

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 session of the Board for Cooperation and Trust with the Public was held on May 24, 2024, starting at 5:00 PM, in the premises of the Faculty of Computer Science .

Members present:

- Pero Spirov, Sime Arsenovski, Kristina Organdzieva, Gerasim Vanchev, Deni Gjorchevski, Armend Iseni, Krasimir Petreski, Sofche Jovanovska, Orce Simov, Simona Ristovska, Toni Malinovski

Absent members:

- Zdravko Josifovski

The President of the Board, Pero Spirov, stated that the Board has a renewed composition and expressed satisfaction that all new members are present (except one, due to health reasons). He expressed hope that regularity will be more pronounced, understanding that given the important professional functions, it is also a difficult moment for attendance.

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

Under this item, the Board considered issues related to professional learning, short-term courses and specialized academies as a form of continuous education, taking into account the needs of the IT industry and the wider society. In the introductory discussion, it was emphasized that the rapid and dynamic development of technologies, especially in the field of digitalization and informatics, creates a constant need for new knowledge and skills. The Board members emphasized that there is a gap between the speed with which technological trends change and the ability of employees to timely monitor and implement those changes.

During the discussion, it was concluded that existing forms of formal education cannot always respond quickly enough to the specific and current needs of the industry, which opens up space for the

development of flexible and practically oriented models of professional learning. The members indicated that courses, trainings and academies can represent an efficient mechanism for upgrading knowledge and for rapid retraining or retraining of staff. The importance of applying modern technologies, such as artificial intelligence, and their integration into the content and methodologies of professional learning was particularly emphasized.

Based on the presented observations, the Board adopted a recommendation to consider and conceptualize an appropriate model for the development of the professional learning activity at the Faculty of Computer Science, through courses, academies and other forms of continuous education. In doing so, it was emphasized that the model should be flexible, oriented towards the needs of industry and society, with a special emphasis on the practical application of artificial intelligence and other advanced technologies. The adopted recommendation 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 6:00 PM.

President of the Board
Pero Spirov