

Academic Council Meeting Summary

1. Meeting Information

Date: 13th of February, 2025

Number: 1

2. Attendees

Chair:

Tea Mikeladze, Rector

Members Present:

Giorgi Tskhvediani, Vice Rector

Leila Akhvlediani, Professor,

Nino Tebidze, Professor

Nino Cheminava, Professor

Tamar Baramidze, Professor

Other Attendees Present:

Anzor Tchavtchavadze, Acting Dean candidate

Elisabed Diasamidze – Head of HR Department

3. Agenda Items

1. Establishment of New Educational Unit and its structure
2. Introducing Dean Candidate for New Educational Unit
3. Approval of Master Student Status Regulations
4. Approval of Academic Positions for Public Health Direction
5. Approval of Academic Positions for Education Administration Direction
6. Approval of Curriculum Committee for Public Health Direction
7. Approval of Curriculum Committee for Education Administration Direction

4. Discussion Summary

Establishment of New Educational Unit and its structure

The new developing Master programs oriented on local labor market to be delivered by separate educational unit of the university.

Giorgi Tskhvediani – concept of action plan of new structural unit

Anzor Tchavtchavadze – concept of stakeholder engagement

Tea Mikeladze – naming the new unit

Introducing Dean Candidate for New Educational Unit

Tea Mikeladze – introducing Anzor Tchavtchavadze as head (acting dean) of new educational unit

Approval of Master Student Status Regulations

Giorgi Tskhvediani – concept of regulations in compliance with existing regulatory framework

Approval of Academic Positions for Public Health Direction

Anzor Tchavtchavadze – 9 faculty for program start (2 Professors, Associate Professor, 3 Assistant Professors, 3 Assistants)

Approval of Academic Positions for Education Administration Direction

Giorgi Tskhvediani – 9 faculty for program start (3 Professors, 2 Associate Professor, 2 Assistant Professors, 2 Assistants)

Approval of Curriculum Committee for Public Health Direction

Anzor Tchavtchavadze - Anzor Tchavtchavadze, Emely Jane Anderson, Ana Kasradze, Tea Bakradze

Approval of Curriculum Committee for Education Administration Direction

Giorgi Tskhvediani - Giorgi Tskhvediani, Natia Natsvlshvili, Aleksandra Mikhailidi, Gvantsa Tushishvili, Nata Japhiashvili, Nino Kitoshvili, Ani Kvatadze

5. Decisions and Actions

Decision 1:

New Educational Unit – School of Master and Professional Development to be established

Action Item:

Preparation of school regulations

Responsible:

Giorgi Tskhvediani - Preparation of regulatory framework

Deadline:

1st quarter of 2025

Decision 2:

Dean candidate to be introduced

Action Item:

Contracting Anzor Tchavtchavadze as acting dean for the School of Master and Professional Development

Responsible:

Tea Mikeladze - contracting

Deadline:

1st quarter of 2025

Decision 3:

Approval of Master Student Status Regulation

Action Item:

Implementation of corresponding documents

Responsible:

Mariam Tchankuridze – student support department

Deadline:

1st quarter of 2025

Decision 4:

Approval of academic vacancies in the field of Public Health

Action Item:

Conducting academic competition

Responsible:

Elisabed Diasamidze – HR department

Deadline:

1st quarter of 2025

Decision 5:

Approval of academic vacancies in the field of Education Administration

Action Item:

Conducting academic competition

Responsible:

Elisabed Diasamidze – HR department

Deadline:

1st quarter of 2025

Decision 6:

Approval of curriculum committee in the field of Public Health

Action Item:

Approved

Responsible:

Tea Mikeladze - chair

Deadline:

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Decision 7:

Approval of curriculum committee in the field of Public Health

Action Item:

Approved

Responsible:

Tea Mikeladze - chair

Deadline:

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Approved by:

Tea Mikeladze

(Chair)

Date: 13th of February 2025.