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 December 6, 2025, starting at 5:00 PM, in the premises of the Faculty of Computer Science .

Members present:

- Pero Spirov, Sime Arsenovski, Kristina Organdzieva, Gerasim Vanchev, Simona Ristovska, Vlatko Bojkovski, Ivica Gjorgievski, Orce Simov

Absent members:

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President Pero Spirov stated that the Board has a reduced number of members, hoping that efficiency will be increased, especially when determining the quorum for the sessions, which has often been on the limit in the past. He wished the new members successful work and cooperation.

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 point, the Board considered the social justification and compliance of the study programs:

- Second cycle study program in Artificial Intelligence (60 ECTS)
- First cycle study program in Cyber Security (120 ECTS)

with the needs of the labor market and relevant professional standards.

After the introductory presentation and the discussion, the members of the Board highlighted the following observations:

- that the study programs are in line with current social and economic needs,
- that the contents of the programs enable the acquisition of applicable knowledge and skills,
- that a positive opinion is given for further accreditation procedure.

Based on the discussion, the Board unanimously adopted a recommendation to submit it to the competent authorities of the Faculty for further 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.

President of the Board
Pero Spirov