RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING
December 23, 2022

Form of the meeting: online.

Devices for online participation in the meeting: Webinar.ru - a programme to organize videoconferences.

Start time: 14.00.

End time: 17.00.

The overall number of Board members: 29 (as of 23.12.2022).

The meeting **was attended by** 19 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, S. Karakozov, A. Kliuev, A.Komov, I. Kuksa, B. Liovin, I. Muradova, V. Navodnov, G. Perfilieva, V. Ponka, N. Rozina, D. Sikharulidze, N. Tiurina, V. Philippov, O. Tsapko, N. Shaidenko, E. Esentaev.

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

A person, who counts votes: Galina Motova, Academic Secretary.

Invited experts:
A. Mikliaeva, A. Aldungarova, M. Potapova, A. Nasyrov, S. Sydykova, A. Faustova, N. Koroliova, E. Demchik, A. Stepovoy, E. Mariin, T. Shindina, A. Riadnov.

AGENDA:

1. Welcome address. Informing about the changes in the Board – I. Arzhanova was assigned Deputy Chair of the Board.
2. Problems of accreditation development in Russia: modern stage.
3. The results of the joint international external review of the clusters of educational programmes.
4. The results of the international external review of clusters of educational programmes.
5. The results of the national external review of clusters of educational programmes.
6. Deferred decision on a joint international external review of educational programmes delivered by National Research Tomsk State University.
7. Other issues.

1. The first issue of the agenda was presented by V. Bolotov, **who welcomed all participants, informed about the changes in the Board (I. Arzhanova was assigned Deputy Chair of the Board) and turned the floor over to Vladimir Navodnov**

2. The second issue of the agenda was presented by V. Navodnov: **Problems of accreditation development in Russia: modern stage**

   Questions were asked.

Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:
To take the information into consideration.
To make the report of V. Navodnov available to the public.

3. The third issue was presented by G. Motova: **the results of the joint international external review of the clusters of educational programmes delivered by:**

Moscow State University of Psychology & Education

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Psychology» (37.04.01), «Clinical Psychology» (37.05.01) for the period of 6 years.

4. The forth issue was presented by G. Motova: **the results of the international external review of clusters of educational programmes delivered by:**

- **Russian Timiryazev State Agrarian University**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:

To accredit the cluster of educational programmes in «Technosphere Safety» (20.03.01, 20.04.01), «Environmental Engineering and Water Management» (20.03.02, 20.04.02) for the period of 6 years.

- **Belgorod State National Research University**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:

To accredit the cluster of educational programmes in «Chemistry» (04.03.01, 04.04.01) for the period of 6 years.

- **Minin Nizhny Novgorod State Pedagogical University**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.
Following the voting results it is resolved:

To accredit the cluster of educational programmes in «Pedagogical Education» (44.04.01), «Special (Defectological) Education» (44.03.03, 44.04.03) for the period of 6 years.

- **Chuvash State University named after I.N. Ulyanova**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in « Economy » (38.03.01, 38.04.01), «Management» (38.03.02, 38.04.02), «State and Municipal Administration» (38.03.04, 38.04.04), «Business Informatics» (38.03.05), «Finance and Credit» (38.04.08), «Trading business» (38.03.06), «Economic Security» (38.05.01) for the period of 6 years.
2) To accredit the cluster of educational programmes in «Economics and Accounting (by industry)» (38.02.01), «Finance» (38.02.06) for the period of 6 years.
3) To present to the National Accreditation Board benchmarking of secondary vocational education programmes against all other secondary vocational education programmes of the region.

- **Prof. V.F. Voino-Yasenetsky Krasnoyarsk State Medical University of the Ministry of Healthcare of the Russian Federation**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

To accredit the cluster of educational programmes in «General Medicine» (31.05.01), «Paediatrics» (31.05.02), «Dentistry» (31.05.03) for the period of 6 years.

