

# **RESOLUTION OF THE NATIONAL ACCREDITATION BOARD MEETING**

January 21, 2016

**Venue:** Moscow, International Industrial Academy, Pervyi Shchipkovsky per. 20, room 331 (business center), 14.00-17.00

## **Participants:**

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

V. Bolotov, V. Laptev, I. Arzhanova, E. Bazhenova, H. Bauman, Y. Lachuga, N. Maksimov, G. Mayarovskaya, G. Motova, I. Muradova, V. Navodnov, M. Paltsev, N. Rozina, D. Sikharulidze, E. Soboleva, V. Telichenko, N. Tyurina, A. Faktorovich, O. Tsapko, N. Shaydenko

Invited members:

N. Voropaeva, L. Kharlamova

1. V. Bolotov

## **Rotation of the members of the National Accreditation Board**

DECIDED:

To elect V. Laptev as a Deputy Chair of the National Accreditation Board

2. G. Motova

## **Official registration of the Russian Federation in the European Quality Assurance Register EQAR**

DECIDED:

- a) Take this information under advisement.
- b) Approve legal documents of the National Centre for Public Accreditation, revised in accordance with the remarks of the European Quality Assurance Register EQAR.

3. V. Navodnov

## **Consideration of the results of joint external review of the three educational programmes of Peter the Great St. Petersburg Polytechnic University (together with the Accreditation, Certification and Quality Assurance Institute ACQUIN, Germany)**

DECIDED:

- a) To accredit the international educational programme delivered in a foreign language "International Business Development" (38.04.02\_30) for the specialty "Management" (38.04.02) for the period of 6 years.
- b) To accredit the double degree educational programme "Processing Technologies of Materials" (22.04.02\_08) for the specialty "Metallurgy" (22.04.02) for the period of 4 years, after which SPbPU has the right to submit to NCPA a Report on the Results of Corrective Actions in compliance with the recommendations of the external review panel. Based on this Report, at the next meeting the National Accreditation Board may decide to prolong the accreditation period to the full accreditation period.
- c) To accredit the double degree educational programme "Industrial and Civil Construction of Unique Buildings and Structures" (08.03.01\_06) for the specialty "Construction" (08.03.01) for the period of 6 years.

4. V. Navodnov

**Consideration of the results of joint external review of the cluster of educational programmes of Far Eastern Federal University (together with the Higher Education Evaluation and Accreditation Council of Taiwan, HEEACT)**

DECIDED:

To accredit the educational programmes "History" (46.03.01, 46.04.01) for the period of 6 years.

5. V. Navodnov

**Consideration of the results of joint external review of the two clusters of educational programmes of Lobachevsky State University of Nizhni Novgorod (together with the Higher Education Evaluation Centre of the Ministry of Education HEEC, China)**

DECIDED:

- a) To accredit the educational programmes "International Relations" (031900.62, 031900.68, 030701.65) for the period of 6 years.
- b) To accredit the educational programmes "Chemistry" (020100.62, 020100.68, 020101.65) for the period of 6 years.

6. V. Navodnov

**Consideration of the results of international external review of the ten clusters of educational programmes of Immanuel Kant Baltic Federal University**

DECIDED:

- a) To accredit the educational programmes “Applied Mathematics and Information Technology” (01.03.02, 01.04.02), “Mathematical Support and Network Administration” (02.03.03) for the period of 6 years.
- b) To accredit the educational programmes “Geography” (05.03.02, 05.04.02) for the period of 6 years.
- c) To accredit the educational programmes “Bioengineering and Bioinformatics” (06.05.01), “Biology” (06.03.01, 06.04.01) for the period of 6 years.
- d) To accredit the educational programme “Psychology” (37.03.01) for the period of 6 years.
- e) To accredit the educational programmes “Philology” (45.03.01, 45.04.01) for the period of 6 years.
- f) To accredit the educational programmes “History” (46.03.01, 46.04.01), “Philosophy” (47.03.01, 47.04.01) for the period of 6 years.
- g) To accredit the educational programmes “Tourism” (43.04.02), “Hospitality Industry” (43.03.03) for the period of 6 years.
- h) To accredit the educational programmes “Sociology” (39.03.01), “Journalism” (42.03.02, 42.04.02), “Advertising and Public Relations” (42.03.01) for the period of 6 years.
- i) To accredit the educational programme “General Medicine” (31.05.01) for the period of 6 years.
- j) To accredit the educational programme “Physics” (03.04.02), “Radiophysics” (03.03.03, 03.04.03) for the period of 6 years.

