

REGULATIONS

on the Academic Council of Jalal-Abad International University (JAIU)

1. General Provisions

1.1. These Regulations on the Academic Council of Jalal-Abad International University (hereinafter referred to as the Regulations, the Academic Council, the Council, the University, JAIU) define the status, goals, objectives, authority, formation procedure, and organization of the activities of the JAIU Academic Council.

1.2. The Academic Council is the highest collegial governing body of the University with regard to the organization of educational, scientific, international, educational, and innovative activities, as well as the development of the education quality management system.

1.3. In its activities, the Academic Council is guided by the legislation of the Kyrgyz Republic, the Charter of JAIU, these Regulations, and other local regulatory acts of the University.

1.4. Decisions of the Academic Council, adopted within its competence and formalized by minutes and orders of the rector, are binding on all structural units and officials of JAIU.

2. Goals and Objectives of the Academic Council

2.1. The primary objective of the Academic Council is the strategic development of JAIU as an international university that ensures high-quality education, scientific research, and clinical practice, in accordance with its mission, vision, and quality policy.

2.2. The main tasks of the Academic Council are:

2.2.1. To identify priority areas for the University's development in educational, scientific, clinical, international, and innovative activities.

2.2.2. Ensuring the implementation of the mission, vision, and strategic development plan of JAIU.

2.2.3. Promoting the establishment and development of an educational quality management system that complies with national and international standards (ISO, ESG/ENQA, WFME, requirements of accreditation agencies, etc.).

2.2.4. Improving the content and structure of educational programs, the teaching process, and research and clinical activities.

2.2.5. Ensuring academic freedom, academic integrity, and accountability among faculty and students.

2.2.6. Approving and monitoring compliance with key local regulations of the University.

2.2.7. Promoting the development of human resources, international cooperation, and the integration of JAIU into the global educational and scientific community.

3. Competence of the Academic Council

3.1. The Academic Council's jurisdiction includes the following matters:

3.1.1. Strategic Development

a) discussing and adopting the mission, vision, and strategic development plan of JAIU;

b) reviewing and approving the main directions for the development of educational

programs, scientific research, clinical, and innovative activities;
c) reviewing and adopting concepts for the University's digital transformation and internationalization.

3.1.2. Educational Activities

d) reviewing and approving Regulations on educational programs, the quality management system, the student assessment system, independent study/self-directed learning, and other foundational documents in the field of education;
e) reviewing and recommending for approval new and updated educational programs (EPs), curricula, and major changes thereto;
f) making decisions on the creation, reorganization, suspension, and closure of EPs;
g) reviewing issues related to the organization of the educational process using the credit system, the implementation of modern educational technologies, and simulation and distance learning.

3.1.3. Research and International Activities

h) determining the priority areas of the University's scientific research;
i) reviewing and approving development programs for research units, scientific journals, and dissertation councils (if any);
k) promoting the development of international cooperation and JAIU's participation in international projects, grants, network programs, and accreditations.

3.1.4. Personnel Policy and Academic Staff

l) reviewing proposals regarding the University's personnel policy;
m) reviewing and making decisions on nominations for the conferral of academic ranks and faculty positions in accordance with established procedures (if such a function exists);
n) reviewing issues related to professional development, continuing professional development (CPD), and faculty evaluation;
o) reviewing proposals regarding rewards and disciplinary actions against faculty members and heads of structural units (within the scope of its authority).

3.1.5. Quality Management and Accreditation System

p) reviewing and approving the Regulations on the Quality Management System for Education at JAIU and related local regulations;
p) reviewing the results of internal monitoring and self-assessment of educational programs and the University;
c) reviewing reports on the results of external evaluation and accreditation, and approving plans for corrective and preventive actions;
t) evaluating the effectiveness of measures to improve the quality of education.

3.1.6. Organizational, Legal, and Financial-Economic Issues

u) reviewing draft amendments to the Charter of JAIU and other key local regulations;
f) reviewing and approving the main directions for the use of funds raised for the development of educational and scientific activities (within the scope of its authority);
x) reviewing issues related to the establishment, reorganization, and dissolution of faculties, departments, centers, and other structural units (with subsequent approval by the founder/rector).

3.2. The Academic Council may also consider other matters falling within its competence as defined by the Charter of JAIU and the decisions of the founder/rector.

4. Composition and Formation of the Academic Council

4.1. The Academic Council is composed of:

- 4.1.1. University leadership: the rector and vice rectors.
- 4.1.2. Heads of structural units: deans of faculties, directors of institutes and centers, and heads of key departments.
- 4.1.3. Representatives of the faculty (selected by quota from faculties and departments).
- 4.1.4. Student representatives (master's students, clinical residents—for medical schools)—one or two representatives from each respective level of study.
- 4.1.5. If necessary—representatives of employers, clinical training sites, and partner organizations (with advisory voting rights).

4.2. The Chair of the Academic Council is the Rector of JAIU by virtue of office.

4.3. The Vice Chair of the Academic Council is appointed from among the vice rectors.

4.4. The Academic Secretary of the Academic Council is appointed by order of the Rector from among the faculty or administrative staff and is responsible for organizing the work, preparing materials, and maintaining documentation.

4.5. The membership of the Academic Council is approved by order of the Rector for a term of 3–5 years (the specific term is established by the Charter or by order).

4.6. The composition of the Academic Council is subject to renewal (rotation) in the following cases:

- 1. expiration of the term of office;
- 2. personnel changes (dismissal, transfer, appointment to another position);
- 3. upon the personal request of a Council member;
- 4. at the initiative of the rector (if there are valid reasons).

