

RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

February 19, 2020.

Venue: Moscow, 4 Zubovskii Boulevard, International News Agency “Rossiya Segodnya”, Stekliany hall, 15.00 – 16.45.

Participants:

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

V. Bolotov, I. Arzhanova, D. Grichuk, K. Zinkovskii, A. Komov, V. Laptev, B. Liovin, N. Maksimov, G. Maiarovskaia, I. Muradova, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko.

In attendance were:

V. Navodnov, G. Motova

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:

1. The results of work in 2019 (including NCPA’s follow-up plan on the results of the ENQA review and presentation of the National Aggregated Ranking-2020)
2. The results of the joint external review of the educational programmes (NCPA together with the Higher Education Evaluation Centre of the Ministry of Education of the People’s Republic of China, HEEC)
3. The results of the international external review of the clusters of educational programmes
4. The results of the national external review of the clusters of educational programmes
5. The possibility to prolong the accreditation period of the educational programme (considering the follow-up reports) of Peter the Great St. Petersburg Polytechnic University
6. Date and venue of the next National Accreditation Board meeting

1. V. Navodnov

The results of work in 2019 (including NCPA’s follow-up plan on the results of the ENQA review and presentation of the National Aggregated Ranking-2020)

Votes:

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

DECIDED:

- 1) to take the information into consideration.
- 2) to investigate the possibility of using the National Aggregated Ranking as a tool for monitoring after accreditation.

2. G. Motova

The results of the joint external review of the educational programmes (NCPA together with the Higher Education Evaluation Centre of the Ministry of Education of the People's Republic of China, HEEC) delivered by:

– **Heilongjiang University**

Votes:

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

DECIDED:

- 1) to accredit the educational programme «Russian» for the period of 6 years.
- 2) to accredit the educational programme «English» for the period of 6 years.

– **National Research Tomsk State University**

Votes:

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

DECIDED:

to accredit the cluster of educational programmes in «Chemistry» (04.03.01, 04.04.01), «Fundamental and Applied Chemistry» (04.05.01) for the period of 6 years.

3. G. Motova

The results of the international external review of the clusters of educational programmes delivered by:

– **Altai State University**

Votes:

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

DECIDED:

to accredit the cluster of educational programmes in «Economics» (38.03.01), «Management» (38.03.02, 38.04.02), «Economic Security» (38.05.01) for the period of 6 years.

– **Belgorod State National Research University**

Votes:

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

DECIDED:

- 1) to accredit the cluster of educational programmes in «Geography» (05.03.02, 05.04.02), «Ecology and Natural Resources Management» (05.03.06, 05.04.06) for the period of 6 years.
- 2) to accredit the cluster of educational programmes in «Advertising and Public Relations» (42.03.01), «Journalism» (42.03.02, 42.04.02) for the period of 6 years.
- 3) to accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02), «Personnel Management» (38.03.03, 38.04.03), «State and Municipal Government» (38.03.04, 38.04.04), «Finance and Credit» (38.04.08), «Economic Security» (38.05.01), «Customs» (38.05.02) for the period of 6 years.

– **Moscow Pedagogical State University**

Votes:

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

DECIDED:

- 1) to accredit the cluster of educational programmes in «Pedagogy» (44.03.01, 44.04.01) for the period of 6 years.
- 2) to accredit the cluster of educational programmes in «Psychology and Pedagogy» (44.03.02, 44.04.02) for the period of 6 years.

– **National Research Lobachevsky State University of Nizhni Novgorod**

Votes:

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

DECIDED:

- 1) to accredit the cluster of educational programmes in «Electronics and Nanoelectronics» (11.03.04, 11.04.04) for the period of 6 years.
- 2) to postpone decision-making on accreditation of the educational programme «Electronics, Radio Engineering and Communication Systems» (11.06.01) until getting more information on the educational programme.
- 3) to recommend that Lobachevsky State University of Nizhni Novgorod should provide additional materials: extended ERP report containing more information on the postgraduate programme, updated summary report.
- 4) to hold an absentee voting on the international public accreditation of the educational programme «Electronics, Radio Engineering and Communication Systems» (11.06.01) delivered by National Research Lobachevsky State University of Nizhni Novgorod.

– **Immanuel Kant Baltic Federal University**

Votes:

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

DECIDED:

to accredit the cluster of educational programmes in «Pedagogy» (44.04.01), «Psychology and Pedagogy» (44.04.02) for the period of 6 years.

– **National Research Ogarev Mordovia State University**

Votes:

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

DECIDED:

- 1) to accredit the cluster of educational programmes in «Biotechnology» (19.03.01, 19.04.01) for the period of 6 years.
- 2) to accredit the cluster of educational programmes in «Construction» (08.03.01, 08.04.01), «Architecture» (07.03.01), «Design of Architectural Environment» (07.03.03), «Construction of Unique Buildings and Facilities» (08.05.01) for the period of 6 years.

– **Stavropol State Agrarian University**

Votes:

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

DECIDED:

to accredit the cluster of educational programmes in «Economics» (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02), «Economic Security» (38.05.01), «Economics» (38.06.01) for the period of 6 years.

4. G. Motova

The results of the national external review of the clusters of educational programmes delivered by:

– **National Research Tomsk State University**

Votes:

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

DECIDED:

to accredit the cluster of educational programmes in «Hydrometeorology» (05.03.04, 05.04.04) for the period of 6 years.

– **Buryat State Academy of Agriculture**

Votes:

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

DECIDED:

- 1) to accredit the cluster of educational programmes in «Veterinary and Sanitary Expertise» (36.03.01), «Veterinary» (36.05.01), «Zootechnics» (36.03.02, 36.04.02), «Environmental Engineering and Water Resources Management» (20.03.02, 20.04.02), «Biology» (06.03.01), «Veterinary and Zootechnics» (36.06.01), «Biological Sciences» (06.06.01), «Veterinary» (36.02.01), «Zootechnics» (36.02.02) for the period of 6 years.
- 2) to accredit the cluster of educational programmes in «Agroengineering» (35.03.06, 35.04.06), «Production and Processing Technology of Agriproducts» (35.03.07), «Technologies, Mechanical Equipment, Power Engineering Equipment in Agriculture, Forestry and Fishery» (35.06.04), «Agricultural Mechanization» (35.02.07) for the period of 6 years.
- 3) to accredit the cluster of educational programmes in «Forestry» (35.03.01, 35.04.01), «Agrochemistry and Agronomic Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Orchard Management» (35.03.05), «Aquatic Bioresources and Aquaculture» (35.03.08), «Agriculture» (35.06.01), «Agronomy» (35.02.05) for the period of 6 years.

5. G. Motova

The possibility to prolong the accreditation period of the educational programme (considering the follow-up reports) delivered by Peter the Great St. Petersburg Polytechnic University

Votes:

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

DECIDED:

to prolong the term of the joint international accreditation of the educational programme 22.04.02_08 «Materials Processing Technology» for the period of 2 years (till 2022).

6. V. Bolotov

Date and venue of the next National Accreditation Board meeting

Votes:

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

DECIDED:

- 1) to hold the next meeting of the National Accreditation Board in the last ten days of June, 2020.
- 2) to give suggestions on hosting the meeting by members of the National Accreditation Board.

Chair
of the National Accreditation Board

V. Bolotov

Academic Secretary
of the National Accreditation Board

G. Motova