

## ADMINISTRATIVE BOARD DECISION

Moscow

29 March 2018

№1/2018

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

**Resolved:**

Approve the Accreditation Board decision of 18 December 2017 (ANNEX 1).

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

**Omsk State Technical University**

Dates of audit: December, 19-22, 2017

Area of training **18.03.01. «Chemical Technology»**

Profile **«Chemical Technology of Organic Substances» (bachelor degree)**

**Stavropol State Agrarian University**

Dates of audit: February, 05-09, 2018

Area of training **09.03.02 «Information Systems and Technologies»**

Profile **«Business Information Systems and Technologies» (bachelor degree)**

Area of training **35.03.10 «Landscape Architecture»**

Profile **«Garden and Landscape Construction» (bachelor degree)**

Area of training **23.03.03 «Transport-technological Machines and Complexes Maintenance»**

Profile **«Transport-technological Machines and Complexes Maintenance» (bachelor degree)**

Area of training **09.04.03 «Applied Informatics»**

Program **«Corporate Management System» (master degree)**

**II. Reported:** AEER President **Y.P. Pokholkov** on considering candidature Sergei O. Shaposhnikov (Ph.D., Associate Professor, Head of the Information and Methodological Center for the Development of Engineering Education of St. Petersburg State Electrotechnical University «LETI», Accreditation Board Member) to be nominated on the position of Accreditation Board Chairman for a three-year term.

**Resolved:**

Appoint Sergei O. Shaposhnikov on the position of Accreditation Board Chairman.

**III. Reported:** AEER President **Y.P. Pokholkov** on approving the *Regulations on the Editorial Board of the Journal "Engineering Education"*, *Regulations on the Editorial Council of the Journal "Engineering Education"*.

**Resolved:**

Approve the *Regulations on the Editorial Board of the Journal "Engineering Education"*, *Regulations on the Editorial Council of the Journal "Engineering Education"*.

Appoint Yury P. Pokholkov (Doctor of Technical Sciences, Professor, President of the Association for Engineering Education of Russia, Head of Department of Organisation and Technology of Higher

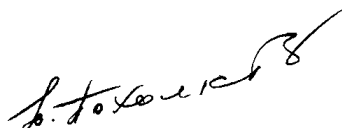
Professional Education of National Research Tomsk Polytechnic University) on the position of Editor-in-Chief of the Journal "Engineering Education".

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

**Resolved:**

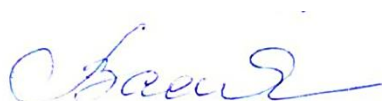
Develop a plan of activities for the preparation of the next XVI reporting and re-election AEER General Assembly to be held in March 2019.

Chairman



Y.P. Pokholkov

Secretary



G.I. Vasilyeva