



THE RUSSIAN FEDERATION MINISTRY OF EDUCATION AND SCIENCE
FEDERAL STATE BUDGETARY EDUCATIONAL INSTITUTION
OF HIGHER PROFESSIONAL EDUCATION
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Rostov-on-Don

MINUTES №4

Of the Consulting Board Meeting on the International Affairs

Moderator: Svetlana Shvedova, Vice-Rector for International Affairs

Secretary: Irina Maevskaya, Chief of the International Education Department

Members of the Board: A.Bokov, D.Volkov, V.Dimitrov, N.Eletsy, V.Ivanov, V.Kotov, S.Kudryashev, E.Ladosha, I.Maevskaya, J.Markaryan, I.Nikiforov, P.Obukhov, V.Pankova, E.Shapovalova, S.Shvedova, E.Shekina

Agenda of the meeting and matters discussed:

2013-2016 Roadmap for DSTU project activities: EQUASP project implementation.

Resolution:

To compose the working team on EQUASP project implementation with the following members:

1. S.Shvedova, Vice-Rector for the International Affairs, is responsible for project implementation and educational activities;
2. A. Mozgovoy, Vice-Rector for Administrative Affairs, takes responsibilities for the quality assurance and documentation of SP.
3. I. Maevskaya, Chief of the International Education Department, is responsible for SP quality assurance and accreditation;
4. E. Chernysheva, Head of International Project Management Department, deals with the project running;
5. J.Markaryan, associate professor of the Economics Department, is involved as the quality insurance expert;
6. P.Obukhov, Dean of Automation, Mechatronics and Control, is having tasks linked to development and implementation of SP designing.

Moderator



S.Shvedova

Secretary

I.Maevskaya