5. The fifth issue was presented by G. Motova: **the results of the national external review of clusters of educational programmes:**

- **Prof. V.F. Voino-Yasenetsky Krasnoyarsk State Medical University of the Ministry of Healthcare of the Russian Federation**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Pharmacy» (33.05.01) for the period of 6 years.

2) To accredit the cluster of educational programmes in «Clinical Psychology» (37.05.01) for the period of 6 years.
3) To accredit the cluster of educational programmes in «Medical Cybernetics» (30.05.03) for the period of 6 years.

– **Samara National Research University named after academician S.P. Korolev**

Questions were asked.

Following the voting results it is resolved:

1) To accredit the educational programme in «Psychology» (37.03.01, 37.04.01) for the period of 6 years.
2) To accredit the cluster of educational programmes in «Sociology» (39.03.01, 39.04.01) for the period of 6 years.

   Votes:
   «for» - 19, «against» - 0, «abstain» - 0.
   Unanimously.
3) To accredit the cluster of educational programmes in «History» (46.03.01, 46.04.01) for the period of 4 years.

   Votes:
   «for» full term (6 years) - 2,
   «for» reduced term (4 years) - 9,
   «abstain» - 8.
   Split decision.

– **Krasnoyarsk State Agrarian University**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Veterinary and Sanitary Examination» (36.03.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» (36.05.01) for the period of 6 years.
2) To accredit the cluster of educational programmes in «Food Products of Plant Origin» (19.03.02, 19.04.02), «Food Products of Animal Origin» (19.03.03, 19.04.03) for the period of 6 years.
3) To accredit the cluster of educational programmes in «Meat and Meat Products Technology» (19.02.08) for the period of 6 years.

– **Novosibirsk State Agrarian University**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Environmental Engineering and Water Management» (20.03.02), «Forestry» (35.03.01, 35.04.01), «Agricultural Chemistry and Soil Science» (35.03.03, 35.04.03), «Agronomy» (35.03.04, 35.04.04), «Agricultural Engineering» (35.03.06, 35.04.06), «Technology of Production and Processing of Agricultural Products» (35.03.07), «Landscape Architecture» (35.03.10), «Aquatic Bioresources and Aquaculture» (35.04.07) for the period of 6 years.
2) To accredit the cluster of educational programmes in «Veterinary and Sanitary Examination» (36.03.01, 36.04.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» (36.05.01) 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), «State and Municipal Administration» (38.03.04, 38.04.04) for the period of 6 years.

– **Ulyanovsk State Agrarian University named after P.A. Stolypin**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

1) To accredit the cluster of educational programmes in «Veterinary and Sanitary Examination» (36.03.01, 36.04.01), «Veterinary Science» (36.05.01), «Zootechnics» (36.03.02, 36.04.02) for the period of 6 years.
2) To accredit the educational programme «Veterinary Science» (36.02.01) for the period of 6 years.
3) To accredit the cluster of educational programmes in «Veterinary Science and Zootechnics» (36.06.01) for the period of 6 years.
4) To analyse the standards of public accreditation of postgraduate programmes in compliance with the requirements of the Ministry of Science and Higher Education of the Russian Federation (the number of timely thesis defences, etc.).

6. The sixth issue was presented by G. Motova: **deferred decision on a joint international external review of educational programmes delivered by National Research Tomsk State University:**

Questions were asked.
Votes:
«for» - 19, «against» - 0, «abstain» - 0.
Unanimously.

Following the voting results it is resolved:

1) To make a final decision by an absentee voting after the approval of the external review report. Absence of the vote «for» or «against» be accounted as «for».

7. The seventh issue **«Other issues»** was presented by V. Bolotov.

Votes:

«for» - 19, «against» - 0, «abstain» - 0.

Unanimously.

Following the voting results it is resolved:

– To analyse the external review reports of educational programmes and define invariants – areas for improvement (recommendations).

– NCPA should prepare letters of appreciation for the Board members.

Chair
of the National Accreditation Board V. Bolotov

Academic Secretary
of the National Accreditation Board G. Motova