

MINISTRY OF EDUCATION AND SCIENCE OF THE REPUBLIC OF KAZAKHSTAN
SHYMKENT UNIVERSITY

«I APPROVE»

Rector, Doctor of Pedagogical Sciences
N. A. Seitkulyov

« 29 » 08 2024 г.



PLAN OF WORK OF THE ACADEMIC COUNCIL OF SHYMKENT UNIVERSITY
FOR THE 2024-2025 ACADEMIC YEAR

№	Issues on the agenda	Dates of the meeting	Executives
1 Session			
1	Approval of the plan and composition of the Academic Council for the 2024-2025 academic year	29.08.2024 y.	Seitkulov N.A. Chairman of the Council
2	About the final report for the 2023-2024 academic year and the tasks set for the 2024-2025 academic year, development perspectives		Seitkulov N.A. Chairman of the Council
3	Approval of the plans of educational and methodical work, educational work for the 2024-2025 academic year		Kerimbekova A. Deputy Chairman of the Council
4	To approve 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, the work plan of the meeting of the Council on Academic Quality of the Faculties of Pedagogical Sciences and Natural Sciences and Humanities		Seitkulov N.A. Chairman of the Council
5	Approval of the schedule of classes for the first half of the 2024-2025 academic year		Mambetova L. Member of the Council
6	Approval of the disciplines granted to the departments of Shymkent University in the 2024-2025 academic year		Mambetova L. Member of the Council
7	Approval of the personal workload of the teaching staff of Shymkent University for the 2024-2025 academic year, the personal workload of the teaching staff, the total number of hours of the department, staff		Mambetova L. Member of the Council
8	Approval of the academic calendar for the 2024-2025 academic year		Turar B. Member of the Council
9	Approval of the classroom fund for the 2024-2025 academic year		Mambetova L. Member of the Council
10	Approval of the action plan to eliminate and improve the shortcomings of institutional accreditation		Aidarova A. Member of the Council
11	Various issues		Seitkulov N.A. Chairman of the Council
2 Session			
1	The final report of the University Admissions Committee for the 2024-2025 academic year	26.09.2024 y.	Dzhanabayev D. Member of the Council
2	The progress of the elements of dual education in the 2024-2025 academic year		Mambetova L. Member of the Council
3	Discussion of the report of the Career Center for Graduate Employment for the 2022-2023, 2023-2024 academic year		Kylyshbayeva G.
4	Various issues		Seitkulov N.A. Chairman of the Council
3 Session			
1	Approval of the disciplines of the comprehensive examinations of the final certification	31.10.2024 y.	Mambetova L. Member of the Council
2	Approval of the chairmen and members of the final commission and the chairman of the state exam on the history of Kazakhstan, the composition of the commission for the final certification of students for the 2024-2025 academic year		Mambetova L. Member of the Council
3	Approval of the topics and scientific supervisors of dissertation research works of 1st year and postgraduate students (undergraduates) accepted in the		Aitenova D. Member of the Council

	2024-2025 academic year		
4	Approval of the topics of theses, supervisors and lists of reviewers of graduates in all forms of education for the 2024-2025 academic year		Deans of Faculties
5	Various issues		Seitkulov N.A. Chairman of the Council
4 Session			
1	The course of preparation for the winter session and the approval of the types of exams in subjects taught at the department in the 2024-2025 academic year	28.11.2024 y.	Mambetova L. Member of the Council
2	The progress of measures to eliminate and improve the shortcomings of institutional and specialized accreditation		Aidarova A. Member of the Council
3	On professional development work in accordance with the profile of teaching staff in the disciplines taught		Mambetova L. Member of the Council
4	Various issues		Seitkulov N.A. Chairman of the Council
5 Session			
1	The University's research report for 2024	26.12.2024 y.	Azhimetov N. Member of the Council
2	The progress of the educational work of Shymkent University in the 2024-2025 academic year		Ospanova G. Member of the Council
3	Approval of the career guidance plan		Dzhanabayev D.
4	Various issues		Seitkulov N.A. Chairman of the Council
6 Session			
1	On the results of the winter session of the 2024-2025 academic year	30.01.2025 y.	Turar B. Member of the Council
2	Report of the Educational and Methodological Council for the first half of the 2024-2025 academic year		Kerimbekova A. Member of the Council
3	Approval of the composition and executive secretary of the admissions committee for the 2024-2025 academic year		Seitkulov N.A. Chairman of the Council
4	The report of the faculties on the work done for the first half of the year		Dzhanabayev D. Saulembayev A.
5	Approval of the research plan for 2025		Azhimetov N. Member of the Council
6	Listening to the report of the Rector of the University for 2024 on the university development program for 2020-2025		Seitkulov N.A. Chairman of the Council
7	Various issues		Seitkulov N.A. Chairman of the Council
7 Session			
1	On the progress of the dissertations of undergraduates, the publication of scientific papers and the results of a scientific internship in the 2024-2025 academic year	27.02.2025 y.	Aitenova D. Member of the Council
2	The work of the Anti-Corruption Service in the University's activities for the first half of the 2024-2025 academic year		Aitzhanov T.
3	On Academic mobility and international relations in the 2024-2025 academic year		Koblanova O. Member of the Council

