

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

June 25, 2015

Venue: Moscow, National Research University “Higher School of Economics”, Potapovskiy per., 16, str. 10, room 309, 14.00-16.00.

Participants:

The meeting was attended by the members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, H. Bauman, N. Voronina, V. Egorov, N. Maksimov, G. Mayarovskaya, G. Motova, V. Navodnov, M. Paltsev, D. Puzankov, N. Rozina, D. Sikharulidze, V. Telichenko, N. Tikhomirova, I. Fedorov, N. Shaydenko, D. Kholodova

Invited members: K. Zinkovskiy, E. Kardanova, E. Karpukhina, S. Malinovskiy, A. Serova, L. Kharlamova

1. V. Navodnov

Preliminary results of the Federal Internet-Exam for Bachelor Students held on April 20-30, 2015 in Russian HEIs

DECIDED:

- 1) To recognize that one of the mechanisms for direct and independent assessment of the quality assurance of education is created and approved.
- 2) To continue approbation of the Federal Internet-Exam for Bachelor Students in 2016.
- 3) To engage associations of educational institutions, employers and Educational and Methodological Associations in the definition of the minimum of knowledge, which a graduate in each area of training should possess, for use while developing exam tasks in 2016.
- 4) To take into account the results of the Federal Internet-Exam for Bachelor Students, the direct and independent assessment of education quality, while conducting public accreditation and making accreditation decisions.
- 5) To place the presentation “Preliminary results of the Federal Internet-Exam for Bachelor Students held on April 20-30, 2015 in Russian HEIs” at the website of the National Centre for Public Accreditation.

2. G. Motova

The results of the Bologna Process Ministerial Conference in Yerevan (May 14-15, 2015): the new edition of the Standards and guidelines for quality assurance in the European Higher Education Area ESG-ENQA and European approach to quality assurance of joint programmes

DECIDED:

- 1) To take the information into consideration.
- 2) To place the presentation of G. Motova at the website of the National Centre for Public Accreditation.

3. G. Motova

Revised standards of the National Centre for Public Accreditation, established in compliance with the new edition of Standards and guidelines for quality assurance in the European Higher Education Area ESG-ENQA, requirements of professional standards and the labour market

DECIDED:

The Board members should send to the National Centre for Public Accreditation their comments on the draft of revised NCPA standards within 15 days. NCPA should carry out an absentee vote of the Board members on the approval of the revised NCPA standards.

4. V. Navodnov

Consideration of the results of international external review of the two clusters of the educational programmes of Novosibirsk State Technical University

DECIDED:

- 1) To accredit the educational programmes “Conflictology” (37.03.02, 37.04.02), “Social Work” (39.03.02, 39.04.02), “Programme for training of mediators” (retraining programme) for the period of 6 years.
- 2) To accredit the educational programmes “Economics” (38.03.01, 38.04.01, 38.06.01), “Management” (38.03.02, 38.04.02) for the period of 6 years.

5. V. Navodnov

Consideration of the results of international external review of the two clusters of the educational programmes of Northern (Arctic) Federal University

DECIDED:

- 1) To accredit the educational programmes “Pedagogical Education” (44.03.01 (050100.62)), “Pedagogical Education” (44.03.05 (050100.62)), “Pedagogical Education” (44.04.01 (050100.68)) for the period of 4 years, after which NArFU has the right to submit to NCPA a Report on the Results of Corrective Actions in compliance with the recommendations of the external review panel. Based on this Report, at the next meeting the National Accreditation Board may decide to prolong the accreditation period to the full accreditation period.
- 2) To accredit the educational programmes “Physics” (03.03.02), “Physics” (03.04.02 (011200.68)), “Physics and Astronomy (Theoretical Physics, Physical Electronics, Physics of Condensed Matter)” (03.06.01 (01.04.02, 01.04.04, 01.04.07)) for the period of 6 years.

6. V. Bolotov

Account of the comments of the European Association for Quality Assurance in Higher Education ENQA with regard to the structure of the Board

DECIDED:

To carry out the rotation of the members of the Board in accordance with the Regulation on the National Accreditation Board.

Chair of the National Accreditation Board

Academic Secretary
of the National Accreditation Board



V. Bolotov

V. Navodnov