

**EXTRACT
FROM THE RESOLUTION OF
THE NATIONAL ACCREDITATION BOARD MEETING**

December 23, 2020

Venue: remotely, 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.

A quorum is present. The National Accreditation Board is authorized to make decisions on all issues of the agenda.

The meeting was opened by V. Bolotov, Chair of the National Accreditation Board.

Secretary and a person who counts votes: G. Motova, Academic Secretary of the National Accreditation Board.

AGENDA:

The results of the remote joint international external review of the cluster of educational programmes delivered by **National Research Tomsk State University**

G. Motova spoke on the agenda.

Votes:

«for» - 16, «against» - 0, «abstained» - 0.

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.

Academic Secretary
of the National Accreditation Board

G. Motova