

<b>MEETING DATE</b>	: 06.012023
<b>MEETING NUMBER</b>	: 2023/01
<b>MEETING PLACE</b>	: 1st Floor Rectorate Senate Room
<b>MEETING TIME</b>	: 11.00

### **SENATE MEMBERS**

Prof. Dr. Atilla ARKAN	Rector
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector / Dean of Faculty of Educational Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector - Dean of the Faculty of Management Sciences
Prof. Hasan KAPLAN	Dean of the Faculty of Education
Prof. Dr. Ömer ÇINAR	Dean of the Faculty of Law
Prof. Dr. İzzet BOZKURT	Dean of Faculty of Communication
Prof. Dr. Alev ERKİLET	Dean of the Faculty of Humanities and Social Sciences
Prof. Dr. Bilal AYBAKAN	Dean of the Faculty of Islamic Sciences
Assoc. Prof. Dr. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director
Dr. Lecturer Vahdettin IŞIK	Alliance of Civilisations Institute Institute Director
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Dr. Lecturer Mehmet Akın BULUT	Faculty of Educational Sciences/Senator Member
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senator Member ( <i>Approved</i> )
Prof. Dr. İsmail Arda ODABAŞI	Faculty of Communication/Senator Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senator Member
Assoc. Prof. Betül AVCI SEBETCİ	Faculty of Islamic Sciences/Senator Member ( <i>Approved</i> )
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senator Member
Sebahattin BELİK	Secretary General / Reporter
Ebrar Kevser KATIRCI	Student Representative

### **MEETING QUORUM**

The Senate meeting was convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Fifteen (15) out of seventeen (17) Senate members attended the meeting, meeting the quorum requirement, and the agenda items listed below were discussed.

### **AGENDA**

1. Discussion of the allocation of dual major program quotas for our university.

(Faculty of Education Sciences (04.01.2023-21505) - Faculty of Law (28.12.2022-21200) -  
Faculty of Communication (02.01.2023-21382) - Faculty of Humanities and Social Sciences

(04.01.2023-21502) - Faculty of Islamic Sciences (28.12.2022-21201) - Faculty of Management Sciences (02.01.2023-21384))

2. Discussion of the change in the name and content of the University's Academic Staff Performance Measurement and Reward Criteria Directive.

3. In accordance with the letter dated 06.01.2023 with reference number 21625 from the Directorate of Graduate Education Institute of our university,

- a) Revision of the last update date of the doctoral qualification,
- b) Determination of the early application, scientific evaluation exam, and registration schedule for the 2022-2023 academic year spring semester for master's and doctoral programs,
- c) Determination of the application, scientific evaluation exam, and registration schedule for the 2023-2024 academic year fall semester for early student applications to master's and doctoral programs,
- d) Discussion of the application criteria and student quotas for entry and horizontal transfer applications to master's and doctoral programs,
- e) Discussion of the evaluation criteria and weights for candidates applying to master's and doctoral programs.

4. Discussion of the new course offering request in accordance with the letter dated 06.01.2023 with reference number 21625 from the Directorate of Graduate Education Institute of our university.

5. Discussion of the languages requested to be added to the list of third language proficiency within the scope of Multilingualism Principles for the Sociology Thesis-based Master's Program, in accordance with the letter dated 06.01.2023 with reference number 21625 from the Directorate of Graduate Education Institute of our university.

6. Discussion of the course plan for the Non-Thesis Master's Program in Basic Islamic Sciences in accordance with the letter dated 06.01.2023 with reference number 21625 from the Directorate of Graduate Education Institute of our university.

7. Discussion of course addition requests from the academic units of our university.

## **DECISIONS**

**DECISION 1-** It was decided to accept the quotas for the Double Major Program at our University for the 2022-2023 academic year spring semester as specified in the table below.

2022-2023 ACADEMIC YEAR SPRING SEMESTER DOUBLE MAJOR PROGRAM QUOTAS						
Faculty	PROGRAM	Score Type	2021 Quota	2nd Year Quota (3rd and 4th sem)	2020 Quota	3rd Year Quota (5th sem)
Faculty of Education	Guidance and Psychological Counseling	EA	15	15	18	18

Faculty of Law	Hukuk	EA	40	5	20	3
Faculty of Communication	Media and Communication	SÖZ	14	4	14	5
Faculty of Islamic Sciences	Islamic Sciences	SÖZ	20	5	22	5
Faculty of Humanities and Social Sciences	Economics	EA	10	10	10	10
	Philosophy	EA	8	4	6	4
	Comparative Literature	EA	8	3	6	3
	Psychology	EA	12	12	12	12
	Political Science and International Relations	EA	10	3	10	3
	Sociology	EA	8	8	8	8
	History	SÖZ	12	12	14	14
Faculty of Management Sciences	Business Administration	EA	10	3	10	2

