

No.	Governance Meeting Minute Name	Date
1	Approval of the organizational structure of the Educational Institution "Almaty Management University" for the 2023-2024 academic year.	25.05.2023
2	To amend the composition of the Academic Council of the Educational Institution "Almaty Management University".	27.09.2023
	To approve the composition of the working commissions of the Academic Council of the Educational Institution "Almaty Management University".	27.09.2023
	To approve the Work Plan of the Academic Council for the 2023-2024 academic year.	27.09.2023
	To take note of the report on the results of admission to the bachelor's, master's, and PhD programs for the 2023-2024 academic year.	27.09.2023
	To take note of the Financial Statements of the Profit Centers for the 2022-2023 academic year: budget execution. Budget for the 2023-2024 academic year.	27.09.2023
	To approve the Report on the results of the Department of Pedagogical Excellence for the 2022-2023 academic year and the development plan for the 2023-2024 academic year.	27.09.2023
	To approve the Reports on the results of the work of the divisions of the academic block for the 2022-2023 academic year: School of Politics and Law, School of Media and Cinema.	27.09.2023
	To approve the Research Plan for the 2023-2024 academic year.	27.09.2023
	To approve the Report on the results of the library's work for the 2022-2023 academic year and the Library Work Plan for the 2023-2024 academic year.	27.09.2023
	To approve the Report on the publication of literature for the 2022-2023 academic year and the Publication Plan for the 2023-2024 academic year.	27.09.2023
	To approve the Chairman and composition of the State Examination Commission for the discipline "Modern History of Kazakhstan" of the School of Transformative Humanities.	27.09.2023
	To approve the Regulation on the development of AlmaU online courses.	27.09.2023
	To approve the topics of diploma projects and scientific supervisors of students of full-time bachelor's degree programs who did not defend their theses in the summer of 2023.	27.09.2023
	To approve the composition of the certification committees for conducting the final certification of students in the educational program of doctoral studies DBA "8D04102-Business Administration" for the 2023-2024 academic year.	27.09.2023
	To approve the topics and scientific consultants/supervisors of students of OP 7M04103 - "Business Administration" MBA, doctoral students of OP 8D04102 - "Business Administration" DBA.	27.09.2023
	Make changes to the topics of dissertations/projects and the composition of scientific supervisors/consultants of students, listeners of the Master's, MBA, PhD programs of OP 8D04105 - "Business Administration", 8D04102 - "Business Administration" DBA.	27.09.2023
3	To amend the composition of the Academic Council of the Educational Institution "Almaty Management University".	26.10.2023

To approve the Work Plans of schools/centers for the 2023-2024 academic year.	26.10.2023
To approve the Report on the results of the Online Education Department for the 2022-2023 academic year and the development plan for the 2023-2024 academic year.	26.10.2023
To approve the Report on the work of the Methodology Department for the 2022-2023 academic year and the development plan for the educational and methodological department for the 2023-2024 academic year.	26.10.2023
To approve the Report on the results of the Project Coordination Department for the 2022-2023 academic year and the development plan for the 2023-2024 academic year.	26.10.2023
To approve the Report on the results of the Digital Development Department for the 2022-2023 academic year and the development plan for the 2023-2024 academic year.	26.10.2023
To approve the Regulation on the collection of the HSB Doctoral Programs Department: "Management and Business Perspectives' Research Review".	26.10.2023
To approve the Regulation on the completion of doctoral research internship.	26.10.2023
To approve the State Exam Programs for the discipline "Modern History of Kazakhstan".	26.10.2023
To amend the composition of the AC for 2023 (winter final certification in the 1st semester of the 2023-2024 academic year).	26.10.2023
To approve the topics of diploma projects and the composition of scientific supervisors (winter final certification in the 1st semester of the 2023-2024 academic year).	26.10.2023
