

THE LAST SCIENTIFIC COUNCIL MEETING IN 2023

MEETING'S MINUTE

Date: 23/12/23

Time: 15:00-18:00

Location: Baku State University

Attendees:

- Rector (Chairperson)
- 6 Vice-rectors
- 6 Advisors
- 16 Deans
- 4 Directors of Centers
- Head of Structures and other members

The chairperson welcomed all attendees to the meeting and introduced the agenda.

Main discussed issues and made decisions:

- ✓ The chairperson gave information to the Scientific Council Members about the progress and achievements that have been made for the last 1 year.

- ✓ Alish Aghamirzayev, vice-rector for social issues, work with students and public relations, presented a report on the work done on the "Action Plan dedicated to the 100th anniversary of the National Leader of the Azerbaijan, Heydar Aliyev".
- ✓ Farda Imanov, vice-rector for education and educational technologies, gave information about the organization of the examination session of the fall semester of the 2023/2024 academic year (undergraduate and graduate education levels).
- ✓ At the meeting, a decision was made regarding the preparation of the Action Plan of BSU on the "Year of Solidarity for the Green World" and establishment of the Sustainability Committee including executive leadership to oversee the actions and implementation of the action plan.
- ✓ Structural change for increase the efficiency to work with alumni, establish graduate track system and ensure high graduate employability, the decision was made to establish a new center under the name of Career Center.
- ✓ Any additional items brought forward for discussion were addressed during the meeting.
- ✓ The date for the next Scientific Council meeting was confirmed, and the meeting was adjourned.