	Material and technical equipment and prospects of departments and departments		
4	Material and technical equipment and perspectives of departments and faculties		Nurkin M.
5	Progress of work on two-degree educational programs		Koblanova O. Member of the Council
6	Various issues		Seitkulov N.A. Chairman of the Council
8 Session			
1	The course of the preliminary diploma defense of undergraduate students	27.03.2025 y.	Deans of Faculties
2	The progress of the Research Institute of Regional Economics in the 2024-2025 academic year		Kalykulov K. Director of the Institute
3	Library (book collection, e-books, contacts with readers) progress 2024-2025		Rayeva G.
4	Various issues		Seitkulov N.A. Chairman of the Council
9 Session			
1	The course of preparation of graduate departments for the work of the final commission for the 2024-2025 academic year	24.04.2025 y.	Kerimbekova A. Member of the Council
2	Discussion of the work of undergraduates on the preliminary defense of dissertations for the 2024-2025 academic year		Aitenova D.
3	The progress of the Research Institute of Ecology and Biology in the 2024-2025 academic year		Isayeva A.U. Director of the Institute
4	Various issues		Seitkulov N.A. Chairman of the Council
10 Session			
1	On the holding of the spring examination session of the 2024-2025 academic year	29.05.2025 y.	Turar B. Member of the Council
2	The results of professional (educational, industrial, pedagogical, pre-graduate) practice at the faculties in the 2024-2025 academic year		Kylyshbayeva G.D.
3	About the results of the English language course through the online platform		Dzhanabayev D. Member of the Council
4	The progress of the Research Institute of Pedagogy in the 2024-2025 academic year		Ibragim K. Director of the Institute
5	Various issues		Seitkulov N.A. Chairman of the Council
11 Session			
1	Discussion of the Shymkent University report on educational work for the 2024-2025 academic year	26.06.2025 y.	Dzhanabayev D. Member of the Council
2	Final certification of final courses and the results of theses in the 2024-2025 academic year, the report of the chairmen of the final certification		Chairmen of the final Attestation Commission Deans of Faculties
3	Discussion of the report of scientific research and research works of students for the 1st half of 2025		Azhimetov N. Member of the Council
4	Discussion of the report of the Educational and Methodological Council for the 2024-2025 academic year		Kerimbekova A. Deputy Chairman of the Council
5	Discussion of the final report for the 2024-2025 academic year		Seitkulov N.A. Chairman of the Council
6	Approval of the act of preparation for the 2025-2026 academic year		Mambetova L. Member of the Council
7	On the implementation of the decisions of the Academic Council of Shymkent University in the 2024-2025 academic year		Academic Secretary

8	Various issues		Seitkulov N.A. Chairman of the Council
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Note: materials on the agenda (report, statement, draft decision) must be provided to the Academic Secretary 5 days before the meeting of the Council.

Regulations of procedure of the Academic Council:

Report	10-15 minutes
Information	5-7 minutes
Performance	3-5 minutes

The date of the Academic Council: the last Thursday of each month at 15.00 hours, 221 assembly halls.
The work plan of the Academic Council was discussed and approved by the Academic Council of the University (Protocol No. 1 dated 08/29/2024).

Academic secretary



Belgibayeva G.A.