**Extract from the minutes of the meeting of the Quality Council of KSMA No1**

 **dated 20.09.2023**

**39 people were present (see Appendix 1).**

**The chairman - Djumalieva G.A. spoke.** - Hello everyone! Today we have 3 issues on the agenda, these are:

1. Approval of the composition and work plan for the 2023-2024 academic year. - Djumalieva G.A.
2. Results of international accreditation and post-accreditation monitoring of KSMA. - Ismailova Zh.S.
3. Other.

The staff included: the head of the sector of procurement and material support, the new head of the planning and financial department, the dean of the faculty “Medical Engineering and Military Medicine” - Bogomolets K.Y., the deputy deans of the faculties: Pharmacy, General Medicine for foreign citizens No1, No2, the student senate was changed. The new director of the center for foreign languages (the composition is attached in Appendix 2).

**Proposal:**

1. Add to the head of the state language sector.

In total, there are 46 people. Who has any suggestions on the composition of the Quality Council?

If there are no questions, I put to the vote the approval of the composition of the North Kazakhstan region:

For – all

Against – no;

If they abstained, they did not.

Next, the approval of the plan for the 2023-2024 academic year, every Wednesday, 3rd week of the month

 (The plan is attached in Appendix 2):

 **Decision**: Unanimously approved the composition and plan of the Quality Council.

**2. Question. Results of international accreditation and post-accreditation monitoring of KSMA.** The leading specialist of OMKO - Ismailova Zh.S. spoke (presentation is attached in Appendix 3).

Having heard and discussed the information of the specialist of QME Ismailova Zh.S. on the results of international program accreditation and post-accreditation monitoring of KSMA, the Council for the Quality of Education of KSMA decides:

1. To take note of the information provided;
2. Working groups on the provision of reports within the framework of post-accreditation monitoring to submit exhausted information with the provision of supporting documents;
3. If necessary, develop appropriate regulatory documents, Plans, programs, in accordance with the submitted recommendations of the Higher Examination Commission;
4. The Planning and Finance Department to prepare information on the payment of teaching staff involved in the Center for Foreign Languages for the training of teaching staff and students;
5. The personnel department to determine the requirements for foreign teachers involved in the staff of KSMA, to prepare a list of new teaching staff for certification of English language proficiency;
6. the Department of International Cooperation to consider the possibility of attracting foreign teachers to the staff of KSMA (preferably the direction of basic fundamental disciplines);
7. The Foreign Language Learning Center to organize and conduct certification of new teaching staff, as well as those who did not pass certification in 2023;
8. Department of Education Quality Management to audit the quality management documentation to prepare for quality management certification;
9. Department of Education Quality Management to provide all organizational measures, control over the work of the Working group on the provision of reports on Post accreditation monitoring.

Chairman Djumalieva G.A.

Secretary Satybaldieva A.R.