

MEETING DATE	: 10.02.2023
MEETING NUMBER	: 2023/02
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 10.00

SENATE MEMBERS

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

MEETING QUORUM

Senate Meeting was held under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Sixteen (16) out of 17 (seventeen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

AGENDA

1. Discussing the revision of the academic calendar / course start dates for the spring semester of the 2022-2023 academic year due to the earthquake disaster that occurred on 6 February 2023 in Kahramanmaraş and directly affected 10 provinces.

2. To discuss the proposal to establish Departmental Advisory Boards based on the letter of the Dean of the Faculty of Communication of our university dated 09.01.2023 and numbered 21593.
3. To discuss the proposal to establish Guidance and Psychological Counselling Department Advisory Boards based on the letter dated 27.01.2023 and numbered 22413 of the Dean of the Faculty of Educational Sciences of our university.
4. To discuss the proposal to add TCS102 Career Planning and TCS103 Volunteer Work courses to the course plan as of the spring semester of the 2022-2023 academic year and to offer the courses as of the 2023-2024 academic year, based on the letter of the Department of Common Courses dated 18.01.2023 and numbered 21990.
5. To discuss the revision of the course plans of the History Master's Programme with Thesis and New Media and Communication Master's (with thesis-non-thesis) and PhD programmes, based on the letter dated 10.02.2023 and numbered 22970 of the Directorate of Graduate Education Institute of our university.
6. To discuss the proposal to add elective courses to the course curriculum of the Radio, Television and Cinema Master's Programme with and without Thesis, based on the letter dated 10.02.2023 and numbered 22970 of the Directorate of Graduate Education of our university.

DECISIONS

DECISION 1- Due to the earthquake disaster that occurred on 6 February 2023 in Kahramanmaraş and directly affected 10 provinces of our country, based on the statement of the Presidency of the Council of Higher Education, it was unanimously decided to postpone all courses given between 7-10 February 2023 at the School of Foreign Languages to 13.02.2023, and to revise the academic calendar of the 2022-2023 academic year spring semester undergraduate-graduate programmes to start on 20 February 2023 as indicated in the table below.

ACADEMIC CALENDAR FOR THE ACADEMIC YEAR 2022-2023		
SPRING PERIOD	Available Dates	Update Recommended Dates
Course Registrations & Counsellor Approvals	7- 10 February 2023	7- 16 February 2023
Start of Spring Term Courses	13 February 2023	20 February 2023
Last Day for Notification of Open Courses to Faculties/Institutes	14 February 2023	21 February 2023
Last Day to Notify the Registrar's Office of the Courses to be kept open	16 February 2023	23 February 2023
Announcement of Support Scholarship 2nd Application Results	14 February 2023	24 February 2023
Course Add-Drop & Advisor Approvals	21- 24 February 2023	28 February - 3 March 2023
English, Arabic and IHU TÖMER Preparatory Programmes 4th Module Course Registration Procedures	6- 10 March 2023	13- 17 March 2023

English, Arabic and IHU TÖMER Preparatory Programmes 3rd Module Graduation Exams	13- 14 March 2023	20- 21 March 2023
English, Arabic and IHU TÖMER Preparatory Programme 4th Module Course Information Deadline	16 March 2023	23 March 2023
Last Day to Enter Module 3 Results of English, Arabic and IHU TÖMER Preparatory Programmes into OBS	17 March 2023	24 March 2023
English, Arabic and IHU TÖMER Preparatory Programmes 4th Module Courses Start	20 March 2023	27 March 2023
Module 3 ITEX Exam for English Preparatory Programmes	21 March 2023	28 March 2023
Last Day for Withdrawal Applications	7 April 2023	14 April 2023
Last Day for Notification of Examination Information for 2022-2023 Spring Term Courses to Faculties/Institutes	10 April 2023	14 April 2023
Spring Holidays	17- 20 April 2023	Removed from the calendar
Classes scheduled to be held on 20-23 April 2023 Ramadan Feast and its eve, 1 May 2023 Labour and Solidarity Day, which falls on Monday, and 19 May 2023 Youth and Sports Day, which falls on Friday, should be organised by the course instructors to be made up on weekday evenings or weekend hours.		

DECISION 2- Based on the letter of the Dean of the Faculty of Communication of our University dated 09.01.2023 and numbered 21593, in accordance with Article 4 of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions and Article 5 of the Directive on the Establishment and Functioning of the Advisory Boards of our University, it was decided unanimously by the participants of the meeting that the members of the Departmental Advisory Board within the Faculty of Communication, Department of New Media and Communication be formed as follows.

Sequence No	Name Surname	Employed Institution
1	Prof. Dr Ay*** GÖ****	Ege University
2	Prof. Dr Fi*** BA*** PE*****	Marmara University
3	Dr. Lecturer. Member An***** DI**	Coimbra University
4	Se*** TU****	Communication Professional
5	Bo** BA*****	TRT World Channel *****

DECISION 3- Based on the letter of the Dean of the Faculty of Educational Sciences of our University dated 27.01.2023 and numbered 22413, in accordance with Article 4 of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions and Article 5 of the Directive on the Establishment and Functioning of the Advisory Boards of our University, it was unanimously decided by the participants of the meeting that the members of the Departmental Advisory Board within the Department of Guidance and Psychological Counselling of the Faculty of Educational Sciences be formed as follows.

Sequence No	Name Surname	Employed Institution
1	Counsellor Hi*** Tu***** GÖ*	Yetev Education Institutions
2	Hüs***** Şİ****	KC Tek Informatics
3	Dr Me**** Ha**** KA**	Izmir University of Technology
4	Dr Ay*** SÖ*****	Qatar MEB Da*****
5	Ne** MI*****	Başakşehir District Directorate of National Education Project Unit Manager*****

DECISION 4- Based on the letters received regarding the addition of the courses "Career Planning" proposed by the Presidency Human Resources Office and "Volunteering Studies" proposed by the Presidency of Higher Education Institutions to the course plans, with the proposal of the Department of Common Courses of our University dated 16-18.01.2023 and numbered 21869-21990, it was unanimously decided by the participants of the meeting to add the courses specified in the table below to the course plans as electives as of the spring semester of the 2022-2023 academic year and to open the specified courses as of the 2023-2024 academic year. **ANNEX-1**

Course Code	Course Name	Course Pool (Elective)	Quota	T	P	K	ECT S	Face to Face / Online
TCS102	Career Planning	University Courses -Thinking and Communication Skills Elective	20	2	2	3	5	Face to face
TCS103	Volunteer Work	University Courses -Thinking and Communication Skills Elective	20	2	2	3	5	Face to face

DECISION 5- Based on the letter dated 10.02.2023 and numbered 22970 of the Directorate of Graduate Education of our university, it was unanimously decided to accept the course plans of History Master's Programme with Thesis and New Media and Communication Master's (with thesis-non-thesis) and PhD programmes as stated in ANNEX-2. **ANNEX-2**

DECISION 6- Based on the letter dated 10.02.2023 and numbered 22970 of the Directorate of Graduate Education of our University, it was unanimously decided to accept the elective courses to be added to the course curriculum of the Radio, Television and Cinema Master's Programme with and without Thesis as stated in the table below.

Course Code and Name	T+U	K	ECTS	Course Type (Z/S)	Programme
NMC502 Digital Media and Cultural Exchange	3+0	3	8	S	Radio, Television and Cinema Master's Degree with or without Thesis
NMC 504 New Media and Social Issues	3+0	3	8	S	