

<b>MEETING DATE</b>	: 21.02.2023
<b>MEETING NUMBER</b>	: 2023/03
<b>MEETING PLACE</b>	: 1st Floor Rectorate Senate Room
<b>MEETING TIME</b>	: 14.00

### **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
Assoc. Prof. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director V.
Lecturer Dr. Vahdettin İŞİK	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 ( <i>Approved</i> )
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
Ebrar Kevser KATIRCI	University Student Representative

### **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. Due to the earthquake that occurred on 6 February 2023, which was centred in Kahramanmaraş and directly affected 10 provinces, determination of the education and training procedures and

principles for the spring semester of the 2022-2023 academic year based on the relevant letters and statement of the Presidency of the Council of Higher Education.

2. To discuss the graduation requirements of the students of the Guidance and Psychological Counselling Undergraduate Programme based on the letter dated 20.02.2023 and numbered 23328 of the Dean of the Faculty of Educational Sciences of our university.
3. To discuss the request for correction of the course code of the "Psychology of Learning" course in the IV. semester of the Guidance and Psychological Counselling Undergraduate Programme curriculum, based on the letter dated 20.02.2023 and numbered 23329 of the Dean of the Faculty of Educational Sciences of our university.

### **DECISIONS**

**DECISION 1-** Due to the earthquake disaster that occurred on 6 February 2023 centred in Kahramanmaraş and directly affected 10 of our provinces, it was unanimously decided to accept the procedures and principles regarding the courses to be given in undergraduate and graduate programmes in the spring semester of the 2022-2023 academic year, as stated below, in accordance with the letter dated 20.02.2023 and numbered 23281 notified by the Presidency of the Council of Higher Education.

#### **Ibn Haldun University**

#### **2022-2023 Academic Year Spring Term Education Principles**

Within the framework of the letter of the Presidency of the Council of Higher Education dated 17.02.2023 and numbered E-75850160-301.01.01-12552, education and training activities in the Spring Term of the 2022-2023 Academic Year will be carried out in accordance with the principles described below:

1. 2022-2023 Academic Year Spring Term courses will start on 20.02.2023.
2. All theoretical courses will be conducted online in accordance with the "Procedures and Principles for Distance Education in Higher Education Institutions".
3. Undergraduate students who will take practical courses will continue these trainings face to face as of April.
4. Course materials (PowerPoint, Pdf, Word, etc.) will be shared with students via Canvas.
5. The lectures will be held online via Zoom between the hours in the previously announced course schedule.
6. The records of the courses will be saved on Canvas and the course record will be accessible to our students.
7. The courses will be taught simultaneously by our academicians from the classrooms of our University, and students will be able to attend the lectures in the classrooms if they request.
8. The methods and procedures of midterm and final exams will be announced later.

9. Students who are enrolled in universities in the provinces affected by the earthquake or whose first-degree relatives reside in these provinces and are enrolled in universities in other provinces, who will continue the applied education mentioned in the third article will be accepted as special students to our University if they request within 3 weeks from the start date of the spring term.
10. Due to the earthquake disaster, students whose residence is in the provinces affected by the earthquake will be given the right to freeze registration by the relevant boards if they request within 3 weeks from the start date of the spring semester. This period will not be deducted from the maximum education period of the programme.
11. In the provinces within the scope of the State of Emergency, the unpaid spring term instalment payments of students whose first-degree relatives have died or whose residences where their first-degree relatives reside have been demolished or damaged will be postponed until the autumn term, and additional convenience will be provided in terms of education fees, scholarships and accommodation needs.
12. These decisions may be revised in early April by re-evaluating the current conditions.

**DECISION 2-** Based on the letter dated 20.02.2023 and numbered 23328 of the Dean of the Faculty of Educational Sciences of our university, it was unanimously decided that the graduation requirements for the students who are subject to the curriculum before the curriculum of the Guidance and Psychological Counselling Major Undergraduate Programme, which came into force with the Senate Decision No. 2022/016/6- to be implemented as of the 2022-2023 academic year, will be completed by completing 240 ECTS in the total of compulsory courses and elective courses taken and that students who fulfil the trilingualism requirement will have completed their graduation obligations.

**DECISION 3-** Based on the letter of the Dean of the Faculty of Educational Sciences of our university dated 20.02.2023 and numbered 23329, it was unanimously decided to correct the course code of the "Psychology of Learning" course, which is included in the IVth semester of the Guidance and Psychological Counselling Undergraduate Programme curriculum and whose course code is written incorrectly, as stated in the table below

IV. Semester							
Old Course Code	New Course Code	Course Name	T	U	K	ECTS	Prerequisite
PSY218	PSY223	Psychology of Learning	3	0	3	5	PSY 101