

Uzbekali Zhanibekov South Kazakhstan Pedagogical University Decisions of the Extended Meeting No.1 of the Academic Council

Shymkent

August 29, 2025

1. Report on the university's activities for the 2024-2025 academic year, preparation for the new 2025-2026 academic year, and defined objectives

Decisions:

1.1. To take note of the report delivered by the member of the board-vice-rector for strategic development and social affairs, B.K. Isabek, and to approve the report on the university's activities for the 2024-2025 academic year.

1.2. Strategic development objectives: to monitor the implementation of the key performance indicators of the development program of the non-profit joint-stock company "Uzbekali Zhanibekov South Kazakhstan Pedagogical University" for 2023-2029. *Implementation period: 2025-2026 academic year. Responsible parties: The Vice-Rector in charge and the relevant structural divisions.*

1.3. To implement the following objectives in relevant areas during the 2025-2026 academic year:

1.3.1. On Academic Affairs:

1. Continue scaling up innovative educational programs. *Deadline: august 2025 responsible: department of academic affairs*

2. Strengthen collaboration with employers through joint initiatives. *implementation period: 2025-2026 academic year responsible: department of academic affairs, heads of departments.*

3. Enhance the development of new educational programs and organize professional development courses. *Implementation period: 2025-2026 academic year responsible: center for continuing education.*

4. Improve the digital competence of students and faculty through artificial intelligence courses under the Ai-Sana project and the Coursera platform. *Implementation period: 2025-2026 academic year responsible: department of academic affairs, faculty deans, heads of departments.*

5. Organize experience-sharing seminars for faculty members who have completed international internships. *Implementation period: 2025-2026 academic year responsible: department of digital and methodological support for the educational process.*

6. Explore ways to enhance pedagogical practice and dual education. *Implementation period: 2025-2026 academic year responsible: "talant" upgrade center, heads of departments.*

7. Establish an interactive platform for joint development of alumni-driven projects related to experience exchange, mentoring, and other areas. *Implementation period: 2025-2026 academic year. Responsible: "Talant" upgrade center.*

8. Increase the development of massive open online courses (MOOCs). *Implementation period: 2025-2026 academic year Responsible: department of digital and methodological support for the educational process, heads of departments.*

9. Monitoring of implementation is assigned to the respective Vice-Rectors.

1.3.2. On Research Activities:

1. Align the university's research organization system with the priority areas of the Concept for the development of higher education and science in the Republic of Kazakhstan for 2023-2029. *Implementation period: 2025-2026 academic year. Responsible: Vice-Rector in charge, relevant structural units.*

2. Systematize active participation in projects and grants in high-demand areas of fundamental and applied research. *Implementation period: 2025-2026 academic year. Responsible: heads of departments, department of research.*

3. Increase the number of publications by university faculty members in journals approved by the Committee of the Ministry of science and higher education of the Republic of Kazakhstan, as well as in Clarivate Analytics (WoS) and Scopus databases. *Implementation period: 2025-2026 academic year. Responsible: heads of departments, department of research.*

4. Strengthen efforts to obtain intellectual property rights by faculty members. *Implementation period: 2025-2026 academic year. Responsible: heads of departments, department of research.*

5. Enhance participation in competitions for the commercialization of research results. *Implementation period: 2025-2026 academic year. Responsible: Office of academic excellence and commercialization.*

6. Carry out work on the establishment of two Dissertation Councils. *Implementation period: 2025-2026 academic year. Responsible: Vice-Rector in charge, relevant structural units.*

7. Monitoring of implementation is assigned to the responsible Vice-Rector.

1.3.4. On Educational and Upbringing Work:

1. In all structural units of the university, take into account the ideas of “Fair Kazakhstan,” “Clean Kazakhstan,” “Honest Person,” and others, as articulated by the President of the Republic of Kazakhstan K.K. Tokayev at the National Kurultai and the Republican August Conference 2025, as well as relevant official state documents. *Implementation period: 2025-2026 academic year, ongoing. Responsible: Rectorate, deans’ offices, youth affairs department, faculty and staff.*

2. Continue explaining to students of all educational programs, including first-year undergraduates, about the social comprehensive assessment iGPA and its integration into the Platonus system. *Deadline: september 2025 Responsible: deans’ offices, youth affairs department.*

