

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

**June 30, 2020**

**Venue:** remotely, 13.30 – 17.00.

**Participants:**

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

V. Bolotov, I. Arzhanova, V. Berdyshev, D. Grichuk, E. Zima, K. Zinkovskiy, E. Kazakova, A. Kliuev, B. Liovin, I. Muradova, N. Rozina, E. Soboleva, N. Tiurina, A. Faktorovich, Hillar Bauman, O. Tsapko.

**Invited experts:** Milan Pol, Dace Markus, Stephan Iurukov, Marina Spinu, M. Onaev, I. Borisova, V. Leunov, T. Shindina.

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:**

1. The results of the international external review of the clusters of educational programmes delivered by **Stavropol State Agrarian University**.

G. Motova spoke on the agenda.

Votes:

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

**DECIDED:**

- 1) to accredit the cluster of educational programmes «Farm Products Production and Processing Technology» (35.03.07), «Agronomy» (35.03.04, 35.04.04), «Farm Engineering» (35.03.06, 35.04.06), «Agronomy» (35.02.05), «Landscape Design» (35.02.12), «Agriculture Electrification and Automation» (35.02.08), «Exploitation and Maintenance of Farm Machinery and Equipment» (35.02.16) for the period of 6 years.
- 2) to accredit the cluster of educational programmes «Veterinary and Sanitary Examination» (36.03.01, 36.04.01), «Veterinary Science» (36.05.01), «Zootechnics» (36.03.02, 36.04.02), «Veterinary Science» (36.02.01) for the period of 6 years.
- 3) to postpone the decision-making on accreditation of the educational programmes «Agriculture» (35.06.01), «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04), «Biological Sciences» (06.06.01), «Veterinary Science and Zootechnics» (36.06.01) until getting additional information on the educational programmes.
- 4) to recommend Stavropol State Agrarian University that it should give more information on postgraduate programmes.
- 5) to take an absentee voting on international public accreditation of educational programmes «Agriculture» (35.06.01), «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04), «Biological Sciences» (06.06.01), «Veterinary Science and Zootechnics» (36.06.01) delivered by Stavropol State Agrarian University.

2. The results of the external review of the clusters of educational programmes delivered by **Stavropol State Agrarian University**.

G. Motova spoke on the agenda.

Votes:

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

DECIDED:

- 1) to accredit the cluster of educational programmes «Economics and Accounting» (38.02.01), «Commerce» (38.02.01), «Finance» (38.02.06), «Banking» (38.02.07) for the period of 6 years.
- 2) to accredit the programmes of professional retraining: «Marketing and Sales Management», «Corporate Finance», «Personnel Management in Digital Economy», «Project Management in Small and Medium Business», «State and Municipal Management», «Analyst in the Agroindustrial Complex » for the period of 6 years.
- 3) to accredit the programmes of professional training: «Commercial Agent», «Financial Economist», «Broker», «Cashier», «Bank Agent» for the period of 6 years.
- 4) to accredit the programmes of qualification development: «Financial Tools for the Development of the Agroindustrial Complex in Digital Economy», «Development of a Financial Model of an Economic Unit in Digital Economy», «Business Analytics of Agricultural Production», «Digital Technologies of Data Mining in Business», «Organization and Management of Business Processes on the Basis of Marketing Technologies» for the period of 4 years.

Academic Secretary  
of the National Accreditation Board

G. Motova

**EXTRACT  
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THE NATIONAL ACCREDITATION BOARD MEETING**

**July 9, 2020**

**Kind of the meeting:** extraordinary.

**Form of the meeting:** absentee voting (by poll).

**The commencement date of receiving e-mails with voting results from the experts:** «07» of July, 2020, 10 h. 30 min.

**The termination date of receiving e-mails with voting results from the experts:** «08» of July, 2020, 17 h. 00 min.

A person responsible for preparing the resolution of the absentee voting by the National Accreditation Board and for counting votes is G. Motova, Academic Secretary of the National Accreditation Board.

The resolution is made on the basis of e-mails with the voting results from members of the National Accreditation Board. The e-mails from 16 members have been received by the termination date.

Members of the National Accreditation Board participating in the voting: V. Bolotov, I. Arzhanova, D. Grichuk, K. Zinkovskii, A. Komov, V. Laptev, B. Liovin, N. Maksimov, G. Maiarovskaia, I. Muradova, N. Rozina, D. Sikharulidze, N. Tiurina, Hillar Bauman, O. Tsapko, N. Shaidenko.

In order to count the votes, the e-mails from members of the National Accreditation Board received before the termination date were taken into account. It was a sufficient basis to make decisions on all issues of the agenda.

**AGENDA:**

Considering the results of the international external review of the clusters of educational programmes due to presentation of additional information on postgraduate programmes delivered by **Stavropol State Agrarian University**

The following questions were put to the vote:

- 1) to accredit the educational programmes «Agriculture» (35.06.01), «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.

Votes:

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

**DECIDED**

To accredit the educational programmes «Agriculture» (35.06.01), «Technologies, Means of Mechanization and Power Equipment in Agriculture, Forestry and Fishery» (35.06.04) for the period of 6 years.

- 2) to accredit the educational programmes «Biological Sciences» (06.06.01), «Veterinary Science and Zootechnics» (36.06.01) for the period of 6 years.

Votes:

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

**DECIDED**

To accredit the educational programmes «Biological Sciences» (06.06.01), «Veterinary Science and Zootechnics» (36.06.01) for the period of 6 years.

Academic Secretary  
of the National Accreditation Board

G. Motova