

M I N U T E S

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 December 17, 2021, starting at 4:00 PM, using the Google Meet remote technology service.

Members present:

- Pero Spirov, Lidija Gorachinova-Ilieva, Zdravko Stojkov, Kristina Organdzieva, Vladimir Dimovski, Gerasim Vanchev, Deni Gjorchevski, Dragan Kukeski, Pero Mitrov, Miroslav Koteski, Risto Joskov, Mende Sekulovski, Danilo Bejatovich, Zdravko Josifovski

Absent members:

- Armend Iseni, Vlatko Stojanov

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 scientific activity of the Faculty of Computer Science, with a focus on its compliance with contemporary world scientific achievements in the field of informatics and related disciplines. In the introductory discussion, it was emphasized that the scientific and research activities of the teaching staff are carried out in relevant areas and that there is a continuous interest in following current global trends and methodologies. The members of the Board emphasized that comparison with international scientific standards is an important indicator of the quality and relevance of institutional scientific production.

During the discussion, it was noted that the teachers and associates of the Faculty actively participate in publishing scientific papers in domestic and international scientific journals and conferences, which contributes to the visibility of the institution in the scientific community. The members emphasized that the scientific papers cover topics of contemporary interest and that in certain segments a real scientific contribution is noted. At the same time, the need for further strengthening of the quality, internationalization and citation of scientific results was emphasized.

Additionally, the Board discussed the Faculty's cooperation with companies and other entities from the real sector in the context of applied research and knowledge transfer. It was assessed that such cooperation represents an important channel for connecting science with practice and for creating a measurable social and economic effect. Based on the discussion, the Board adopted a recommendation for further promotion of scientific activity by comparing with world achievements, encouraging quality scientific publications and strengthening cooperation with the economy, in order to increase the real scientific contribution of the Faculty of Computer Science .

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 5:00 PM.

President of the Board
Pero Spirov