

MINUTES No. 3
of the Meeting of the Academic and Methodological Council (AMC)
dated January 22, 2026

Chair of the AMC: Sh.A. Abdreshov

Secretary of the AMC: K.S. Baktybayeva

Venue: Conference Room B409

Time: 15:00

Total number of AMC members: 30

Present: Attendance sheet attached

Voted: List of voters attached

Absent: E.Kh. Ishanov, G.S. Bikhozhaeva, M. Marupzhan, D. Musin, N.M. Baydildayeva, M.S. Muratbekov, M.S. Iskakov, A. Makhanova, D. Temirbolatova, E. Kabi, M.S. Iskakov

AGENDA

1. Analysis of the implementation of the schedules of the departments' Innovation Weeks, "Organization of the Educational Process Using Innovative Teaching Methods," master classes, and the work of the Standing Commission for Monitoring the Quality of Classes during the 1st academic period of the 2025–2026 academic year.
Heads of Departments, Chair of the Standing Commission, Directors of Institutes.
2. On the implementation of the thematic plan for the publication of educational and methodological literature (EML) for the 1st academic period of the 2025–2026 academic year.
Chair of the Committee on Planning and Publication of EML.
3. On the activities of the School for Young Teachers. Methodological support for young teachers.
Head of the School for Young Teachers.
4. On the activities of the Committees "Development, Monitoring and Control of Educational Programs" and "Integration of Artificial Intelligence and Digitalization into the Educational Process."
Committee Chairs.
5. On the completeness of the Academic and Information Library (AIL) collection with educational, educational and methodological, and scientific literature in accordance with the educational programs and the Catalog of Required Textbooks (CRT).
Director of the AIL.
6. Approval of educational and methodological literature (EML).
Chair of the Committee on Planning and Publication of EML.
7. Miscellaneous.

1. HEARD:

The Chair of the Standing Commission for Monitoring the Quality of Classes, Heads of Departments, and Directors of Institutes presented information on the implementation of the relevant schedules and activities.

PROPOSAL:

To take note of the information provided by the Chair of the Standing Commission for Monitoring the Quality of Classes, Heads of Departments, and Directors of Institutes.

Voting results:

“For” – 28; “Against” – 0; “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

1. To approve the reports of the Chair of the Standing Commission for Monitoring the Quality of Classes, Heads of Departments, and Directors of Institutes.

2. HEARD:

The Chair of the AMC Committee on Planning and Publication of Educational and Methodological Literature presented a report on the implementation of the thematic plan for the publication of EML for the 1st academic period of the 2025–2026 academic year.

PROPOSAL:

To take note of the information provided by the Chair of the AMC Committee on Planning and Publication of Educational and Methodological Literature.

Voting results:

“For” – 30; “Against” – 0; “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

To approve the report on the implementation of the thematic plan for the publication of EML for the 1st academic period of the 2025–2026 academic year.

3. HEARD:

The Head of the School for Young Teachers presented a report on the activities of the School and methodological support provided to young teachers.

PROPOSAL:

To take note of the information provided by the Head of the School for Young Teachers.

RESOLVED:

To approve the report of the Head of the School for Young Teachers.

Voting results:

“For” – 30; “Against” – 0; “Abstained” – 0.

The decision was adopted unanimously.

4. HEARD:

The Chairs of the Committees “Development, Monitoring and Control of Educational Programs” and “Integration of Artificial Intelligence and Digitalization into the Educational Process” presented reports on the activities of the committees.

PROPOSAL:

To take note of the information provided by the Chairs of the AMC Committees.

Voting results:

“For” – 30; “Against” – 0; “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

To approve the reports of the Chairs of the AMC Committees.

5. HEARD:

The Director of the Academic and Information Library presented information on the completeness of the AIL collection with educational, educational and methodological, and scientific literature in accordance with the educational programs and the Catalog of Required Textbooks (CRT).

PROPOSAL:

To take note of the information provided by the Director of the AIL.

Voting results:

“For” – 30; “Against” – 0; “Abstained” – 0.

The decision was adopted unanimously.

RESOLVED:

To approve the report of the Director of the AIL.

6. HEARD:

The Chair of the Committee on Planning and Publication of EML presented the materials for approval.

PROPOSAL:

To take note of the information regarding the approval of EML.

Voting results:

“For” – 30; “Against” – 0; “Abstained” – 0.

RESOLVED:

To approve the submitted educational and methodological literature.

Chair of the AMC _____ Sh.A. Abdreshov

Secretary of the AMC _____ K.S. Baktybayev