To recommend for publication the textbook in Kazakh "Karzhylyk esep 1" prepared by PhD in Economics, Associate Professor of the School of Economics and Finance Dosmanbetova A.S.	26.10.2023
To recommend for publication in the Russian University of Management and Information Technologies the textbook in Kazakh "Business development in the sphere of economics" prepared by PhD doctor, Associate Professor of the School of Economics and Finance Sauranbay S.B.	26.10.2023
To recommend for publication the textbook in Kazakh "Evaluation of the effectiveness of investment projects: Workshop" prepared by PhD in Economics, Associate Professor of the School of Economics and Finance Taikulakova G.S.	26.10.2023
To approve the Forms of conducting midterm assessment in academic disciplines of the bachelor's, master's and PhD programs for the 2023-2024 academic year.	26.10.2023
To approve the Forms of conducting final assessment: state exam in the discipline "Modern History of Kazakhstan", a comprehensive exam in bachelor's specialties, a comprehensive PhD exam.	26.10.2023
To approve the Topics of dissertations / projects and the composition of scientific supervisors, students and listeners of the master's, doctoral PhD, MBA, DBA programs.	26.10.2023
To approve the Reviewers of doctoral students of the educational program 8D04102 - "Business Administration" DBA.	26.10.2023

	To make changes to the topics of dissertations / projects and the composition of scientific supervisors / consultants of students of programs and listeners of the MBA, DBA programs.	26.10.2023
4	To approve the Rules for incentive payments for scientific achievements of the faculty and staff of the Educational Institution "Almaty Management University" for the 2023-2024 academic year	30.11.2023
	To approve the Regulation on the Technology Commercialization Center.	30.11.2023
	To approve the Regulation on the Investment Council.	30.11.2023
	To take note of the results of the winter and spring examination sessions of the bachelor's, master's and PhD programs and the analysis of students' academic performance for the 2022-2023 academic year.	30.11.2023
	To approve the Composition of the AC for the bachelor's, master's and PhD educational programs.	30.11.2023
	To approve the Chairman of the Certification Commission and the composition of the AC for final certification for 2023 for educational programs 7M04103 - "Business Administration", 8D04102 - "Business Administration" of the MBA, DBA and PhD programs.	30.11.2023
	To approve the topics of diploma projects, dissertations / projects and the composition of scientific supervisors of students and listeners of bachelor's and master's degree programs.	30.11.2023
	To approve the topics of dissertations / projects and the composition of scientific supervisors, students and listeners of the master's, MBA, DBA and PhD programs.	30.11.2023
	To approve the Report of the Chairman of the AC on the results of the final certification in the MBA program for 2023.	30.11.2023
	To recommend for publication the textbook "Financial Accounting 1" prepared by Candidate of Economic Sciences, Associate Professor of the School of Economics and Finance of AlmaU Dosmanbetova A.S., Candidate of Economic Sciences, Assistant Professor of the School of Economics and Finance of AlmaU Espergenova L.R. and for consideration by the State Unitary Enterprise UMO RUMS MNVO RK in the direction of training personnel "Audit and taxation" and subsequently for open publication.	30.11.2023
5	To make changes to the topics of dissertations/projects and to the composition of scientific supervisors/consultants of students and listeners of master's, doctoral PhD, MBA and DBA programs.	30.11.2023
	Take note of the progress of the Winter Admissions Committee for 2024.	27.12.2023
	Approve the AlmaU Extension Report for the first half of the 2023-2024 academic year.	27.12.2023
	Approve the Curriculum and passport of the dual-degree program OP "6B06109 - Software Development and Cybersecurity" SDT with the Academy of the Ministry of Internal Affairs.	27.12.2023
	Approve the Curriculum and passport of the OP "7M03088 (1) Multiplatform Media Producing" of the Master's program of the School of Media and Film.	27.12.2023

	Take note of the results of recruitment (first half of the year) of students for the MBA, DBA programs in Almaty and representative offices in the 2023-2024 academic year.	27.12.2023
