


# NATIONAL RESEARCH ONCOLOGY CENTER

## AGENDA meetings of the Academic Council

Date:	June 10, 2020	<b>YC-007</b>	
Time:	14:30 – 15:30		
Location:	On-lain		
Authority:	Scientific Council		
The Council is convened:	by the Chairman of the Academic Council		
<b>AGENDA</b>			
<b>#</b>	<b>TOPIC</b>	<b>SPEAKER</b>	<b>ATTACHED DOCUMENTS</b>
<b>1. BASIS PROVISIONS</b>			
1.1	THE AGENDA AND APPROVAL	THE CHAIRMAN OF THE SCIENTIFIC COUNCIL, Burkitbaev Zh.K.	
<b>2. QUESTIONS FOR DISCUSSION</b>			
2.1	Approval of the Regulations on the conferment of an academic title "Professor of the National Research Oncology Center"	Managing Director for Scientific and Educational Activities, Oshakbaev K. P.	 Polozh_Proffesor-N ROC_2020.05.22.doc
2.2	Consideration of the conclusion of the Expert Commission on the awarding of the academic title "Professor of NSC" Kaliaskarova K.S.	Scientific Secretary Zharlyganova D. S.	Information
<b>3. MISCELLANEOUS</b>			
3.1	Consideration of the issue of changes in the composition of the Academic Council.	Scientific Secretary Zharlyganova D. S.	Information