

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 May 26, 2023, starting at 5:00 p.m., in the premises of the Faculty of Computer Science .

Members present:

Pero Spirov, Lidija Gorachinova-Ilieva, Kristina Organdzhieva, Vladimir Dimovski, Gerasim Vanchev, Dragan Kukeski, Pero Mitrov, Miroslav Koteski, Mende Sekulovski

Absent members:

Danilo Bejatovich, Armend Iseni, Vlatko Stojanov, Zdravko Stojkov, Risto Joskov, Deni Gjorchevski, Zdravko Josifovski

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 processes of digital transformation in the work of the Faculty of Computer Science , as well as their significance for modern higher education and scientific research. In the introductory presentation, it was emphasized that digital transformation is not limited to the application of technological tools, but is a comprehensive process that encompasses organizational practices, teaching methods, data management and communication with students and the public. It was emphasized that this topic has a direct connection with the public interest and with the expectations of society from educational institutions in the IT field.

During the discussion, the members of the Board assessed that the Faculty is already undertaking activities aimed at digitalization and modernization of its operations, but that there is room for further systematic improvement. It was emphasized that it is important for digital solutions to be integrated in a coherent manner, with clear goals and measurable effects, especially in teaching, administrative processes and support for scientific work. The members emphasized that digital transformation should be developed in accordance with European and global trends, but also with real institutional capacities.

Based on the discussion, the Board adopted a recommendation to continue with a planned and coordinated approach to the digital transformation of the Faculty of Computer Science, with a special emphasis on improving the quality of the educational process and institutional efficiency. It was proposed that the digital transformation be treated as a continuous process and strategic direction, and that the adopted recommendation be submitted to the competent authorities of the Faculty for further consideration and action.

4. Miscellaneous

Under the item "Miscellaneous", the regularity of the Board members was discussed. Namely, President Pero Spirov noted that, although the meetings are held on a longer cyclical period, the Board members have the opportunity to exchange opinions informally at various events organized by UTMS, to which all boards are invited, but that even at such events some members do not appear, so he put forward the idea of renovating the Board with new members. This idea was discussed, but the specific position was postponed to the next session of the Board.

No other 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.

President of the Board
Pero Spirov