

MEETING DATE	: 31.03.2023
MEETING NUMBER	: 2023/06
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 09.00

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

AGENDA

1. Based on the letter dated 31.03.2023 and numbered 24820 notified by the Presidency of the Council of Higher Education, determining 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.
2. Discussing the issues regarding the Turkish courses to be taken in undergraduate and graduate programmes whose medium of instruction is English.

DECISIONS

DECISION 1- Due to the earthquake in Kahramanmaraş on 06 February 2023, it was decided by the Presidency of the Council of Higher Education to carry out the education in the spring semester of the 2022-2023 academic year by distance education method and it was reported that the issue would be re-evaluated in April. Based on the letter dated 31.03.2023 and numbered 24820 notified by the Presidency of the Council of Higher Education, 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.

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 31.03.2023 and numbered E-75850160-104.01.01.01.01-23957, education and training activities in the Spring Term of the 2022-2023 Academic Year at our University will be carried out in accordance with the principles described below as of 03.04.2023:

1. To provide face-to-face education in the classrooms without the requirement of attendance to the students who wish, together with the distance education that is currently being implemented,
2. To enable our students who are continuing their education in another higher education institution as private students to continue their education in the same way,
3. Undergraduate students who will take practical courses can continue these trainings face-to-face as of April, and students who cannot participate in the practice can have these practices done in the form of homework, project, etc,
4. Midterm exams (in-semester exams) of the spring semester, except for the programmes that include practical training with special student rights, can be held online and face-to-face with distance education method based on the principle of transparency and auditability; open-ended or multiple-choice online exams, homework, online quizzes, projects, Learning Management System (LMS) activities, LMS usage analytics, etc. applications can be used in the evaluation of exams,
5. For English and Arabic preparatory education;
 - 5-1. Students who are studying English and Arabic preparatory education can start face-to-face education within their current class groups as of 10.04.2023, students who want to connect to the class online and regular attendance will continue to be taken,
 - 5-2. Starting from module 5, face-to-face and online classes can be opened separately,

5-3. To be able to implement various plans for different groups and levels to increase the effectiveness of language teaching within the School of Languages,

6. The final, make-up and single course exams of the spring semester can be held online and face-to-face on the dates announced to the students,
7. The thesis monitoring and qualification exams and master's and doctoral qualification thesis defences held in graduate programmes in the spring semester can be held online and face-to-face,
8. To submit the implementation methods of the final, make-up and single course exams for the spring semester to the Rectorate Authority by the relevant committees,
9. Our students who are currently enrolled in Ibn Haldun University Dormitories will be able to re-enter the dormitories as of 05.04.2023 Wednesday and our students will be able to continue their previous term registrations under the same conditions,
10. Updates may be made in our planning in line with the new announcements to be made by the Council of Higher Education.

DECISION 2- To implement the following for the Turkish courses to be taken in the undergraduate and graduate programmes of our university, the medium of instruction of which is English, and for the graduation of the main programme;

- 1- As of the 2023-2024 academic year, all students in undergraduate programmes whose medium of instruction is English can choose a maximum of 4 Turkish courses with the decision of the relevant Board of Directors, except for the courses listed below,

Course Code	Course Name
TLL 101	Modern Turkish Literature I
TLL 102	Modern Turkish Literature II
TUR 311	Advanced Readings in Modern Turkish I
TUR 312	Advanced Readings in Modern Turkish II

- 2- To exempt students who are graduating in the 2022-2023 academic year, whose main programme's medium of instruction is English and who choose Turkish courses from this application,
- 3- To notify the Rector's Office and the Student Affairs Department of the decision of the Board of Directors regarding the acceptance of the students who are accepted for transfer with intra-institutional, inter-institutional and central point type (Additional Article 1) and the adjustment of the courses previously taken by the students, by making an evaluation according to the 1st article mentioned above,

4- Except for the Turkish courses in History and Turkish Studies graduate programmes, a maximum of 2 courses in Master's and PhD Programmes and a maximum of 4 courses in PhD Programmes based on Bachelor's Degree can be selected from the graduate programmes whose medium of instruction is English, upon the decision of the relevant Board of Directors.

It was decided unanimously by the participants of the meeting.