3. Activate the activities of the culture department, youth affairs department, turan sports club, and the national creative center “Mura,” and increase participation in cultural, sports, artistic, and craft clubs. *Deadline: september 2025. Responsible: deans’ offices, culture department, youth affairs department, turan sports club, national creative center “Mura”.*

4. Continuously monitor the psychological state of students and provide timely psychological support, aiming to improve its quality. *Implementation period: 2025-2026 academic year. Responsible: psychological support center.*

5. Develop special merchandise (t-shirts, sweaters, bags, badges, etc.) to enhance student unity and strengthen youth cohesion. *Deadline: january-february 2026. Responsible: youth affairs department, public relations office.*

6. Monitoring of implementation is assigned to the responsible Vice-Rector.

1.3.5. Tasks on the Development of Internationalization:

1. Align the university’s internationalization policy with the Concept for the development of higher education and science of the Republic of Kazakhstan for 2023-2029. *Implementation period: 2025-2026 academic year. Responsible: Vice-Rector in charge, relevant structural units.*

2. Strengthen and develop strategic cooperation with international partners, and activate participation in joint research projects, international internships, and exchange programs. *Implementation period: 2025-2026 academic year. Responsible: heads of departments, relevant structural units.*

3. Pay special attention to developing a multilingual educational environment and expanding dual degree programs to integrate the university into the global academic community. *Implementation period: 2025–2026 academic year Responsible: Heads of Departments, International Programs Department*

4. Implement the university’s information platform “Study in Zhanibekov University” to inform and consult foreign students. *Implementation period: 2025-2026 academic year. Responsible: international cooperation and monitoring department, IT department.*

5. Analyze the university's results in the QS WUR and QS by Subject rankings and prepare recommendations based on the findings. *Implementation period: 2025–2026 academic year. Responsible: Vice-Rector in charge, international cooperation and monitoring department.*
6. Monitoring of implementation is assigned to the responsible Vice-Rector.

2 Approval of the Work Plan of the Academic Council for the 2025-2026 Academic Year and the University's Work Plans in All Areas

Decision:

2. Approve the work plan of the Academic Council for the 2025-2026 academic year and the university's work plans in all areas.

3. On the Results of Student Admissions for All Levels of Education for the 2025–2026 Academic Year

Decision:

1. Take note of the report by the responsible secretary of the Admissions Committee, Lazzat Myrzakhanqyzy Bayyrbekova.
2. Due to low enrollment numbers, there is a risk of closure for the following training programs:
 - 6B01704 – Training of teachers of kazakh language and literature for schools with instruction in a non-native language (0 students);
 - 6b01706 – training of teachers of uzbek language and literature (0 students);
 - 6b01405 – training of teachers of law and basics of economics (5 students).
3. For these programs, it is necessary to strengthen professionally oriented work in general education schools in the Turkestan region and the city of Shymkent during the next academic year. *Implementation period: october 2025-may 2026. Responsible: heads of departments, marketing department.*
3. Organize professionally oriented work with foreign citizens and Kazakhs who are foreign citizens throughout the year, starting from October 2025. *Implementation period: October 2025 – May 2026*
Responsible: Marketing Department and Faculty Deans.
4. Since the passing score for pedagogical specialties is 75, but there are applicants scoring between 50 and 75 who may be admitted to the university, attention should be given to the opening of new specialties based on the proposed educational programs in the table with corresponding profile subjects.

<i>Group of educational programs</i>		<i>Profile (specialized) subjects</i>	
B120	raining of vocational education teachers (by industry)	Physics	Mathematics
B034	History	World History	Geography
B038	Sociology	Mathematics	Geography
B040	Political Science	World History	Foreign Language
B041	Psychology	Biology	Geography
B053	Chemistry	Chemistry	Biology

B054	Physics	Physics	Mathematics
B057	Information Technologies	Mathematics	Informatics (Computer Science)
B090	Social Work	Biology	Geography
B098	Sports	Creative Exam	Creative Exam

5. Monitoring of implementation is assigned to the responsible Vice-Rector.

4. Miscellaneous Matters

4.1. On the review and approval of documents required for the educational process for the 2025-2026 academic year

Resolution:

4.1. To approve the following documents required for the organization of the educational process for the 2025-2026 academic year:

- The academic process schedule for the 2025-2026 academic year;
- The academic calendar for the 2025*2026 academic year;
- Amendments to the University's Academic policy;
- Regulations on planning the teaching workload of the academic staff;
- The average student-to-faculty ratio per one academic workload unit (AWU) for the 2025-2026 academic year;
- The annual teaching workload of academic staff for the 2025-2026 academic year;
- Procedures for planning the teaching workload of academic staff for the 2025-2026 academic year;
- Hourly payment rates and the cost per teaching hour for the 2025-2026 academic year.

