

ADMINISTRATIVE BOARD DECISION

24 November 2014
№3/2014

I. Reported: AEER President **Y.P. Pokholkov** on approval of the Accreditation Board decision on accreditation or non-accreditation of educational programmes.

Resolved:

Accredit for **five year period** with the EUR-ACE® label award the following educational programmes:

Perm National Research Polytechnic University

- «Beam Technologies in Welding» (Master)
- «Underground and Urban Construction» (Master)

Belgorod State National Research University

- «Land Management and Cadastre» (Bachelor)
- «Cadastre and Land Monitoring» (Master)
- «Exploration and Prospecting of Underground Waters and Engineering Geological Survey» (Qualified Specialist)
- «Communication Networks and Commutation Systems» (Bachelor)

II. Reported: AEER President **Y.P. Pokholkov** on approval of up-to-date working documentation of the AC AEER and approbation of new version of the criteria and procedure for professional accreditation of educational programs.

Resolved:

Approve up-to-date working documentation of the AC AEER and conduct approbation of new version of the criteria and procedure for accreditation during the period from 1 January 2015 to 31 December 2017.

III. Reported: AEER President **Y.P. Pokholkov** on the plan and preliminary results of the Association activities in 2014.

Resolved:

Recognize the AEER work plan as completed in the following dimensions: publication of the AEER journal "Engineering Education", implementation of projects (Tempus, RUSNANO) and organization of events (seminars, conferences) aimed at improving the quality of engineering education. Strengthen the work on attracting Russian universities to the presentation of engineering education programs for the procedure of professional accreditation with the assignment of the "EUR-ACE® Label".

IV. Reported: AEER President **Y.P. Pokholkov** on the preparation of the next XIV reporting and re-election AEER General Assembly.

Resolved:

Develop a plan of activities for the preparation of the next XIV reporting and re-election AEER General Assembly to be held in the second decade of March, 2015 in Moscow.

V. Reported: AEER member K.K. Tolкачева on awarding the AEER members of the Penza regional department with reference to the celebration of the 55th anniversary of the Penza State Technological University.

Resolved:

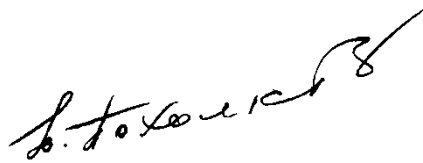

award the medal of Peter I “For the development of engineering and engineering education”

- **Vasily Borisovich Moiseyev**, doctor of pedagogical sciences, professor, rector of Penza State Technological University, chairman of the Penza regional department.

award the medals “For merits in the development of engineering education in Russia”,

certificates of merits and letters of appreciation (according to the list).

Chairman

Y.P. Pokholkov

Secretary

K.K. Tolкачева