MINUTES No. 1 dated September 17, 2026
of the Meeting of the Educational and Methodological Council (EMC)

Chairman of the AMC: Sh.A. Abdreshov
Secretary of the AMC: K.S. Baktybayeva
Venue: Conference Hall B409
Time: 15:00
Total number of AMC members: 34
Present: According to the attendance sheet
Voting: The list of voters is attached
Absent: Makhmetova N.M., Sagidullaev N.Zh., Muratbekov M.S., Zeinatdinova R.K., Chuzhebaeva A.M.

AGENDA

1.Approval of the Educational and Methodological Council (EMC) Work Plan for the 2026–2027 Academic Year
Speakers: Sh.A. Abdreshov, Chairman of the AMC
2. Approval of the Work Plans of the EMC Committees:
1) "Development, Monitoring, and Control of Educational Programs"
Committee Chair — M.A. Lipskaya
2) "Integration of Artificial Intelligence and Digitalization into the Educational Process"
Committee Chair — Zh.Zh. Blen
3) "Monitoring of Student Assessment and Academic Achievements"
Committee Chair — G.P. Kalimbetov
4) "Planning and Publication of Educational and Methodological Literature"
Committee Chair — Z.M. Egemberdieva
3. Approval of the Work Plans of the School Educational and Methodological Bureaus (EMBs) for the 2026–2027 Academic Year.
Chairs of School EMBs
4. Approval of the Work Plan of the Center for Pedagogical Excellence and Innovation for the 2026–2027 Academic Year.
Center Chair — K.K. Nurakhmetova
5. On the implementation of a pilot project for introducing the Learning Management System (LMS) into the educational process of University master's students.
Head of the Methodological Support Office — A.K. Kodzhabergenova
6.On the organization and conduct of educational and methodological events: educational and methodological seminars, round tables, and conferences in the 2026–2027 academic year.

Heads of Departments

7.On the formation of the Thematic Plan for the Publication of Educational and Methodological Literature for the 2026–2027 academic year.
Chair of the "Planning and Publication of Educational and Methodological Literature" Committee — Z.M. Egemberdieva

8.Miscellaneous

1. HEARD: Sh.A. Abdreshov, Chair of the EMC, who presented the composition and Work Plan of the EMC for the 2026–2027 academic year for consideration and approval.
PROPOSAL: Approve the composition and Work Plan of the EMC for the 2026–2027 academic year.
Voting results: “For” – 32, “Against” – 0, “Abstained” – 0.
The decision was adopted unanimously.
RESOLVED:
1.Approve the composition and Work Plan of the EMC for the 2026–2027 academic year.
2. HEARD:
committee chairs, who presented the Work Plans of the EMC Committees for approval:
1) Development, Monitoring, and Control of Educational Programs";
2) "Monitoring of Student Assessment and Academic Achievements";
3) "Planning and Publication of Educational and Methodological Literature";
4)"Integration of Artificial Intelligence and Digitalization into the Educational Process".

PROPOSAL: Approve the Work Plans of the EMC Committees:
Voting results: “For” – 32, “Against” – 0, “Abstained” – 0.
The decision was adopted unanimously.
RESOLVED:
1. Approve the Work Plans of the Educational-Methodological Council (EMC) committees
1) Development, Monitoring, and Control of Educational Programs";
2) "Monitoring of Student Assessment and Academic Achievements";
3) "Planning and Publication of Educational and Methodological Literature";
4)"Integration of Artificial Intelligence and Digitalization into the Educational Process".
3. HEARD:
M.N. Aikumbekova, Director of the Business School, N.Z. Suleyeva, Director of the School of Engineering, and A.Zh. Toigozhinova, Director of the School of Technology, who presented the Work Plans of the EMC of the Schools for the 2026–2027 academic year for approval.
PROPOSAL: Approve the Work Plans of the EMC of the Schools for the 2026–2027 academic year.

Voting results: “For” – 32, “Against” – 0, “Abstained” – 0.
Decision made unanimously.
RESOLVED:
Approve the Work Plans of the Schools.
4. HEARD:
K.K. Nurakhmetov, Head of the Center for Pedagogical Excellence and Innovation, for the 2026–2027 academic year.
PROPOSAL: Approve the Work Plan of the Center for Pedagogical Excellence and Innovation for the 2026–2027 academic year.
Voting results: “For” – 32, “Against” – 0, “Abstained” – 0.
The decision was adopted unanimously.
RESOLVED:
Approve the Work Plan of the Center for Pedagogical Excellence and Innovation for the 2026–2027 academic year.
5. HEARD:
A.K. Kodzhabergenova, Head of the Educational and Methodological Department, on the implementation of a pilot project to integrate a Learning Management System (LMS) into the educational process of University master's students.
PROPOSAL: Take the information into consideration.
Voting results: “For” – 32. “Against” – 0, “Abstained” – 0.
The decision was adopted unanimously.
RESOLVED:
1. Take note of the information on the implementation of a pilot project to integrate a Learning Management System (LMS) into the educational process of University master's students.
6. HEARD:
Directors of Schools, who presented information "On the organization and conduct of educational and methodological events: educational and methodological seminars, round tables, and conferences in the 2026–2027 academic year."
PROPOSAL:
Approve the Plan of Educational and Methodological Events of the University for the 2026–2027 academic year.
Voting results: “For” – 32, “Against” – 0, “Abstained” – 0.
The decision was adopted unanimously.
RESOLVED:
Approve the Plan of Educational and Methodological Events of the University for the 2026–2027 academic year.
7. HEARD:
Z.M. Egemberdiyeva, Chair of the Committee for "Planning and Publication of Educational and Methodological Literature," with information "On the formation of the Thematic Plan for the Publication of EML for the 2026–2027 academic year."
PROPOSAL: Take note of the information on the formation of the Thematic Plan for the Publication of EML for the 2026–2027 academic year.
Voting results: “For” – 32, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

Take note of the information on the formation of the Thematic Plan for the Publication of EML for the 2026–2027 academic year.

Chairman of the AMC _____ Sh.A. Abdreshov

Secretary of the AMC _____ K.S. Baktybayeva