

## Academic Council Meeting Summary

### 1. Meeting Information

Date: 24<sup>th</sup> of November, 2025

Number: 4

### 2. Attendees

Chair:

**Irina Imerlishvili**, Rector

Members Present:

**Giorgi Tskhvediani**, Vice Rector for Academic Affairs

**Tea Mikeladze**, Vice Rector for Administrative Affairs

**Leila Akhvlediani**, Professor,

**Natalia Dorofeeva**, Professor

**Nino Tebidze**, Professor

**Aleksandra Mikhailidi**, Professor

**Emely Jane Anderson**, Professor

**Natia Natsvlshvili**, Professor

### 3. Agenda Items

1. Discussion and Recommendations on Annual Institutional Action Plan
2. Discussion and Recommendations of Student Cohort Calculations for 2025-2027
3. Discussion and Recommendations on Scientific Conference Funding Regulations

### 4. Discussion Summary

#### Annual Institutional Action Plan

Presented in all key direction of institutional development – Development of Teaching and Research, Organizational Development, Infrastructure Development.

[Summary of action plan](#)

#### Student Cohort Calculations

Presented calculations for all key direction of institutional capacity calculations – material, teaching, human and clinical resources

[Summary of calculations](#)

## Scientific Conference Funding Regulations

Concepts presented:

Fixed budget no less than 10% of total scientific support budget (G.Tskhvediani)

More cofinancing for junior faculty in comparison with seniors (A. Mikhailidi)

Faculty council to discuss conference eligibility periodically (N.Dorofeeva)

## 5. Decisions and Actions

### Decision 1:

Acknowledgement of Institutional Annual Action Plan

#### Action Item:

Ongoing monitoring and interim reporting

#### Responsible:

**Giorgi Tskhvediani** – for academic units

**Tea Mikeladze** – for administrative units

#### Deadline:

End of 2025-2026 Academic year

### Decision 2:

Approval of Student Cohort Calculations

#### Action Item:

Monitoring existing programs in regards of cohort limits

#### Responsible:

**Giorgi Tskhvediani** – Overall monitoring

#### Deadline:

none

### Decision 3:

Conference Funding Regulations

#### Action Item:

Reflect in institutional regulations

#### Responsible:

**Giorgi Tskhvediani** – document preparation monitoring

#### Deadline:

End of 2025.

Approved by:

**Irina Imerlishvili**

(Chair)

Date: 24<sup>th</sup> of November 2025.