

<b>MEETING DATE</b>	: 03.03.2023
<b>MEETING NUMBER</b>	: 2023/04
<b>MEETING PLACE</b>	: 1st Floor Rectorate Senate Room
<b>MEETING TIME</b>	: 11.00

### **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 IŞIK	Alliance of Civilisations Institute Institute Director
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Lecturer Dr. 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**

The Senate Meeting, chaired by Rector Prof. Dr. Atilla ARKAN, was convened on the date mentioned above. A total of 17 (seventeen) Senate members attended the meeting, thus meeting the quorum requirements, and the following agenda items were discussed.

### **AGENDA**

1. Discussion of proposed changes/revisions to the University's Scientific Research Projects Regulation.

2. Evaluation of the draft proposal for amendments to the Graduate School of Education Directorate's Scholarship Regulation, in accordance with the letter dated 02.03.2023, numbered 23753.
3. Discussion of the request for the opening of new courses, in accordance with the letter dated 02.03.2023, numbered 23753, from the Graduate School of Education Directorate.
4. Discussion of the request to add the Persian language to the list of third language proficiency required under the Multilingualism Principles for the Radio, Television, and Cinema Thesis-Based Master's Program, as per the letter dated 02.03.2023, numbered 23753, from the Graduate School of Education Directorate.
5. Discussion of the proposal to establish the Faculty Advisory Board, in accordance with the letter dated 02.03.2023, numbered 23746, from the Faculty of Law.

## **DECISIONS**

**DECISIONS 1:** Based on the letter dated 02.03.2023, numbered 23685 from the University's Project Support Office Coordinatorship, it was resolved unanimously by the attending members to revise the proposed changes to the University's Scientific Research Projects Regulation, as specified in Attachment-1, and present it to the Board of Trustees. **ANNEX-1**

**DECISIONS 2:** Based on the letter dated 02.03.2023, numbered 23753 from the Graduate School of Education Directorate, it was resolved unanimously by the attending members to amend the University's Graduate Scholarship Regulation, effective from the 2023-2024 academic year, changing the term "**full scholarship**" to "**success scholarship**" and to revise the 7th and 8th articles, as specified in Attachment-2, and present it to the Board of Trustees. **ANNEX-2**

**DECISIONS 3:** Based on the letter dated 02.03.2023, numbered 23753 from the Graduate School of Education Directorate, it was resolved unanimously by the attending members to accept the elective courses to be added to the curriculum of the graduate program for the 2022-2023 spring semester, as specified in the table below. **ANNEX-3**

<b>Course Code and Title</b>	<b>T+U</b>	<b>K</b>	<b>AKTS</b>	<b>Course Type (C/E)</b>	<b>Program</b>
HIST 517 Judaism and Christianity	3+0	3	8	E	Ph.D. in History, Thesis-Based M.Sc. in History, and Thesis-Based M.Sc. in Turkish Studies
HIST 521 Medieval Anatolia	3+0	3	8	E	

**DECISIONS 4:** Based on the letter dated 02.03.2023, numbered 23753 from the Graduate School of Education Directorate, it was resolved unanimously by the attending members to approve the addition of the Farsi language to the list of third language proficiency required under the Multilingualism Principles for the Radio, Television, and Cinema Thesis-Based Master's Program.

**DECISIONS 5:** Based on the letter dated 02.03.2023, numbered 23746 from the Faculty of Law, it was resolved unanimously by the attending members to establish the Faculty Advisory Board as specified in the 4th article of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions and the 5th article of the University's Advisory Boards Establishment and Operation Regulation, with the members listed below.

No	Name Surname	Affiliated Institution
1	Me**** Se*****	Halk Bank 1. Law *****
2	İs**** Ce** Di*****	Lawyer
3	Me*** İl***	Lawyer-Türk Telekom Board of Directors *****
4	Prof. Ah*** Ha*** To***	Academician-Istanbul Medeniyet University Faculty of Law
5	Assoc. Prof. At*** Ed* Ma*** Öz*****	Presidential General Directorate of Legal and Legislation *****