7. V. Navodnov

**Consideration of the results of international external review of the four clusters of educational programmes of North-Caucasus Federal University**

DECIDED:

- a) To accredit the educational programmes “Geography” (05.03.02, 05.04.02) for the period of 6 years.
- b) To accredit the educational programmes “State and Municipal Management” (38.03.04, 38.04.04), “Business-Information Science” (38.03.05, 38.04.05), “Customs Procedures” (38.05.02), Professional retraining programme “Manager of State and Municipal Service” for the period of 4 years, after which NCFU has the right to submit to NCPA a Report on the Results of Corrective Actions in compliance with the recommendations of the external review panel. Based on this Report, at the next meeting the National Accreditation Board may decide to prolong the accreditation period to the full accreditation period.
- c) To accredit the educational programmes “Social Work” (39.03.02, 39.04.02), “Management in Work with Youth” (39.04.03), Professional retraining programme “Juridical Psychologist” for the period of 6 years.

- d) To accredit the educational programmes “Chemistry” (04.03.01, 04.04.01) for the period of 6 years.

8. V. Navodnov

**Consideration of the results of international external review of the cluster of educational programmes of Chuvash State University named after I. N. Ulyanov**

DECIDED:

To accredit the educational programmes “Economics” (38.03.01, 38.04.01), “Management” (38.03.02, 38.04.02), “Finance and Credit” (38.04.08) for the period of 6 years.

9. V. Navodnov

**Consideration of the results of international external review of the cluster of educational programmes of Samara State Medical University**

DECIDED:

To accredit the educational programmes “General Medicine” (31.05.01), “Pediatrics” (31.05.02) for the period of 6 years.

10. V. Navodnov

**Consideration of the results of international external review of the cluster of educational programmes of Altai State University**

DECIDED:

To accredit the educational programmes “State and Municipal Management” (38.03.04, 38.04.04), Professional retraining programme “State and Municipal Management” for the period of 6 years.

11. G. Motova

**Consideration of the results of external review of the cluster of educational programmes of Altai State University**

DECIDED:

To accredit the educational programmes “History” (46.03.01, 46.04.01), “The Science of Document and Archivistics” (46.03.02, 46.04.02) for the period of 6 years.

**Consideration of the results of external review of the cluster of educational programmes of Ural State Academy of Architecture and Arts (renamed into the Ural State University of Architecture and Arts by the order of the Ministry of Education and Science of the Russian Federation № 1246 from 29.10.2015)**

DECIDED:

- a) To accredit the educational programmes “Architecture” (07.03.01, 07.04.01, 07.06.01), “Urban Construction” (07.03.04) for the period of 6 years.
- b) To accredit the educational programmes “Design” (54.03.01, 54.04.01), “Applied and Decorative Arts and Folk Crafts” (54.03.02), “Monumental and Decorative Art” (54.05.01), “Painting” (54.05.02), “Graphics” (54.05.03), “Study of Art” (50.06.01) for the period of 6 years.
- c) Due to specifics of art institutions of higher education to take away the following recommendations in the cluster of educational programmes “Design” (54.03.01, 54.04.01), “Applied and Decorative Arts and Folk Crafts” (54.03.02), “Monumental and Decorative Art” (54.05.01), “Painting” (54.05.02), “Graphics” (54.05.03), “Study of Art” (50.06.01):
  - “it is necessary to make an analysis of an individual experience of the effective use of the assessment system in order to develop a common point-rating system”;
  - “it is recommended to develop stimulation activities and create conditions for the growth of the number of the teaching staff with degrees”.

**Other issues**

- a) To request the National Centre for Public Accreditation to monitor thoroughly the correspondence of experts participating in review panels with the specialty of the programmes to be accredited.
- b) To recommend the National Centre for Public Accreditation at the following meeting of the National Accreditation Board bring up for discussion issues on interrelation between the standards of public accreditation and its criteria of professional educational programmes confirmed by the Presidential National Council for Professional Qualifications.

Chair of the National Accreditation Board

Academic Secretary  
of the National Accreditation Board



V. Bolotov

V. Navodnov