

PROTOCOL №9
of the meeting of the Academic Council
of the Educational and Research Institute "European Medical School"

19 June 2023 p.

June

Chairman of the Academic Council - Director of the Institute, Candidate of Medical Sciences, Associate Professor Symonets E.M.

Scientific Secretary - Deputy Director of the Institute, Candidate of Veterinary Sciences Mykhailyuk M.M.

Present: Doctor of Medicine, Professor S.I. Doan, Doctor of Medicine, Professor A.V. Bondarenko, Candidate of Medicine, Associate Professor F.I. Lapiy, Candidate of Medicine, Associate Professor A.M. Hilfanova, Doctor of Medicine, Professor R.V. Bondarev, Doctor of Medical Sciences, Professor Babenkov, Candidate of Medical Sciences, Associate Professor Zakordonets L.V., Doctor of Medical Sciences, Professor Zagorodniy M.I., Candidate of Biological Sciences, Associate Professor Kovalenko V.V., Doctor of Medical Sciences, Professor Kostynskyi G.B.

Agenda:

1. Results of the summer examination session of the 2022/2023 academic year.
2. On the results of the Institute's work and the results of the rating of scientific and pedagogical staff and departments for the academic year 2022-2023.
3. On the advanced training of academic staff.
4. Other.

1. On the results of the summer examination session of the 2022/2023 academic year.

HEARD: Mykhailiuk M., Deputy Director of the Institute, PhD, Associate Professor, who reported on the results of the winter test and examination session of the academic year 2022/2023, noting that in each group of higher education students there are students with academic debt.

DECIDED: To take note of the information on the results of the summer examination session of the academic year 2022/2023, to recognise the results of the session as satisfactory, to work on the elimination of students' academic debt.

2. On the results of the Institute's work and the results of the rating of scientific and pedagogical staff and departments for the academic year 2022-2023.

HEARD: Yevhen Symonets, PhD, Associate Professor, Director of the Institute, who noted that the rating of teachers is a mandatory component of the internal system of quality assurance and summed up the results of the rating of departments and academic staff. The results of the department rating were as follows:

1. Department of Paediatrics, Immunology, Infectious and Rare Diseases: total rating indicator 82020 points, rating coefficient - 2050.50

- academic work - 2087;
- methodological work - 900;
- scientific work - 2287;
- international activity - 2176;
- organisational and career guidance work - 752.

2. Department of Surgical Diseases with the course of anaesthesiology and intensive care: total rating indicator - 5410 points, rating coefficient - 1082.00

- academic work - 600;
- methodological work - 450;
- scientific work - 2800;
- international activity - 1000;
- organisational and career guidance work - 560.

3. Department of Internal Medicine with the course of obstetrics and gynaecology: total rating indicator - 11202 points, rating coefficient - 487.04

- academic work - 4556;
- methodical work - 2041;
- scientific work - 2800;
- international activity - 1215;
- organisational and career guidance work - 590.

4. Department of Fundamental and Preventive Internal Medicine with the course of obstetrics and gynaecology: total rating indicator - 11202 points, rating coefficient - 487.04

- academic work - 4556;
- methodological work - 2041;
- scientific work - 2800;
- international activity - 1215;
- organisational and career guidance work - 590.

Among the scientific and pedagogical staff of the departments of the EHF "European Medical School" the highest overall rating indicator is as follows:

- Svitlana Ivanivna Doan - 6142 points (second position in the rating);
- Bondarenko Anastasiia Valeriivna - 2673 points (fifth position in the rating);
- Yurii Stepanovskyi - 2402 points (sixth position in the ranking);
- Kovalenko Viktoriia Volodymyrivna - 1776 points (eleventh position);

- Anna Mikhailovna Gilfanova - 1609 points (twelfth position)

DECIDED: To take the information into account. In the academic year 2023/2024 to improve the scientific and educational work:

- to intensify work on increasing the rate of publication of methodological materials: creation of didactic materials, electronic textbooks, video lectures, etc.
- increase the number of printed articles and abstracts in professional collections of scientific papers, scientometric databases;
- to strengthen career guidance, in particular among applicants for professional higher education.

3. On advanced training of academic staff.

HEARD: Simonets Y.M., Candidate of Medical Sciences, Associate Professor, Director of the Institute, who noted that in accordance with the procedure for advanced training of pedagogical and scientific and pedagogical workers, approved by the Resolution of the Cabinet of Ministers of Ukraine of 21 August 2019, pedagogical and scientific and pedagogical workers are obliged to constantly improve their qualifications (clause 2 of the Resolution), pedagogical and scientific and pedagogical workers, taking into account the results of self-assessment of competencies and professional needs, the content of their own teaching activities and / or job responsibilities

DECIDED: The heads of the departments to form an indicative schedule for the advanced training of the academic staff of the departments of the EMS for the academic year 2023/2024 until 01 July 2023.

4. Other.

HEARD: Mykhailiuk M.M. Deputy Director of the Institute, Candidate of Medicine, Associate Professor, who reported on the Open Day at the University.

DECIDED: To appoint the Deputy Director of the Institute M.M. Mykhailiuk as the person responsible for the Open Day.

**Chairman of the
Academic Council**

Academic secretary



Yevgenii SYMONETS

Oleksandr YAMKOVYI