

**MINUTES No. 1 dated September 26, 2025
of the Meeting of the Academic and Methodological Council (AMC)**

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: B.K. Kudabayev, Ye. Kabi, M.S. Iskakov, D. Temirbolatova, A.K. Makhanova, A. Akhmetov, M. Muratbekov

AGENDA

1. **Approval of the composition and Work Plan of the AMC for the 2025–2026 academic year.**
Speakers: Sh.A. Abdreshov, Chairman of the AMC
2. **Approval of the Work Plans of the AMC Committees:**
 - 1) "Development, monitoring, and control of educational programs"
 - 2) "Monitoring the conduct of interim and final attestations"
 - 3) "Planning and publication of educational and methodological literature"
 - 4) "Integration of artificial intelligence and digitalization into the educational process."**Speakers:** Chairpersons of the Committees
3. **Approval of the Work Plans of the Academic and Methodological Bureaus (AMB) of the Institutes for the 2025–2026 academic year.**
Speaker: Directors of the Institutes
4. **Approval of the Work Plan of the School of Young Teachers for the 2025–2026 academic year.**
Speakers: Head of the School of Young Teachers
5. **Organization and conduct of educational and methodological events: seminars, round tables, and conferences on the implementation of new forms of educational process organization and innovative learning technologies in the 2025–2026 academic year.**
Speakers: Directors of the Institutes
6. **On the formation of the Thematic Plan for the publication of educational and methodological literature (EML) for the 2025–2026 academic year.**
Speakers: Heads of Departments
7. **Approval of topics for diploma (course) works, Programs of diploma (course) works, the list of questions and tasks submitted for diploma (course)**

examinations, and approval of the structure of diploma works and course works

Speaker: Heads of Departments

8. Miscellaneous

1. HEARD:

Sh.A. Abdreshov, Chairman of the AMC, who presented the composition and Work Plan of the AMC for the 2025–2026 academic year for consideration and approval.

PROPOSAL: To approve the composition and Work Plan of the AMC for the 2025–2026 academic year.

Voting results: “For” – 34, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

1. To approve the composition and Work Plan of the AMC for the 2025–2026 academic year..

2. HEARD:

The Chairpersons of the Committees, who presented the Work Plans of the AMC Committees for approval:

- 1) "Development, monitoring, and control of educational programs"
- 2) "Monitoring the conduct of interim and final attestations"
- 3) "Planning and publication of educational and methodological literature"
- 4) "Integration of artificial intelligence and digitalization into the educational process."

PROPOSAL: To approve the composition and Work Plan of the AMC for the 2025–2026 academic year.

Voting results: “For” – 34, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

1. To approve the Work Plans of the AMC Committees:

- 1) "Development, monitoring, and control of educational programs"
- 2) "Monitoring the conduct of interim and final attestations"
- 3) "Planning and publication of educational and methodological literature"
- 4) "Integration of artificial intelligence and digitalization into the educational process."

3. HEARD:

The Directors of Institutes: K.Zh. Daubayev (Logistics and Business), N.Z. Suleyeva (Transport and Construction), and A.Zh. Toigozhinova (Energetics and Digital Technologies), who presented the Work Plans of the AMB of the Institutes for the 2025–2026 academic year for approval.

PROPOSAL: To approve the Work Plans of the AMB of the Institutes for the 2025–2026 academic year.

Voting results: “For” – 34, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

To approve the Work Plans of the AMC Committees: *(Note: In accordance with the original source document text)*

1. To approve the Work Plans of the AMC Committees:

- 1) "Development, monitoring, and control of educational programs"
- 2) "Monitoring the conduct of interim and final attestations"
- 3) "Planning and publication of educational and methodological literature"
- 4) "Integration of artificial intelligence and digitalization into the educational process."

4. HEARD:

K.K. Nurakhmetova, Head of the School of Young Teachers, who presented the Work Plan of the School of Young Teachers for the 2025–2026 academic year for approval.

PROPOSAL: To approve the Work Plan of the School of Young Teachers for the 2025–2026 academic year.

Voting results: “For” – 33, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

To approve the Work Plan of the School of Young Teachers for the 2025–2026 academic year

5. HEARD:

The Directors of Institutes, who provided information on holding educational and methodological events: seminars, round tables, and conferences on the implementation of new forms of educational process organization and innovative learning technologies in the 2025–2026 academic year.

PROPOSAL: To approve the Plans for holding educational and methodological events: seminars, round tables, and conferences on the implementation of new forms of educational process organization and innovative learning technologies in the 2025–2026 academic year..

Voting results: “For” – 34, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

1. To approve the Plans for holding educational and methodological events: seminars, round tables, and conferences on the implementation of new forms of educational process organization and innovative learning technologies in the 2025–2026 academic year.

6. HEARD:

The Heads of Departments, who presented the Thematic Plan for the publication of EML for the 2025–2026 academic year.

PROPOSAL:

- 1) To approve the EML publication Thematic Plan of the departments for the 2025–2026 academic year.
- 2) The OAPC Office to form a unified EML publication Plan for the 2025–2026 academic year.

Voting results: “For” – 34, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

The OAPC Office to form a unified EML publication Plan for the 2025–2026 academic year.

7. HEARD:

The Heads of Departments, who presented the topics of diploma (course) works, Programs of diploma (course) works, the list of questions and tasks submitted for diploma (course) examinations, and the structure of diploma works and course works.

PROPOSAL: To approve the topics of diploma (course) works, Programs of diploma (course) works, the list of questions and tasks submitted for diploma (course) examinations, and the structure of diploma works and course works

Voting results: “For” – 34, “Against” – 0, “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

1. To approve the topics of diploma (course) works, Programs of diploma (course) works, the list of questions and tasks submitted for diploma (course) examinations, and the structure of diploma works and course

Chairman of the AMC _____ Sh.A. Abdreshov

Secretary of the AMC _____ K.S. Baktybayeva