IBN HALDUN UNIVERSITY
SENATE MEETING DECISIONS

MEETING DATE : 14.04.2023
MEETING NUMBER : 2023/08
MEETING PLACE : 1st Floor Rectorate Senate Room
MEETING TIME : 10.00

<u>**SENATE MEMBERS**</u>

Prof. Dr. Atilla ARKAN	Rector
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector - Dean of the Faculty of Management Sciences
Prof. Dr Hasan KAPLAN	Dean of Faculty of Educational Sciences *(Approved)*
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. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director V.
Lecturer Dr. Vahdettin IŞIK	Institute of Alliance of Civilisations Institute Director *(Approved)*
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Lecturer Dr. Mehmet Akın BULUT	Faculty of Educational Sciences/Senator Member
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senator Member
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 *(Approved)*
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senator Member
Sebahattin BELİK	Secretary General / Rapporteur
Ebrar Kevser KATIRCI	University Student Representative *(Approved)*

<u>**MEETING QUORUM**</u>

Senate Meeting was held under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Fourteen (14) out of 17 (seventeen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

<u>**AGENDA**</u>

1. Discussing the change of members of the Quality Commission of our university.

2. To discuss the proposal for the second application period and calendar for the 2023-2024 academic year, based on the letter dated 04.04.2023 and numbered 24876 of the Directorate of Graduate Education of our university.

3. Discussing the proposal to change the scholarship promotion conditions in Article 11 of the Graduate Scholarship Directive titled promotion in scholarship status, based on the letter dated 04.04.2023 and numbered 24876 of the Directorate of Graduate Education of our university.

4. Based on the letter dated 04.04.2023 and numbered 24876 of the Directorate of Graduate Education of our University, to discuss the grade conversion tables created in order to take the different grade systems used by the countries where international student candidates study as a basis for applications and registrations to the undergraduate and graduate programmes of our University.

DECISIONS

DECISION 1- It was unanimously decided by the participants of the meeting to revise the members of the Quality Commission of our University as stated below.

1- Prof. Dr. Atilla Arkan (Chairman)
2- **Prof. Dr. Mustafa Kemal Yılmaz (Vice Rector/Faculty of Management Sciences)**
3- **Lecturer Dr. Mehmet Akın Bulut (Faculty of Educational Sciences)**
4- Prof. Dr. Alev Erkilet (Faculty of Humanities and Social Sciences)
5- Prof. Dr. Bilal Aybakan (Faculty of Islamic Sciences)
6- Prof. Dr. Ömer Çınar (Faculty of Law)
7- **Prof. Dr. İzzet Bozkurt (Faculty of Communication)**
8- **Assoc. Prof. Ali Osman Kuşakcı (Institute of Graduate Studies)**
9- Sebahattin Belik (Secretary General)
10- Şeymanur Ebru Şensu (Employee responsible for related processes)
11- Student Representative

The Quality Commission consists of 11 members.

DECISION 2- Based on the letter dated 04.04.2023 and numbered 24876 of the Directorate of Graduate Education of our university, it was unanimously decided by the participants of the meeting to accept the second application period and evaluation calendar for graduate programmes for the 2023-2024 academic year and the first application period-evaluation calendar for the History master's programme as stated in the table below**.**

Graduate School of Education Programmes	Second Application Period
Economics PhD	3 July - 20 August 2023
Doctorate in Business Administration	3 July - 20 August 2023
Clinical Psychology PhD	3 July - 20 August 2023
Private Law PhD	3 July - 20 August 2023
Psychology PhD	3 July - 20 August 2023

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Sociology PhD	3 July - 20 August 2023
New Media and Communication PhD	3 July - 20 August 2023
Big Data and Business Analytics Master's Degree with Thesis	3 July - 20 August 2023
Big Data and Business Analytics Non-Thesis MA	3 July - 20 August 2023
Philosophical, Social and Historical Foundations of Education MA with Thesis	3 July - 20 August 2023
Management of Educational Institutions MA with Thesis	3 July - 20 August 2023
Philosophy Master's Degree with Thesis	3 July - 20 August 2023
Financial Economics Master's Degree with Thesis	3 July - 20 August 2023
Air Transport Management Master's Degree with Thesis	3 July - 20 August 2023
Non-thesis MA in Air Transport Management	3 July - 20 August 2023
Economics Master's Degree with Thesis	3 July - 20 August 2023
Business Administration English Master's Degree with Thesis	3 July - 20 August 2023
Business Administration Turkish Master's Degree with Thesis	3 July - 20 August 2023
Business Administration Turkish Non-Thesis MA	3 July - 20 August 2023
Private Law Master's Degree with Thesis	3 July - 20 August 2023
Radio, Television and Cinema MA with Thesis	3 July - 20 August 2023
Guidance and Psychological Counselling MA with thesis	3 July - 20 August 2023
Political Science and International Relations MA with Thesis	3 July - 20 August 2023
International and Comparative Law MA with Thesis	3 July - 20 August 2023
New Media and Communication MA with Thesis	3 July - 20 August 2023
Institute of Graduate Studies Programmes Second Application Period Programme	**Application deadline 20 August 2023 for programmes with**
Written Examination and Interviews	28-29 August 2023
Teaching Assistantship Interviews	4-5 September 2023
Deadline for Notification and Announcement of Accepted Candidates to the Registrar's Office	Friday 8 September 2023
Sending Acceptance Letters	Monday 11 September 2023
Early Registration Period	12-15 September 2023
Graduate School of Education Programmes	**First Application Period**
History Master's Degree with Thesis	10 April - 11 June 2023
First Application Period Programme for Graduate School Programmes	**Application deadline 11 June 2023 for programmes with**
Written Examination and Interviews	21 - 23 June 2023
Teaching Assistantship Interviews	26- 27 June 2023
Deadline for Notification and Announcement of Accepted Candidates to the Registrar's Office	Friday 7 July 2023
Sending Acceptance Letters	11 July 2023 Tuesday
Early Registration Period	17 - 28 July 2023

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DECISION 3- Based on the letter dated 04.04.2023 and numbered 24876 of the Directorate of Graduate Education of our University, it was unanimously decided by the participants of the meeting to change the expression *"after taking at least six courses at the end of an academic year" in the* 2nd and 3rd paragraphs of Article 11 titled Promotion in Scholarship Status of the Graduate Scholarship Directive as *"after taking at least three credit courses at the end of one semester"* and to be implemented as of the spring semester of the 2022-2023 academic year.

Promotion in Scholarship Status *(Article 11)*		
After taking at least 3 credit courses;		
For Tuition Scholarship	**For Merit Scholarship**	**For Outstanding Achievement Scholarship**
GPA at the end of one semester; 3,30/4,00 for master's programmes 3,30/4,00 for doctoral programmes.	GPA at the end of one semester is 3,50/4,00 for master's programmes 3,50/4,00 for doctoral programmes	GPA at the end of one semester is 3.65/4.00 for master's programmes 3,65/4,00 for doctoral programmes.

DECISION 4- It was unanimously decided by the participants of the meeting to accept the grade conversion table created for the different grade systems used by the countries they previously studied in order to be taken as a basis in the applications and registrations of international students applying to the undergraduate and graduate programmes of our university as stated in ANNEX-1**.**
ANNEX-1

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