

**Protocol № 6**  
**Remote Meeting of the Training and Methodological Council**

**Satbaev University**

Almaty city

24 April 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. Kuspangaliev, Director of the Institute of Architecture and Construction;  
A.S. Sarenova, Director of the Institute of Basic Education;  
A.G. Simonov, Director of the Institute of Distance Education and Professional Development;  
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 16 members of TMC.

**THE BUSINESS OF THE DAY:**

1. On making amendments to the academic calendar 2019-2020 for the remote delivery of the spring session from May 25 to June 12, 2020;
2. On amendments to the Regulation on holding the exam sessions;
3. On the readiness of the Departments to conduct SAC from May 25 - June 12, 2020.
4. Approval of the Departments' requirements in the vacant positions of the teaching staff for 2020-21a.y.
5. On the implementation of the Road Map points for the realization of distance learning;
6. On the results of the monitoring of distance learning.

**DECIDED:**

on question 1:

To make amendments to the academic calendar 2019-2020 academic year for the remote delivery of the spring session of the Bachelor's degree from May 25 to June 12, 2020.

The results of the remote voting:

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

on question 2:

To supplement the Regulation on conducting the examination session of the University in the part of Chapter 10.

The results of the remote voting:

In favour – **15**; Opposed – none; Abstaining – 1.

on question 3:

The readiness of the Departments to conduct SAC from May 25 - June 12, 2020 to consider satisfactory for the defence of diploma works/projects on remote and on-site format.

The results of the remote voting:

In favour – **15**; Opposed – none; Abstaining – 1.

on question 4:

To approve the Departments' requirements in the vacant positions of the teaching staff for 2020-21a.y. to participate in the competition for vacant positions of the university.

The results of the remote voting:

In favour – **15**; Opposed – none; Abstaining – 1.

on question 5:

To take into account planned and unplanned implementation of the Road Map points for the realization of distance learning at the university.

The results of the remote voting:

In favour – **15**; Opposed – none; Abstaining – 1.

on question 6:

To take into account the results of the monitoring of distance learning and the elimination of inconsistencies by the Departments as satisfactory.

The results of the remote voting:

In favour – **15**; Opposed – none; Abstaining – 1.

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

