

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

**June 30, 2020**

**Venue:** remotely, 13.30 – 17.00.

**Participants:**

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

V. Bolotov, I. Arzhanova, V. Berdyshev, D. Grichuk, E. Zima, K. Zinkovskiy, E. Kazakova, A. Kliuev, B. Liovin, I. Muradova, N. Rozina, E. Soboleva, N. Tiurina, A. Faktorovich, Hillar Bauman, O. Tsapko.

**Invited experts:** Milan Pol, Dace Markus, Stephan Iurukov, Marina Spinu, M. Onaev, I. Borisova, V. Leunov, T. Shindina.

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 external review of the clusters of educational programmes delivered by **Stolypin Omsk State Agrarian University**.

G. Motova spoke on the agenda.

Votes:

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

**DECIDED:**

- 1) to accredit the cluster of educational programmes «Agricultural Chemistry and Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Horticulture» (35.03.05, 35.04.05), «Farm Engineering» (35.03.06, 35.04.06), «Forestry» (35.03.01) for the period of 6 years.
- 2) to accredit the cluster of educational programmes «Zootechnics» (36.03.02, 36.04.02), «Veterinary and Sanitary Examination» (36.03.01, 36.04.01), «Veterinary Science» (36.05.01) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova