

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

September 21, 2016

Venue: Moscow, prospekt Vernadsky 82, room 1 (academic building 5, ballroom of the Board of Studies, 5 floor), 14.00-17.00

Participants:

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

V. Bolotov, I. Arzhanova, A. Degtyarev, A. Kluev, N. Maksimov,
G. Mayarovskaya, G. Motova, I. Muradova, V. Navodnov, D. Puzankov,
N. Rozina, D. Sikharulidze, A. Faktorovich, I. Fedorov, O. Tsapko, N. Shaydenko

Invited members: P. Kondrashev, V. Davydov

1. V. Navodnov, O. Ryzhakova

Results of the project “Best educational programmes of innovative Russia-2016”

DECIDED:

- 1) To take this information into consideration
- 2) To approve the results of the project
- 3) Work out recommendations on further project development
- 4) Recommend to publication of project results

2. V. Bolotov, V. Navodnov

Results of the project “Federal Bachelor Internet Exam”

DECIDED:

- 1) To take this information into consideration
- 2) Recommend higher education institutions to use FBIE as an independent assessment of quality of bachelor’s training
- 3) Make an enquiry of cooperation to the Unions of rectors

3. G. Motova

APQN Forum-2017 in Russia

DECIDED:

- 1) To take this information into consideration
- 2) To endorse initiative of holding the APQN Forum-2017 in Russia

4. V. Navodnov

Consideration of the results of external review of the cluster of educational programmes of Ogarev Mordovia State University

DECIDED:

1) To accredit the educational programmes "Philology" (45.03.01, 45.04.01), "Linguistics" (45.03.02) for the period of 6 years.

5. V. Navodnov

Consideration of the results of external review of the cluster of educational programmes of Penza State Technological University

DECIDED:

1) To accredit the educational programmes "Professional education" (44.03.04, 44.04.04), "Education and pedagogical sciences" (44.06.01) for the period of 6 years.

6. G. Motova

Consideration of the results of external review of the two clusters of educational programmes of Northern (Arctic) Federal University named after M.V. Lomonosov in the frameworks of ALIGN TEMPUS project "Achieving and checking the alignment between academic programmes and qualification frameworks"

DECIDED:

1) To accredit the educational programme 45.04.02 "Linguistics" (Master's Degree Programme "Teaching English as a Foreign Language") for the period of 6 years.
2) To accredit the educational programme 05.04.06 "Ecology and Environmental Management" (Master's Degree Programme "Environmental Risk Management in the Arctic") for the period of 6 years.

7. V. Navodnov

Consideration of the results of external review of the educational programme of Volga State University of Technology in the frameworks of ALIGN TEMPUS project "Achieving and checking the alignment between academic programmes and qualification frameworks"

DECIDED:

1) To accredit the educational programme 27.04.02 Quality Management (Master's Degree Programme "Quality Assurance Management in Agriculture and Food Industry") for the period of 6 years.

Other issues

V. Navodnov, V. Bolotov

Consideration of the prolongation of the term of international external review of the educational programmes "Applied mathematics and informatics" (01.03.02, 01.04.02) of Northern (Arctic) Federal University named after M.V. Lomonosov

DECIDED:

1) To extend the term of international external review of the educational programmes “Applied mathematics and informatics” (01.03.02, 01.04.02) of Northern (Arctic) Federal University named after M.V. Lomonosov for the next 3 years (up to 2019)

Chair of the National Accreditation Board

V. Bolotov

Academic Secretary
of the National Accreditation Board

V. Navodnov