

## **Summary of the Academic Council Meeting (Minutes No. 1)**

The meeting of the Academic Council of the University of World Economy and Diplomacy was held under the chairmanship of the First Vice-Rector A. Umarov with participation of council members, deans, and structural unit heads. Key issues related to governance, academic planning, teaching quality, digital transformation, KPI systems, and doctoral studies were considered.

### **Approval of the New Academic Council Composition and Work Plan**

The updated composition of the Academic Council and its annual work plan were presented and approved in accordance with national regulations and university statutes. It was decided to:

1. Approve the new composition of the Academic Council;
2. Approve the annual work plan of the Council as the basis for activities;
3. Ensure timely submission of materials by responsible units;
4. Allow updates to the work plan during the year when necessary.

### **Preparation for the 2025/2026 Academic Year and Academic Documents**

Reports were presented on preparations for the new academic year, including curricula, academic calendar, credit allocation, group formation, and teaching arrangements. It was decided to:

1. Approve the updated Academic Statute of the University;
2. Approve curricula and academic calendar for 2025/2026;
3. Allow experienced non-degree staff and practitioners to deliver lectures;
4. Introduce a 30% salary bonus for newly hired faculty for the defined period;
5. Ensure control over implementation by the First Vice-Rector.

### **Internationalization of University Activities**

The Council reviewed international cooperation results and future plans, including joint programs and mobility initiatives. It was decided to:

1. Strengthen quarterly reporting on international activities;
2. Ensure compliance with outbound mobility procedures;
3. Finalize joint programs with foreign universities (including Sukuba and Glasgow);
4. Increase the proportion of foreign students and visiting lecturers;
5. Raise foreign faculty involvement to 10% by 2026/2027.

## **(Internship) Results**

The results of 3rd-year student internships were reviewed. It was decided to:

1. Approve internship results for information purposes;
2. Expand cooperation with external organizations;
3. Digitize internship monitoring through Moodle integration;
4. Develop standardized competency evaluation criteria for internship supervisors;
5. Strengthen coordination between faculties and career development units.

## **State Scholarship Candidates**

Candidates for Presidential and named state scholarships were reviewed and approved. It was decided to:

1. Nominate selected students for Presidential, Karimov, and Navoi scholarships;
2. Submit candidate documents to the national system ([stipendiya.edu.uz](http://stipendiya.edu.uz));
3. Approve supervision and monitoring of nominations.

## **Research Project Submission**

A research project on improving human resource policy and public administration performance evaluation was presented. It was decided to:

1. Submit the project to the Innovation Development Agency;
2. Monitor implementation at the university level.

## **Approval of Independent Researcher Topics**

The Council reviewed and approved dissertation topics of independent researchers. It was decided to:

1. Approve all submitted dissertation topics;
2. Publish topics in official academic bulletins;
3. Ensure formal documentation through postgraduate education office.