5. Rights and Duties of Academic Council Members

5.1. Members of the Academic Council have the right to:

- 5.1.1. Participate in the discussion of all issues brought before the Council and submit their proposals.
- 5.1.2. Receive the necessary information and materials regarding the issues under discussion.
- 5.1.3. Vote on agenda items (if they have a casting vote).
- 5.1.4. Submit proposals to include items on the agenda.
- 5.1.5. Initiate the creation of temporary working groups, commissions, and expert councils in specific areas.

5.2. Members of the Academic Council are required to:

- 5.2.1. Personally attend Council meetings; systematic absences without valid reasons are not permitted.
- 5.2.2. Review meeting materials in advance and prepare well-founded proposals.
- 5.2.3. Comply with the requirements of the law, the Charter of JAIU, and these Regulations.
- 5.2.4. Ensure the implementation of the Academic Council's decisions within the scope of their official authority.
- 5.2.5. Promote a culture of quality, academic integrity, and corporate ethics at the University.

5.3. A member of the Academic Council may be removed from the Council by a decision of the Rector, followed by approval of the updated membership, for systematic failure to participate in the work of the Academic Council or for violations of ethical standards and academic integrity.

6. Organization of the Academic Council's Work

6.1. The Academic Council conducts its activities in the form of meetings, held, as a rule, at least once a month (or at other intervals established by the Charter and decisions of the Council).

6.2. Meetings of the Academic Council are convened by the Chair or, at his or her request, by the Vice Chair or the Academic Secretary.

6.3. The agenda for the meeting is prepared by the Chair and the Academic Secretary based on:

1. the Academic Council's work plan for the academic (calendar) year;
2. proposals from the Rector, Vice Rectors, Deans, heads of educational programs, and structural units;
3. proposals from members of the Academic Council.

6.4. Materials regarding agenda items are provided to Council members in advance (as a rule, no later than 3 business days before the meeting) in paper and/or electronic form.

6.5. A meeting of the Academic Council is quorate if at least two-thirds of the Council's approved membership is present.

6.6. Regarding the issues on the agenda, reports, co-reports, and presentations are heard, and discussions and votes are held.

7. Decision-Making Procedure

7.1. Decisions of the Academic Council are adopted by open vote by a majority of the members present, unless otherwise provided by law or the Charter of JAIU.

7.2. On matters of particular importance (amendments to the Charter, the strategic plan, the dissolution or establishment of structural units, etc.), a secret ballot may be used if provided for by the Charter or a decision of the Academic Council.

7.3. In the event of a tie, the Chairperson shall have the casting vote.

7.4. Decisions of the Academic Council are recorded in minutes, signed by the Chair and the Academic Secretary, and put into effect by orders of the Rector of JAIU.

7.5. A member of the Academic Council who disagrees with an adopted decision has the right to express a dissenting opinion, which is attached to the minutes of the meeting.

8. Documentation and Monitoring of Decision Implementation

8.1. The Academic Secretary of the Council is responsible for the documentation of the Academic Council's activities (agendas, meeting materials, minutes, extracts, register of decisions, etc.).

8.2. The minutes of meetings and decisions of the Academic Council are stored in accordance with established procedures in the JAIU office and/or in the University's electronic archive.

8.3. The Rector, Vice Rectors, and other officials shall monitor the implementation of the Academic Council's decisions within the scope of their authority.

8.4. Information on the implementation of the Academic Council's decisions is presented at Council meetings in the form of reports by the responsible officials.

9. Interaction with Other Bodies and Units

9.1. The Academic Council interacts with:

1. the Rector's Office;
2. the Council on the Quality of Education;
3. methodological councils;
4. faculty councils;
5. the student government;
6. external expert and advisory bodies.

9.2. Issues requiring comprehensive consideration may be brought before joint meetings of the Academic Council with other collegial bodies established at JAIU.

9.3. The Academic Council may initiate the creation of temporary working groups, commissions, and expert councils for specific areas of activity.

10. Final Provisions

10.1. These Regulations shall enter into force upon approval by order of the Rector of JAIU.

10.2. Amendments and additions to these Regulations shall be made at the initiative of the Rector, members of the Academic Council, or the University's founder and shall be approved in accordance with established procedures.

10.3. In the event of any conflict between these Regulations and the Charter of JAIU, the provisions of the Charter shall prevail.

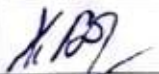
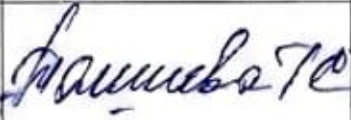







CHANGE LOG

Change No.	Basis for Amendment	Pages	Summary of the amendment	Revision	Signature	Date
1						
2						
3						

Edition: 1.000

Effective date: “ ” 20

APPROVAL SHEET

No	Position / Role	Full Name	Signature	Date
1	Developed by	Kanetova D.E.		29.12.25
2	Approved: head of the responsible department			29.12.25
3	Approved: Head of the Educational and Informational Department	Kanetova D.E.		29.12.25
4	Approved: leading specialist for quality	Kalmuratova A.		29.12.25
4	Approved: head of the legal affairs and human resources department / lawyer	Sydykova B.J.		29.12.25
5	Approved: vice-rector for academic affairs	Sadyrova N.A.		29.12.25
6	Approved: vice-rector for science, SR and GE	Asilova Z.A.		29.12.25
7	Endorsed / considered in the established manner	JASU Scientific Council		29.12.25.

