. M., Omirova R., Bolysbek A. co-authored «Production of polymer hydrogels chemical technology» should be approved and sent for publication.

4.3 About submitting the monograph to the press

Discuss the monograph on «Environmental Chemistry of Chromium» by Professor G. M. Iztleuov and present it to the scientific council.

Listened to: Chairman of the Council N. Seytkulov: 6B01503 - «Chemistry» and «7M01505 - Chemistry» educational programs by Professor G. M. Iztleuov «Environmental Chemistry of Chromium» announced that a proposal had been received to publish its monographs.

The speech was made by Associate Professor Koblanova O. N.: I believe that Professor G. M. Iztleuov's monograph on «Environmental Chemistry of Chromium» is a highly performed work in the direction of scientific research. In the monograph humin acids complicated and sorption properties comprehensively studied. The monograph consists of 4 chapters. On the basis of this monograph, author's certificates and articles were published, and research results were included in the scientific research work of one master's student.

Took the floor: Council member Isaeva A.: Professor G. M. Iztleuov In his monograph on «Environmental Chemistry of chromium», problems of application to solving the problem of environmental pollution using humic acids considered. Therefore, I believe that students and graduate students can use the monograph in their scientific research work and I recommend it to the scientific council for approval for publication.

Resolution adopted:

Professor G. M. Iztleuov's monograph on «Environmental Chemistry of Chromium» should be approved and sent for publication.

4.4 Approval of educational programs for the 2025-2026 academic year

Listened to: Council member O. Koblanova took the floor and proposed to approve educational programs for 2025-2026. The proposed educational programs were prepared and registered according to the requirements.

Took the floor: Chairman of the Council N.A. Seytkulov To approve educational programs for 2025-2026 voted.

Supporters-27

There are no opponents.

RESOLUTION:

1. Educational programs for 2025-2026 should be approved.

Chairman of the Council

Scientific secretary



Seitkulov N.A.

Belgibaeva G.A.

Shymkent University
The meeting of the Academic Council
Protocol No. 10

Shymkent.

29.05.2025

Number of participants: 27

Number of non-participants: none

Agenda

1. On the conduct of the spring examination session for the 2024-2025 academic year
2. Results of professional (educational, industrial, pedagogical, pre-diploma) practice at the Faculties in the 2024-2025 academic year
3. About the results of the course on teaching English through the online platform
4. The progress of the work carried out by the Research Institute of Pedagogy in the 2024-2025 academic years
5. Listening to the report of the school of pedagogical skills for the 2024-2025 academic year
6. Various issues

Chairman of the Scientific Council Mr. Seitkulov N.A. Since all the members of the Academic Council were present, they opened the next academic council of the university, announced the issues under consideration on the agenda and offered to start the Academic Council. By an open vote, the proposal was fully accepted.

1. About conducting the spring exam session in the 2024-2025 academic year

Listened to: Turar B. spoke and reported on the course of the spring examination session for the 2024-2025 academic year. The course of the exam was conducted in accordance with the requirements.

Took the floor: Deputy chairman of the council A. Kerimbekova: are there any failing students?

Took the floor: Turar B.: There are no failing students. There are students who are not admitted to the session due to tuition fees. The remaining students on tuition fees will be sent to the summer session.

Took the floor: Chairman of the council Seitkulov N. A.: To approve information on the conduct of the spring examination session in the 2024-2025 academic year.

Supported-27

Those who are against – no.

Resolution:

1. Take into account information on the progress of the spring examination session for the 2024-2025 academic years.

2. Results of professional (educational, industrial, pedagogical, pre-diploma) practice at the Faculties in the 2024-2025 academic year

Listened to: Head of the Department of practice of the University G. Kylyshbaeva spoke and reported on the results of professional (educational, industrial, pedagogical, received diplomas) practice at the Faculties in the 2024-2025 academic year.

Took the floor: A. Abylkasym: Since practical work is carried out at the level of all departments, we propose to approve the final report.

Took the floor: Chairman of the council Seitkulov N. A.: In the 2024-2025 academic year, the conduct of professional (educational, industrial, pedagogical, pre-diploma) practice at the faculties will be voted on to approve the final information.

Supported-27

Those who are against – no.

Resolution:

2. Take into account information on the results of professional (educational, industrial, pedagogical, pre-diploma) practice at the Faculties in the 2024-2025 academic years.

3. About the results of the course on teaching English through the online platform

Listened to: Chairman of the council N. Seitkulov spoke and reported on the results of the course on teaching English through the online platform. In general, employees and teaching staff, students were trained at different levels. The highest indicators are teaching staff and students who have completed the C1 level. Basically, the vast majority graduated from B1, B2 levels.