	Approve the topics of dissertations / projects and the composition of scientific supervisors, students and students of the MBA programs.	27.12.2023
	Amend the topics of dissertations/projects and the composition of scientific supervisors/consultants of students and listeners of master's, doctoral PhD, MBA and DBA programs.	27.12.2023
	Approve the Regulation on the master's program (specialized and scientific-pedagogical).	27.12.2023
	Approve the Reports of the chairmen of the AC (winter final certification).	27.12.2023
	To amend the topics of dissertations/projects and the composition of scientific supervisors/consultants of students and listeners of MBA and DBA programs.	27.12.2023
6	To amend the composition of the Academic Council of the Educational Institution "Almaty Management University".	31.01.2024
	To amend the Regulation on the Academic Council and the Regulations of the Academic Council.	31.01.2024
	To amend the composition of the Research Ethics Committee.	31.01.2024
	To approve the Report of the State Examination Commission on the discipline "Modern History of Kazakhstan".	31.01.2024
	To approve the Regulation on the Collection of the Higher School of Business.	31.01.2024
	To approve the Regulation on the completion of research practice of DBA doctoral students.	31.01.2024
	To approve the topics of RP and the composition of scientific supervisors, students of bachelor's programs.	31.01.2024
	To amend the topics of RP and the composition of scientific supervisors, students of bachelor's programs.	31.01.2024
	To approve the topics of dissertations / projects and the composition of scientific supervisors, students and listeners of master's, MBA, DBA, doctoral programs PhD.	31.01.2024
	Make changes to the topics of dissertations/projects and the composition of scientific supervisors, students and listeners of Master's, MBA, DBA, and PhD programs.	31.01.2024
7	Postpone the consideration of the results of the winter examination session of the bachelor's, master's and PhD programs and the analysis of academic performance.	28.02.2024
	Approve the curriculum, the passport of the new bachelor's program "Acting for Film".	28.02.2024
	Approve the curriculum and the passport of the New bachelor's program "Psychology and Kinesiology".	28.02.2024

	Approve the forms of midterm certification in academic disciplines of the bachelor's, master's and doctoral programs for the 2023-2024 academic year (spring semester).	28.02.2024
	Recommend students for participation in the Republican Student Subject Olympiad.	28.02.2024
	Make changes to the composition of the AC commission (final certification).	28.02.2024
	Make changes to the composition of the AC MBA commission for 2024.	28.02.2024
	Make changes to the permanent composition of the AlmaU Dissertation Council.	28.02.2024
	Approve the topics of the diploma project and the academic supervisor of the student of the bachelor's degree programs (repeat students).	28.02.2024
	Amend the topics of diploma projects and the composition of academic supervisors of the students of the bachelor's degree programs.	28.02.2024
	Approve the topics of master's dissertations (winter intake).	28.02.2024
	Amend the topics of master's/doctoral dissertations (projects) and the composition of academic supervisors of the students of the master's, MBA, DBA, and PhD programs.	28.02.2024
	Approve the topics of the doctoral dissertation.	28.02.2024
	To amend the topics of dissertations/projects and the composition of academic supervisors/consultants of the students of the programs and listeners of the MBA, DBA programs.	28.02.2024
8	To approve the Regulation on the Dissertation Council of the Educational Institution "Almaty Management University".	03.04.2024
	To petition the Committee for Dissertation Council of the Ministry of Education and Science of the Republic of Kazakhstan to award Sapargalieva A. Zh. the academic title of Associate Professor (Associate Professor) in the scientific field 50300 - Education.	03.04.2024
	To petition the Committee for Dissertation Council of the Ministry of Education and Science of the Republic of Kazakhstan to award Serikkalieva A. the academic title of Associate Professor (Associate Professor).	03.04.2024
	To approve the updated working curricula for the bachelor's, master's, and PhD programs for the 2024-2025 academic year.	03.04.2024
	To approve the forms of the state examination in the discipline "Modern History of Kazakhstan".	03.04.2024
