

MINUTES

from the regular session of the Board for Cooperation and Trust with the Public at the Faculty of Computer Science at UTMS

The regular meeting of the Board for Cooperation and Trust with the Public was held on May 21, 2021, starting at 5:00 p.m., using the Google Meet remote technology service.

Members present:

- Lidija Gorachinova-Ilieva, Zdravko Stojkov, Pero Spirov, Kristina Organdzieva, Vladimir Dimovski, Gerasim Vanchev, Deni Gjorchevski, Dragan Kukeski, Pero Mitrov, Mende Sekulovski, Vlatko Stojanov

Absent members:

- Miroslav Koteski, Risto Joskov, Danilo Bejatovich, Zdravko Josifovski, Armend Iseni

After determining the present and absent members, the President of the Board, Pero Spirov, concluded that more than half of the total number of members were present and that there was a quorum for the full operation and decision-making of the Board.

Agenda of the session

1. Adoption of the agenda
2. Adoption of the minutes of the previous meeting
3. Consideration of a matter within the competence of the board
4. Miscellaneous.

1. Adoption of the agenda

The President proposed the agenda for the session. After a brief discussion, the Board unanimously adopted the proposed agenda.

2. Adoption of the minutes of the previous meeting

The President presented the minutes of the previous meeting of the Board for consideration. The members did not raise any objections or proposals for amendment, after which the minutes were unanimously adopted.

3. Consideration of a matter within the competence of the Board

Within this item, the Board considered issues related to the cooperation of the Faculty of Computer Science with other faculties and scientific institutions in the country and abroad, as a significant factor for the advancement of academic and scientific research capacity. In the introductory speech, it was emphasized that the Faculty has established certain forms of inter-institutional cooperation, which contribute to the exchange of knowledge, experiences and good practices at the national and international level.

During the discussion, the Board members emphasized that there is room for further strengthening and expanding cooperation with related faculties and scientific institutions, especially in the areas of coordination and synchronization of study programs, joint scientific and development initiatives, as well as academic mobility. It was emphasized that better coordination of programs and activities can contribute to increasing their complementarity and international recognition, as well as to more efficient use of existing resources.

Based on the presented observations, the Board adopted a recommendation for intensifying and systematizing cooperation with other faculties and scientific institutions in the country and abroad, with a special emphasis on the development of joint initiatives and synchronization of study programs. The adopted recommendation aims to contribute to improving the quality of the educational and scientific process and will be submitted to the competent authorities of the Faculty for further consideration and action.

4. Miscellaneous

No additional questions or suggestions were raised under the item "Miscellaneous".

Closing the session

Since the agenda was exhausted, President Pero Spirov closed the session at 6:30 PM.

Chairman of the Board
Pero Spirov