

Protocol № 5
Remote Meeting of the Training and Methodological Council

Satbaev University

Almaty city

19 March 2020y.

Chairman: R.M. Iskakov, Vice-Rector for Academic Affairs, Chairman of the TMC.

Attended:

A.Kh.Syzdykov, Acting Vice-Rector for Scientific and Educational Activities;
Z.K. Tuyebakhova, Director of the Institute of Chemical and Biological Technologies, Deputy Chairman of TMS;
I.Sh. Aubakirova, Acting Director of the OR;
B.Zh. Uzbayeva, Director of the SL;
G.S. Turysbekova, Director of the Institute of Metallurgy and Industrial automation;
K.B. Rysbekov, Director of the Institute of Geology, Oil and Mining;
B.O. Omarbekov, Director of the Institute of Industrial Automation and Digitalization;
N.A. Seylova, Director of the Institute of Cybernetics and Information Technologies;
A. Aldashev, Director of the Institute of Project Management;
B.U. Kuspangaliyev, Director of the Institute of Architecture and Construction;
A.S. Sarenova, Director of the Institute of Basic Education;
K.B. Tulegenova, assistant professor, chairman of the APC;
R.N. Beisembekova, Chairlady of the University's ICC;
M.Z. Ensebayeva, Deputy Director of the Department of Corporate Development.
In total 15 members of TMC.

THE BUSINESS OF THE DAY:

1. On making amendments to the academic calendar 2019-2020.
2. On amendments to the Rules of credit technology of education in terms of rules of functioning and certification of results in the distance learning format;
3. On the implementation of the Road Map points for the realization of distance learning;

4. Any other business:

- 4.1) On making amendments to the Working curriculum of 2019-2020 academic year of the educational program 6B07110 - "Chemical and Biochemical Engineering".
- 4.2) On making amendments to the educational program "Computer Science and Engineering" on the basis of specialty 5B074600 - "Space Engineering and Technologies" (2nd course).
- 4.3) On making amendments to the Working curriculum of 2019-2020 academic year on the educational program "Mining Engineering".

DECIDED:

on question 1:

To make amendments to the Academic Calendar of 2019-2020:

- spring exam session for 1st Regime students to be held on 18-30 May 2020;
- defence of diploma works (projects) to be held from May 25 to June 12, 2020;
- military training sessions should be held no earlier than June 1, 2020;
- the summer semester will be held in a distance format on the established dates;
- spring exam session for students of the 2nd regime and summer exam session to be held from 3 to 21 August 2020.

The results of the remote voting:

In favour – **with one voice**; Opposed – none; Abstaining – none.

on question 2:

To make amendments to the Rules of credit technology of education in terms of rules of functioning and certification of results in the distance learning format;

- Paragraph 6.17 is introduced for the first time "The remote form of study including force-majeure situations, established by the order of the rector, is provided in two modes: full-time remote study and remotely-independent study allowing to master the discipline and obtain current and midterm control remotely. In these conditions, the attendance of the student is not noted, the final control (examination) is only in full-time format.

The results of the remote voting:

In favour – **with one voice**; Opposed – none; Abstaining – none.

on question 3:

To take into account the preliminary results of the Road Map for the realization of distance learning.

The results of the remote voting:

In favour – **with one voice**; Opposed – none; Abstaining – none.

4. Any other business:

on question 4.1:

To make amendments to the Working curriculum of 2019-2020 academic year of the educational program 6B07110-"Chemical and Biochemical Engineering":

- in the disciplines "Organic Chemistry I" (Chemistry of aliphatic compounds) and "Organic Chemistry II". (Chemistry of cyclic compounds) to replace 2 credits of lectures by 1 credit of lectures and 1 credit of practical classes (1/1/1).

The results of the remote voting:

In favour – **with one voice**; Opposed – none; Abstaining – none.

on question 4.2:

To make amendments to the Working curriculum of 2019-2020 academic year of the educational program "Computer Science and Engineering" on the basis of specialty 5B074600 "Space systems and technologies" (2nd course):

-To replace the disciplines CSE620 "Interfaces of interaction between man and computer" (2/1/0) and CSE614 "Design of compilers" (2/1/0) with the corresponding profile disciplines ELC1461 "Satellite navigation systems and sounding" (2/1/0) and KTT1142 " Telecommunication satellite systems and broadcasting" (2/1/0).

The results of the remote voting:

In favour– **with one voice**; Opposed – none; Abstaining – none.

on question 4.3

To make amendments to the Working curriculum of 2019-2020 academic year on the educational program "Mining Engineering":

-to transfer the discipline " Mineral processing and refining" from 8 trimester to 5 semester;
- to include the discipline "Technology of opencast mining" for the 6th semester.

The results of the remote voting:

In favour – **with one voice**; Opposed – none; Abstaining – none.

**Chairman of the TMC of Satbayev
University
Vice-Rector for Academic Affairs
R.M. Iskakov**