	To recommend the lists of students submitted by schools for participation in the Republican Student Subject Olympiad.	03.04.2024
	Recommend the manuscript of the textbook "Karzhylyk esep 2" by Candidate of Economic Sciences, Associate Professor of Economics Torshaeva Sh.M. and Candidate of Economic Sciences, Associate Professor of the School of Economics and Finance Zhumabaeva M.D., prepared in accordance with the curriculum for the educational program 6B04106 - "Accounting and Audit". for assignment of the UMO RUMS / MES RK approval stamp.	03.04.2024

	Petition the UMO RUMS to assign the educational publication the UMO RUMS / MES RK approval stamp.	03.04.2024
	Include in the thematic plan for the 2023-2024 academic year. year and publication of the teaching aid "Media activities: theories and literature", author Doctor of Philosophy, researcher ShMiK Shindalieva M.B.	03.04.2024
	Include the teaching aid "Creative Economy", prepared by PHD, Associate Professor Serikkyzy A. and MSc, Professor of Practice Medetov D. in the thematic Plan for the publication of educational literature for the 2023-2024 academic year and recommendations for the publication of this manual.	03.04.2024
	Amend the topics of diploma projects and the composition of scientific supervisors of students of bachelor's degree programs (CU).	03.04.2024
	Approve the topics of dissertations/projects and the composition of scientific supervisors, students and listeners of MBA programs.	03.04.2024
	Amend the topics of master's dissertations (projects) and the composition of scientific supervisors of students of MBA programs.	03.04.2024
9	To approve the tuition fees for admission to the 2024–2025 academic year for undergraduate, graduate, and PhD programs.	24.04.2024
	To approve the Plan for admission to undergraduate, graduate, and PhD programs for the 2024–2025 academic year.	24.04.2024
	To approve the Career Guidance Report for admission to the 2024–2025 academic year.	24.04.2024
	To approve the Rules for the use of artificial intelligence in the educational process and scientific research of the Educational Institution “Almaty Management University”.	24.04.2024
	To approve the Regulation on research work at the Educational Institution “Almaty Management University”.	24.04.2024
	To amend the Rules for organizing and monitoring academic achievements.	24.04.2024
	To approve the curricula for distance learning programs for the 2024–2025 academic year.	24.04.2024
	Approve the academic calendars for the 2024-2025 academic year for the bachelor's, master's, and PhD programs.	24.04.2024
	Approve the Regulations on the MBA program.	24.04.2024
	Approve the Programs of the entrance comprehensive exam for the MBA educational program 7M04103 - "Business Administration".	24.04.2024
	Approve the academic calendars for the 2024-2025 academic year for the MBA and DBA programs.	24.04.2024
	Recommend for publication the textbook "Managerial accounting in public catering organizations", author PhD in Economics Espergenova L.R.	24.04.2024
	Amend the composition of the AC and change the foreign supervisors of students in the doctoral programs of the School of Economics and Finance.	24.04.2024
	Amend the dissertation topics and the composition of the scientific supervisors of MBA students.	24.04.2024

	Make changes to the titles of the diploma project topics of students in the School of Management programs based on the recommendations of the commission.	24.04.2024
	Recommend students for participation in the Republican Student Subject Olympiad.	24.04.2024
10	Amend the AlmaU admission rules.	30.05.2024
	Approve the composition of the Admissions Committee for 2024.	30.05.2024
	Approve the Regulation on Academic Quality Committees.	30.05.2024
	Approve the tuition fees for undergraduate/master's/doctoral educational programs for foreign applicants/students.	30.05.2024
	Approve the admission plan and tuition fees for MBA and DBA educational programs for the 2024-2025 academic year.	30.05.2024
	Approve the Regulation on the DBA program in a new edition.	30.05.2024
	Amend the composition of the DBA research committee for 2024.	30.05.2024
	Amend the topics of dissertations and the composition of scientific supervisors of MBA students.	30.05.2024
	Accept the scientific justification for the dissertation research (research proposal) and approve the change in the topic of PhD student Em Olga Leonidovna on the educational program 6d052000 - business administration.	30.05.2024