4.2. On the approval of the academic calendar of the institute of postgraduate education for doctoral and master's programs for the 2025-2026 academic year

Resolution:

4.2. To approve the academic calendar of the Institute of postgraduate education for doctoral and master's degree programs for the 2025-2026 academic year.

4.3. On the provision of dormitory fee discounts

Resolution:

4.3. In the 2025–2026 academic year, grant a 100% discount on dormitory fees to students from socially vulnerable groups – orphans and students with group i disabilities; students with group ii and iii disabilities shall be granted a 50% discount.

4.4. On the Nomination of Candidates for Tuition Fee Discounts

Resolution:

4.4. In accordance with clauses 2.2 and 2.5 of the rules for granting tuition fee discounts (dated august 19, 2022), for the 2025-2026 academic year, a 100% tuition fee discount for the entire duration of study shall be granted to the following categories of applicants admitted to the university:

- Applicants who scored 100 or more points on the National Unified Test;

- Recipients of the “Altyn Belgi” distinction;
- Winners of the state educational grant competition who selected our university as their first choice;
- Paralympic athletes;
- World champions in judo.

№	Full Name	Program Code Name of Educational Program	Competition Score	“Altyn Belgi”
1	Abdissattar Kenzheai Gabidenovna	B018 teacher training in foreign languages (6B01703 – foreign language: teacher training in two foreign languages)	104	+
2	Bekmurzaeva Zhansaya Bekmurzakovna	B018 teacher training in foreign languages (6B01703 – foreign language: teacher training in two foreign languages)	115	+
3	Erikbai Zhanelya Abdimalikovna	B018 teacher training in foreign languages (6B01703 – foreign language: teacher training in two foreign languages)	106	+
4	Pirali Ademi Tattebekovna	B018 teacher training in foreign languages (6B01703 – foreign language: teacher training in two foreign languages)	101	+
5	Myktybai Aruzhan Nurlanatovna	B007 teacher training in fine arts and drafting (6B01404 – teacher training in fine arts and drafting)	Собеседование	+
6	Tastemir Gaziza Nurlanovna	B031 Design (6B02101 – Design)	121	+
7	Kulmurza Beksultan Nurlanuly	B005 teacher training in physical education (6B01409 – physical education and sports (ip))		-
8	Sultanmuratova Dana Ismatullayevna	B018 languages (6B01703 – foreign language: teacher training in two foreign languages)	111	+

4.5. On the review of the publication of monographs and teaching aids

Resolution:

4.5.1. The monograph by the head of the department of biology, candidate of biological sciences A. Uspabayeva, titled *"Bioremediation of Oil-Contaminated Soils Using Microorganisms"*, is recommended for publication;

4.5.2. The teaching and methodological manual by acting associate professor of the department of physics, Kh.K. Abdrakhmanova, titled *"STEAM Approach in Secondary Education"*, is recommended for publication.

4.6. On the Nomination of Candidates for the Presidential Scholarship

Resolution:

4.6. In accordance with Order No. 136 of the Minister of Education and Science of the Republic of Kazakhstan dated April 7, 2011, *"On the Approval of the Rules for Awarding Scholarships Established by the President of the Republic of Kazakhstan"* (with amendments and

additions), the Presidential Scholarship shall be awarded, effective September 1, 2025, to the students listed in the attached table.

№	Full Name	Year of Study	Name of Educational Program
1	Karimkulov Nursultan Bakhodiruly		6B01602 – teacher training in history and religious studies
2	Turan Oser Myrzabekuly		6B01602 – teacher training in history and religious studies
3	Nazarova Aysha Maksatovna		6B01703 – foreign language: teacher training in two foreign languages
4	Irismatova Zebo Rustamovna		6B01703 – foreign language: teacher training in two foreign languages
5	Serikbai Serzhan Maratuly		6B01508 – teacher training in mathematics and physics
6	Sadybai Akbota Yermekkyzy		6B01504 – teacher training in chemistry

Academic secretary

A.M. Baigutova