**DECISION 2-** It was decided that the name of the Directive on the Procedures and Principles of Determining the Performance Measurement and Rewarding Criteria of Academic Personnel of our University was changed to "İBN HALDUN UNIVERSITY ACADEMIC PERSONNEL PERFORMANCE DIRECTIVE" and the content of the directive would be submitted to the Board of Trustees as stated in ANNEX-1. **ANNEX-1**

**DECISION 3-** The Graduate School of Education of our University;

- To revise the final date of the Doctorate Qualification Exams, which were announced to be held between November 28 and December 30, 2022, in the academic calendar as of January 20, 2023,
- To receive student applications for the Educational Institutions Management Master's Degree with Thesis, Basic Islamic Sciences Master's Degree without Thesis, Psychology Integrated Doctorate, Private Law Doctorate, Sociology Doctorate programs in the spring semester of the 2022-2023 academic year, the scientific evaluation exam and registration calendar are as stated in the table below,

<b>2023-2024 Academic Year Spring Term Application, Scientific Evaluation Exam and Registration Calendar</b>	
Early Application Period for Graduate Programs	9 – 22 January 2023
Written Exams and Interviews	24 – 25 January 2023
Notification and Announcement of Accepted Candidates to the Student Affairs Department	January 27, 2023
Sending Acceptance Letters	January 27, 2023
Registration Period	January 30 – February 3, 2023

- c) The application, scientific evaluation exam and registration calendar for early applications to master's and doctoral programs in the fall semester of the 2023-2024 academic year are as stated in the table below,

<b>2023-2024 Academic Year Fall Term Application, Scientific Evaluation Exam and Registration Calendar</b>	
Early Application Period for Graduate Programs	23 January–12 March 2023
Written Exams and Interviews	20–23 March 2023
Notification and Announcement of Accepted Candidates to the Student Affairs Department	30 March 2023
Sending Acceptance Letters	30 March 2023
Registration Period	3–7 April 2023

- d) Application criteria and student quotas for entry to master's and doctoral programs and horizontal transfer applications in the spring semester of the 2022-2023 academic year and the 2023-2024 academic year, as stated in **ANNEX-2**,
- e) The evaluation criteria and weights to be made by the evaluation jury for the candidates who will apply to master's and doctoral programs in the spring semester of the 2022-2023 academic year and in the 2023-2024 academic year, as stated in **ANNEX-3**,

**DECISION 4-** In accordance with the letter dated 06.01.2023 and numbered 21625 of the Graduate School of Education of our University, it was decided to accept the elective courses to be added to the curriculum of the graduate program for the 2022-2023 academic year, as specified in the table below. **ANNEX-4**

Course Code and Name	T+U	K	AKTS	Course Type (C/E)	Program
RTC504E Power, Ideology and Media	3+0	3	8	E	Radio, Television, and Cinema Thesis- based MA
RTC516E TV Programming	3+0	3	8	E	
RTC527E Cinematography	2+2	3	8	E	
RTC537E Studio Lab II	2+2	3	8	E	

**DECISION 5-** In accordance with the letter dated 06.01.2023 and numbered 21625 of the Graduate School of Education of our University, it was decided to add the languages listed below to the list of third language proficiency required within the scope of Multilingualism Principles for the Thesis-based Master's Program in Sociology.

Program Multilingualism Principles Scope Third Language Options	
Sociology Thesis-based MA and Doctorate	German, Albanian, Bengali, Bosnian, Indonesian, Persian, Filipino, French, Ottoman Turkish, Uzbek, Chinese, Hindi, Spanish, Italian, Japanese, Kazakh, Kyrgyz, Korean, Kurdish, Malay languages, Russian, Somali, Swahili language, Urdu.

**DECISION 6-** In accordance with the letter dated 06.01.2023 and numbered 21625 of the Graduate School of Education of our University, it was decided to accept the course plan for the Non-Thesis Master's Program in Basic Islamic Sciences, as specified in **ANNEX-5**.

**DECISION 7-** In accordance with the course addition requests from the Foreign Languages School and the Faculty of Humanities and Social Sciences Dean's Office of our University, it was decided to add the courses listed below to the program curricula as elective courses starting from the 2022-2023 academic year spring semester.

Course Code and Name	T+U	K	AKT S	Course Type (C/E)	Program
JAP 304 Intermediate Japanese II	3+0	3	8	E	School of Languages
JAP 504 / JAP 504C Intermediate Japanese II	3+0	3	8	E	
ARTUR 501 Armeno-Turkish: Language and Sources	3+0	3	5	E	Graduate School of Education Turkey Studies Thesis-based Master's Program
ARTUR 301 Armeno-Turkish: Language and Sources	3+0	3	5	E	Faculty of Humanities and Social Sciences Department of History
POLS 365 Energy and Geopolitics	3+0	3	5	E	Faculty of Humanities and Social Sciences Department of Political Science and International Relations
POLS 565 Energy and Geopolitics	3+0	3	5	E	Graduate School of Education Political Science and International Relations Thesis-based Master's Program