

**EXTRACT
FROM THE RESOLUTION OF
THE NATIONAL ACCREDITATION BOARD MEETING**

December 23, 2020

Venue: remotely, remotely, 15.00 – 16.45.

Participants:

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

V. Bolotov, I. Arzhanova, V. Berdyshev, E. Zima, A. Kluev, A. Komov, B. Liovin, I. Muradova, V. Ponka, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko, N. Iuschuk.

Invited experts: I. Ariabkina, V. Boguslavskaja, N. Durnova, Ivan Leban, Peeter Normak, A. Tarasov.

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

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

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

AGENDA:

The results of the remote national external review of the cluster of educational programmes delivered by **Altai State Institute of Culture**

G. Motova spoke on the agenda.

Votes:

«for» - 16, «against» - 0, «abstained» - 0.

DECIDED:

To accredit the cluster of educational programmes «Folk Artistic Culture» (51.03.02, 51.04.02), «Social and Cultural Activity» (51.03.03, 51.04.03) for the period of 6 years.

Academic Secretary
of the National Accreditation Board

G. Motova