	To recommend for publication the textbook "Human Rights and Civil Society" with the stamp of the Ministry of Education and Science of the Republic of Kazakhstan, developed by Saari D. B., Ibzharova Sh. A., Yesenbayev D. B., Adibayev A. M., Adibaeva A. M., Amangalieva G. B.	30.05.2024
11	To recommend for publication the textbook "Service Learning" in Kazakh, Russian and English with the stamp of the Ministry of Education and Science of the Republic of Kazakhstan, developed by Saari D. B., Ibzharova Sh. A., Yesenbayev D. B., Korabaeva E. A., Adibaeva A. M., Guseynov K. K.	30.05.2024
	To submit for publication the textbook "Life Design" in Kazakh, Russian and English with the stamp of the Ministry of Education and Science of the Republic of Kazakhstan, developed by Saari D. B., Ibzharova Sh. A., Yesenbayev D. B., Sugirbekova S. R., Khanom I. G., Baitileuova G. A.	30.05.2024
	Submit for publication the textbook "Sustainable Development: Principles and Practice" in Kazakh, Russian and English languages with the stamp of the Ministry of Education and Science of the Republic of Kazakhstan, developed by Saari D. B., Ibzharova Sh. A., Yesenbaev D. B., Tumabekova D. D., Korabaeva E. A., Adibayeva A.	30.05.2024
11	To approve the reports on the results of the work of the divisions of the academic block for the 2023-2024 academic year: HSB, SM, SGIT.	26.06.2024
	To approve the Report on the results of the work of the Digital Development Department for the 2023-2024 academic year.	26.06.2024

	To approve the Report on the results of the Educational and Methodological Department for the 2023-2024 academic year.	26.06.2024
	To approve the Report on the results of the work of the Institute for Education Development for the 2023-2024 academic year.	26.06.2024
	To approve the Report on the results of the work of the Quality assurance office for the 2023-2024 academic year.	26.06.2024
	To transfer the authority to make decisions on the approval of the transfer score for bachelor's, master's, and PhD programs to the Academic Council of the University.	26.06.2024
	Leave unchanged the transfer points of the previous academic year for the MBA, DBA programs for the 2024-2025 academic year.	26.06.2024
	Recommend the monograph "Certification as a mechanism for the sustainability of hotel enterprises in Kazakhstan" prepared by PhD in Economics, Assistant Professor Rakhimbekova Zh.S. for publication.	26.06.2024
	Recommend the textbook "Analytical tools for determining the fair value of a company" prepared by PhD in Economics, Assistant Professor Shakbutova A.Zh. in co-authorship with Shagatai D.E. for publication.	26.06.2024
	Recommend the textbook "General Theory of Statistics" prepared by PhD in Economics, Assistant Professor Tyutyunnikova M.V. in co-authorship with Avrov A.P., Avrova I.A., Muslimankulova A.A. for publication.	26.06.2024
12	To approve the reports on the results of the work of the divisions of the academic block for the 2023-2024 academic year: School of Economics and Finance, School of Digital Technologies, SMC, UOO, STH.	03.07.2024
	To remove from the agenda the reports of the School of Economics and Finance, School of Digital Technologies and the Center for Urban Studies.	03.07.2024
	To recommend disciplinary action, in the form of a remark, to the Dean of the School of Economics and Finance Kapparov K.N.	03.07.2024
	To recommend disciplinary action, in the form of a remark, to the Dean of the School of Digital Technologies Abeshev K.Sh.	03.07.2024
	To recommend disciplinary action, in the form of a remark, to the Director of the Center for Urban Studies Dauletkan Z.	03.07.2024
	To approve the Report on research work for the 2023-2024 academic year.	03.07.2024
	To approve the Report on the results of the library's work for the 2023-2024 academic year and on the publication of literature for the 2023-2024 academic year	03.07.2024
	To approve the Reports of the AC Chairmen on the results of the final certification for the bachelor's, master's, and PhD programs for the 2023-2024 academic year: SHGiT, SM, SHPiP, SHPI, SMC, SHEF, SDT, CU.	03.07.2024
	To approve the Academic Calendars for the 2024-2025 academic year for the bachelor's, master's, and PhD programs.	03.07.2024
	To make changes to the topics of dissertations and to the composition of scientific supervisors for MBA students.	03.07.2024