EXTRACT FROM THE RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING

February 04, 2022

Form of the meeting: remotely.

Devices for remote participation in the meeting: Zoom – a programme to organize videoconferences.

Venue: Mari El Republic, Yoshkar-Ola, Volkova St., 206A.

Start time: 14.00. End time: 17.00.

The overall number of Board members: 33 (as of 04.02.2022).

The meeting was attended by 17 members of the National Accreditation Board:

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, K. Zinkovskii, E. Kazakova, S. Karakozov, A. Kliuev, A. Komov, I. Kuksa, B. Liovin, I. Muradova, O. Pilipenko, N. Rozina, N. Tiurina, O. Tsapko, N. Shaidenko.

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

Invited experts:

P. Grecevichus, I. Dokuchaev, Zh. Elubaeva, A. Krasov, I. Konovalov, F. Korshakov, A. Nasyrov, Pol Milan, A. Riadnov, A. Toygildin, E. Turilova.

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

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

AGENDA:

The results of the national external review of clusters of educational programmes delivered by Sevastopol State University.

G. Motova was heard on the matter of the agenda.

It was decided to vote separately for each cluster of educational programmes.

1) Accreditation of the cluster of educational programmes in «Politology» (41.03.04, 41.04.04), «Foreign Studies» (41.04.01), «International Relations» (41.04.05) for the period of 6 years.

Votes: «for» - 17, «against» - 0, «abstain» - 0. Unanimously. Following the voting results it is resolved:

To accredit the cluster of educational programmes in «Politology» (41.03.04, 41.04.04), «Foreign Studies» (41.04.01), «International Relations» (41.04.05) for the period of 6 years.

2) Accreditation of the cluster of educational programmes in «Museum Studies and Protection of Heritage and Environmental Heritage Sites» (51.04.04) for the period of 4 or 2 years.

Votes: Accreditation of the cluster for 4 years: «for» - 2, «against» - 13, «abstain» - 2. Accreditation of the cluster for 2 years: «for» - 13, «against» - 2, «abstain» - 2. Following the voting results it is resolved:

To accredit the cluster of educational programmes in «Museum Studies and Protection of Heritage and Environmental Heritage Sites» (51.04.04) for the period of 2 years.

Academic Secretary of the National Accreditation Board

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G. Motova