

# **RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING**

December 23, 2020

**Venue:** remotely, 15.00 – 16.45.

## **Participants:**

The meeting was attended by the members of the National Accreditation Board: V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, A. Kluev, A. Komov, B. Liovin, I. Muradova, V. Ponka, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko, N. Iuschuk.

## **Invited experts:**

I. Ariabkina, V. Boguslavskaja, N. Durnova, Ivan Leban, Peeter Normak, A. Tarasov.

1. V. Bolotov

## **Introducing new members of the National Accreditation Board (V. Ponka, N. Iuschuk)**

DECIDED:

To take the information into consideration.

2. V. Navodnov

## **Presentation of the web-portal of an Aggregator of independent evaluation of higher education best-edu.ru**

DECIDED:

- 1) To stop using the Aggregator of independent evaluation of higher education best-edu.ru as an informational and analytical resource.
- 2) To investigate the possibility of creating a subject-related aggregated ranking in order to use it in the monitoring after accreditation.
- 3) To continue discussion with the professional community.

3. P. Korotkov

## **Approval of the updated standards of public accreditation**

DECIDED:

- 1) To take the presented project of updated standards of public accreditation as a basis.

- 2) To suggest the variants of renewed standards of public accreditation (with or without unification of standards).
- 3) To hold an absentee voting in January-February 2021 on approval of the updated standards of public accreditation.

4. G. Motova

**The results of the remote joint international external review of the cluster of educational programmes delivered by:**

– **I.M. Sechenov First Moscow State Medical University**

DECIDED:

- 1) To accredit the cluster of educational programmes «General Medicine» (31.05.01), «Dentistry» (31.05.03), «Public Healthcare» (32.04.01), «Medical Biochemistry» (30.05.01), «Pediatrics» (31.05.02), «Medical and Preventive Care» (32.05.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes «Pharmacy» (33.05.01), «Industrial Pharmacy» (33.04.01) for the period of 6 years.

– **National Research Tomsk State University**

DECIDED:

To accredit the cluster of educational programmes «Philology» (45.03.01, 45.04.01), «Publishing» (42.03.03, 42.04.03) for the period of 6 years.

5. G. Motova

**The results of the remote international external review of the clusters of educational programmes delivered by Immanuel Kant Baltic Federal University.**

DECIDED:

- 1) To accredit the cluster of educational programmes «Chemistry» (04.04.01), «Biology» (06.04.01) for the period of 6 years.
- 2) To accredit the cluster of educational programmes «Applied Mathematics and Informatics» (01.04.02), «Mathematical Support and Administration of Information Systems» (02.04.03) for the period of 6 years.

6. G. Motova

**The results of the remote national external review of the cluster of educational programmes delivered by Altai State Institute of Culture.**

DECIDED:

To accredit the cluster of educational programmes «Folk Artistic Culture» (51.03.02, 51.04.02), «Social and Cultural Activity» (51.03.03, 51.04.03) for the period of 6 years.

7. G. Motova

**The results of the national external review of the cluster of educational programmes delivered by Filippov Buryat State Academy of Agriculture**

DECIDED:

To accredit the cluster of educational programmes «Land Management and Cadastre» (21.03.02, 21.04.02), «Geodesy and Remote Sensing» (21.03.03), «Land Management» (21.02.04) for the period of 6 years.

8. OTHER ISSUES

V. Bolotov

DECIDED:

To prepare a document (publications) for the next meeting of the National Accreditation Board about the advantages and disadvantages of a remote public accreditation.

Chair  
of the National Accreditation Board

V. Bolotov

Academic Secretary  
of the National Accreditation Board

G. Motova