Took the floor: Council member D. Dzhanabayev: it is better for students to learn English through online platform.

Took the floor: Chairman of the council Seitkulov N. A.: information on the results of the course on teaching English through the online platform will be voted on for approval.

Supported-27

Those who are against – no.

Resolution:

1. Take into account the information on the results of the course on teaching English through the online platform.

4. Progress of the Research Institute of Pedagogy in the 2024-2025 academic years

Listened to: Director of the Research Institute of pedagogy Zh. Rakhimberdieva spoke and reported on the progress of the Research Institute of Pedagogy in the 2024-2025 academic years.

Took the floor: Council member K. Tlegenova: progress of research institute is good, there is a lot of work to be done in the future.

Took the floor: Chairman of the council Seitkulov N. A.: information on the progress of the work carried out by the Research Institute of Pedagogy in the 2024-2025 academic years will be voted on for approval.

Supported-27

Those who are against – no.

Resolution:

1. Take into account information on the progress of the Research Institute of Pedagogy in the 2024-2025 academic years.

5. Listening to the report of the school of pedagogical excellence for the 2024-2025 academic year

Listened to: The head of the educational and methodological department R. Dyusenova spoke and reported on the progress of the school of pedagogical skills in the 2024-2025 academic year.

Took the floor: Council member Z. Kobeeva: The progress of the School of pedagogical skills in the 2024-2025 academic year is good, some measures have been taken to improve the experience of young professionals.

Сөз алды Chairman of the council Seitkulov N. A.: information on the progress of the school of pedagogical skills in the 2024-2025 academic year will be voted on for approval.

Supported-27

Those who are against – no.

Resolution:

1. Take into account the information on the progress of the school of pedagogical skills in the 2024-2025 academic year.

7. Various problems

About publishing a monograph

Listened to: Member of the council A. Isaeva spoke and reported that a request was received from the senior lecturer of the Department "Natural Sciences", candidate of Agricultural Sciences B. Tlegenova for the publication of the monograph "technologies of teaching disciplines "Natural Science" in updated education".

Took the floor: Member of the council Z. Kobeeva: it is known that the technologies of teaching "Natural science" disciplines in the updated education are currently relevant in the educational process. Therefore, I support the proposal to publish the monograph necessary for the search for students.

Took the floor: Chairman of the council Seitkulov N. A.: to approve the proposal for the publication of the monograph of the senior lecturer of the Department "Natural Sciences", candidate of Agricultural Sciences B. Tlegenova "technologies of teaching disciplines" Natural Science" in updated education".

Supported-27

Those who are against – no..

Resolution:

1. Submit for publication the monograph of the senior lecturer of the Department "Natural Sciences", candidate of Agricultural Sciences B. Tlegenova "technologies of teaching disciplines" Natural Science" in updated education.

Chairman of the Council

Scientific secretary



Seitkulov N.A.

Belgibaeva G.A.

Shymkent University
The meeting of the Academic Council
Protocol No. 11

Shymkent

26.06.2025.

Number of participants: 27

Number of non-participants: none

Agenda

1. Discussion of the report of Shymkent University on educational work for the next 2024-2025 academic year
2. 2024-2025 academic year results of the final certification of graduate courses and diploma works, report of the chairmen of the final certification
3. Discussion of the report of research work and research work of Students for 1 year 2025
4. Discussion of the report of the educational and methodological Council for the 2024-2025 academic year
5. Discussion of the final report of the 2024-2025 academic year
6. Approval of the preparatory act for the 2025-2026 academic year
7. On the implementation of decisions of the Academic Council of Shymkent University in the 2024-2025 academic year
8. Various problems

Chairman of the Scientific Council Mr. Seitkulov N. A., since all members of the Academic Council were members, opened the next academic council of the university, announced the issues under consideration on the agenda and proposed to start the Academic Council. By an open vote, the proposal was fully accepted..

1. Discussion of the report of Shymkent University on educational work for the 2024-2025 academic year

Listened to: Member of the council G. Ospanova made a speech and reported on the report of Shymkent University on educational work for the 2024-2025 academic year. He presented the progress of the academic year.

Took the floor: Deputy chairman of the council A. Kerimbekova: the progress of the work on the plan of educational work is good. I am of the opinion that in the future it is necessary to activate the participation of students in public events of the city

Took the floor: Chairman of the council N. Seitkulov: Shymkent University will vote to approve the report on educational work for the 2024-2025 academic years.

Supported-27

Those who are against – no.

Resolution:

1. Approve the report on educational work of Shymkent University for the 2024-2025 academic years.
2. Take into account the proposals made in the report.

