RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

January 26, 2017

Venue: Moscow, 6 Miklouho-Maclay Street, (main campus of Peoples' Friendship University of Russia, conference hall of the rector's office, the 2nd floor), 14.00-17.00.

Participants:

The meeting was attended by the members of the National Accreditation Board:V. Bolotov, I. Arzhanova, E. Bazhenova, A. Kluev, N. Maksimov, G. Motova,I. Muradova, V. Navodnov, M. Paltsev, D. Puzankov, D. Sikharulidze, E. Soboleva,N. Tyurina, V. Filippov, H. Bauman, O. Tsapko

1. V. Navodnov

Consideration of the results of joint external review of the educational programmes of University of International Business and Economics UIBE (PRC) (together with The Higher Education Evaluation Center of the Ministry of Education of People's Republic of China, HEEC)

DECIDED:

To accredit the educational programmes "Financial Management", "Business Administration" for the period of 6 years.

2. V. Navodnov

Consideration of the results of joint external review of the clusters of educational programmes of Far Eastern Federal University (together with The Higher Education Evaluation Center of the Ministry of Education of People's Republic of China, HEEC)

DECIDED:

- 1) To accredit the cluster of educational programmes for the specialty "Construction" (08.03.01, 08.04.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes for the specialty "Sociology" (39.03.01, 39.04.01) for the period of 6 years.
- 3. V. Navodnov, G. Motova

Consideration of the results of international external review of the clusters of educational programmes of Samara National Research University

DECIDED:

- 1) To accredit the cluster of educational programmes for the specialty "Philology" (45.03.01, 45.04.01), secondary vocational education "Teaching Russian as a Foreign Language" for the period of 6 years.
- 2) To accredit the cluster of educational programmes for the specialty "Chemistry" (04.03.01, 04.04.01), "Fundamental and Applied Chemistry" (04.05.01), secondary vocational education "Analytical Control Methods of Technological Processes, Quality of Raw and Production" for the period of 6 years.

Consideration of the results of international external review of the cluster of educational programmes of Lobachevsky State University of Nizhni Novgorod

DECIDED:

To accredit the cluster of educational programmes for the specialty "Economics" (38.03.01, 38.04.01) for the period of 6 years.

Consideration of the results of international external review of the cluster of educational programmes of North-Caucasus Federal University

DECIDED:

To accredit the cluster of educational programmes for the specialties "Special (Speech Pathology) Education" (44.03.03, 44.04.03), "Pedagogical education" (44.04.01) for the period of 6 years.

Consideration of the results of international external review of the cluster of educational programmes of Kaliningrad state technical university

DECIDED:

To accredit the cluster of educational programmes for the specialties "Economics" (38.03.01, 38.04.01), "Economical Security" (38.05.01), "Economics" (38.06.01), "Economics and accounting (by branches)" (38.02.01) for the period of 6 years.

Consideration of the results of international external review of the cluster of educational programmes of I.N. Ulianov Chuvash State University

DECIDED:

To accredit the cluster of educational programmes for the specialties "Chemistry" (04.03.01, 04.04.01), "Chemical Technology" (18.03.01), "Energy and resourcesaving processes in chemical technology, petrochemistry and biotechnology" (18.03.02), "Pharmacy" (33.05.01) for the period of 6 years.

4. G. Motova

Consideration of the results of external review of the cluster of educational programmes of Altai State University

DECIDED:

To accredit the educational programme "Physical Methods and Information Technologies in Medicine" for the specialty "Physics" (03.04.02) for the period of 6 years.

Consideration of the results of external review of the clusters of educational programmes of Shadrinsk State Pedagogical University

DECIDED:

- 1) To accredit the cluster of educational programmes for the specialties "Applied Informatics" (09.03.03, 09.04.03), "Informatics and computer engineering" (09.03.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes for the specialties "Pedagogical Education" (44.03.01, 44.04.01), "Pedagogical Education (with two training profiles)" (44.03.05), "Psychological and Pedagogical Education" (44.03.02, 44.04.02), "Special (Speech Pathology) Education" (44.03.03, 44.04.03), "Professional education (by branches)" (44.03.04, 44.04.04), "Education and Pedagogical Sciences" (44.06.01) for the period of 6 years.

Other issues

V. Navodnov, V. Bolotov

Consideration of the application for accreditation of Social and Legal Institute of Economical Security

DECIDED:

 To reject the application for accreditation of Social and Legal Institute of Economical Security for the educational programmes "Law and Organization of Social Security" (40.02.01), "Jurisprudence" (40.03.01), "Economics" (38.03.01), "Management" (38.03.02) in terms of Article 1, par. 1.6 of Regulations on the professional (international and joint) accreditation of educational programmes (the cluster of programmes) of higher, secondary and secondary vocational education (Approved from 21.01.2016).

- 2) According to the written request N. 0020/27 of the Rector of Saint-Petersburg Electrotechnical University to Chair of National Accreditation Board of National Center of Public Accreditation V. Bolotov from 16.01.2017, to remove from the agenda of the meeting of National Accreditation on January 26, 2017 the issue on consideration of international public accreditation of educational programmes "Anti-crisis Management" and "Management", delivered by Saint-Petersburg Electrotechnical University.
- 3) To change the structure of summary report of the external evaluation of the educational programmes: to adjust the recommendations in accordance with the standards.

Chair of the National Accreditation Board

Academic Secretary Of the National Accreditation Board

V. Bolotov

V. Navodnov