KAZAKHSTAN REPUBLICAS MINISTRY OF EDUCATION AND SCIENCE BILIM ZHANE GYLYM MINISTRY OF THE REPUBLIC OF KAZAKHSTAN

« K.I. SƏTBAYEV ATYNDAGY NON-PROFIT JOINT STOCK COMPANY KAZAKH ULTYK TEHNIKALYK " KAZAKH NATIONAL UNIVERSITY "

PROTOCOL

"_14__" __01____ 2022__ No. ___8____ Almaty galasy city of Almaty

Extraordinary meeting of the Department of Software Engineering

Chairman - Moldagulova Aiman Nikolaevna

Secretary - Alik Gulzada

Present: Moldagulova Aiman Nikolaevna - Head. department, professors: Nurseitov Daniyar Borisovich, Mukhamediev Ravil Ilgizovich , Kuandykov A.A., assoc . professors: Turdaly Musa, Satybaldiyeva Ryskhan Zhakanovna , Beisembekova Roza Nuralievna , Mukazhanov Nurzhan Kakenovich , assistant professor: Alibiyeva Zhibek Meirambekovna , Zhekambaeva Maygul , senior lecturers: Ayapbergenova Asem Tultanovna , Cherikbaeva L.Sh., tutors: Abdikarov Ramzat , Uakhitova Assel, Myrzakeldi Tolganai , Abdygalym Bayangali , Baykuvekov M.

AGENDA

- 1. About the current situation and work schedule during the state of emergency
- 2. Discussion of the results of the winter examination session (advisers) for all levels.
- 3. On the extension of the winter vacation period
- 4. About preparation for the spring semester
- 5. About holding the winter module of the 4th course
- 6. About holding a module at the SU winter school
- 7. About updating the OP
- 8. On the approval of syllabuses for the spring semester of 2021-2022 academic year

LISTENED:

THE HEAD OF THE DEPARTMENT SPEECHED <u>Moldagulova Aiman</u> Nikolaevna

- 1. Due to the state of emergency in Almaty, the beginning of the spring semester is postponed to January 17 to January 24.
- 2. The results of the winter examination session for all levels of education were considered and discussed. The advisors conducted an analysis of the results of the

winter examination. Total number of students: 679. 1st year: 1952; course: 248; 3 course: 165; 4 course: 71.

The general distribution of grades of the PI department for the fall semester 2021-2022 academic year .

There are 4059 ratings in total.

Share of ratings F = 8.9% (365 pcs.)

Share of grades A = 25% (427 items)

The average grade for the semester is 72.3 points.

- 3. In connection with the state of emergency in Almaty, the university administration decided to extend the winter vacation period. The teaching staff must be brought to the attention of students.
- 4. Considered and discussed measures to prepare for the spring semester.
- 5. Advisors analyzed the performance of the fourth year. A list of disciplines for which there are debts has been compiled. A list of students for connection to the winter module of the 4th year has been compiled.
- 6. The program of the SU winter school and the schedule for the module of the Department of Software Engineering were prepared.
- 7. New disciplines for inclusion in EP 6B06102 Computer Science were considered and discussed. 7M06101 Software Engineering, 8D06101 Software Engineering, 7M06102 Machine Learning & Data Science, 8D06102 Machine Learning & Data Science.

Syllabuses for the spring semester of 2021-2022 academic year were reviewed and discussed.

RESOLVED:

- 1. Take note of the information about the current situation and work schedule during the emergency
- 2. Take note of the information about the results of the winter examination session at all levels to further improve the quality of education in the EP of the department.
- 3. Take note of the information about the extension of the winter vacation period
- 4. Take note of the information about the preparation for the spring semester
- 5. Take note of the information about the holding of the winter module of the 4th course

- 6. Take note of the information about the module at the SU winter school and take part
- 7. Take note of the information about updating the EP and take an active part in the preparation of the EP passport
- 8. Approve syllabuses for the spring semester of 2021-2022 academic year

| Chairman | Mor | A.N. Moldagulova |
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| (signature) (signature | e transcript) | |
| Secretary | | _ G. Alik |
| Ţ. | (signature) | (signature transcript) |