2. Results of final certification of graduate courses and diploma theses for the 2024-2025 academic year, report of the chairmen of the final certification

Listened to: Deputy Chairman of the Council A. Kerimbekova took the floor and invited to listen to the report of the commission chairmen on the final certification of graduates for the 2024-2025 academic years. The report of the commission chairmen was heard.

Took the floor: Council Chairman N. Seitkulov: The results of the final certification of graduate courses and diploma theses for the 2024-2025 academic year, as well as the report of the chairmen of the final certification, will be put to a vote for approval.

Supported-27

Those who are against – no.

Resolution:

1. Approve the report of the chairmen of the final certification based on the results of the final certification and diploma works of the graduating courses in the 2024-2025 academic years.

3. Discussion of the report of research work and research work of Students for 1 year 2025

Listened to: Member of the council Zh. Akshataeva spoke and reported on the report of research work and research work of Students for 1 year 2025.

Took the floor: Council member B. Zholdasbekova: it is necessary to increase participation and competition of teachers in grant competitions for research works of Kazakhstan.

Took the floor: Chairman of the council N. Seitkulov: the report on research work and research work of Students for 1 year 2025 will be voted on.

Supported-27

Those who are against – no.

Resolution:

1. Adopt the report of research work and research work of Students for 1 year 2025.

4. Discussion of the report of the educational and methodological Council for the 2024-2025 academic year

Listened to: Deputy Chairman of the council A. Kerimbekova spoke and reported on the report of the educational and methodological Council for the 2023-2024 academic years. It was noted about the publication of teaching aids and textbooks submitted for publication at the University, and the teaching aids were antiplagiat before publication, discussed and submitted for publication. At the same time, a meeting of the council was held on time and decisions were made.

Took the floor: Council member A. Sabdalina: were these teaching aids included in the educational process?

Took the floor: Deputy Chairman of the council A. Kerimbekova: these teaching aids were introduced into the educational process, acts of implementation were prepared.

Took the floor: Chairman of the council N. Seitkulov: the report of the educational and methodological Council for the 2024-2025 academic years will be voted on for approval.

Supported-27

Those who are against – no.

Resolution:

1. Approve the report of the educational and methodological Council for the 2024-2025 academic years.

5. Discussion of the final report of the 2024-2025 academic year

Listened to: Chairman of the council N. Seitkulov spoke and reported on the Educational, Scientific and methodological work of the University for the 2024-2025 academic years. He separately focused on the achievements of this academic year and noted the work that needs to be improved in the future. He also reported on the work done on the strategic plan.

Took the floor: Deputy Chairman of the council A. Kerimbekova: in the 2024-2025 academic year, the University held many events in various directions, and the educational

program of Information Technology was accredited. Several educational programs have also been Post-accredited.

Took the floor: Chairman of the council N. Seitkulov: to vote for the adoption of the Annual Report for the 2024-2025 academic year and the report of the Rector on the implementation of the University's strategic plan.

Supported-27

Those who are against – no

Resolution:

1. Adopt the final report for the 2024-2025 academic year.
2. Approve the Rector's report on the implementation of the University's strategic plan.

6. 2025-2026 оқу жылына арналған дайындық актісін бекіту

Listened to: Member of the council L. Mambetova made a speech and proposed to approve the act of preparation for the 2025-2026 academic year by departments. It noted that the annual plan and clock calculation, the draft of the annual workload of teachers were prepared. Proposed to approve the project of loaded loads in accordance with the established norm.

Took the floor: Deputy Chairman of the council A. Kerimbekova: the prepared draft of annual loads is prepared in accordance with the established norms; however, changes may occur at the beginning of the year.

Took the floor: Chairman of the council N. Seitkulov: to vote for approval of preparatory act for 2025-2026 academic years.

Supported-27

Those who are against – no.

Resolution:

1. Approve the act of preparation for the 2025-2026 academic year.

7. On the implementation of decisions of the Academic Council of Shymkent University in the 2024-2025 academic year

Listened to: Secretary of the council G. Belgibayeva spoke and reported on the implementation of the decisions of the Academic Council for the 2024-2025 academic year. During the Year, decisions of the planned and extraordinary academic council were carried out on time by responsible and responsible persons.

Took the floor: Chairman of the Council N. Seitkulov: 2024-2025 academic year Shymkent University to vote for adoption of Report on implementation of decisions of Academic Council.

Supported-27

Those who are against – no.

Resolution:

1. To adopt a report on the implementation of decisions of the Academic Council of Shymkent University in the 2024-2025 academic year.

Chairman of the council

Seitkulov N. A.

Scientific Secretary

G. A. Belgibayeva.

