

# IBN HALDUN UNIVERSITY SENATE MEETING DECISIONS

MEETING DATE: 23.06.2023MEETING NUMBER: 2023/12

**MEETING PLACE** : 1st Floor Rectorate Senate Room

MEETING TIME : 10.00

## **SENATE MEMBERS**

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

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 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 (Approved)

Prof. Dr. Şükrü YILDIZ Faculty of Law/Senator Member

Prof. Dr. İsmail Arda ODABAŞI Faculty of Communication/Senator Member (*Approved*)
Prof. Dr. Halil BERKTAY Faculty of Humanities and Social Sciences/Senator Member

Prof. Dr. Lecturer İhsan KAHVECİ Faculty of Islamic Sciences/Senator Member

Prof. Dr. Ümit HACIOĞLU Faculty of Management Sciences/Senator Member (*Approved*)

Sebahattin BELIK Secretary General / Rapporteur Ebrar Kevser KATIRCI University Student Representative

## **MEETING QUORUM**

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.

### **AGENDA**

1. To discuss the revision of the thesis proposal defence exam dates of the students of the Clinical Psychology Doctoral Program, based on the letter dated 16.06.2023 and numbered 27455 of the Directorate of Graduate Education of our university.

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- **2.** Based on the letter of the Presidency of the Council of Higher Education dated 21.06.2023 and numbered 27580, it has been deemed appropriate to make the summer school courses face-to-face, and the 8 courses to be given online in the Summer School of our University will be given face-to-face.
- **3.** To discuss the new courses to be opened to the Summer School based on the letter dated 23.06.2023 and numbered 27723 of the Directorate of the School of Foreign Languages of our university.
- **4.** Based on the letters of the Dean of the Faculty of Humanities and Social Sciences of our university dated 21.06.2023, numbered 27652 and dated 22.06.2023, numbered 27700, the addition of elective courses to the curricula of the History-Political Science and International Relations Department Undergraduate Programme and the revision of the prerequisite requirement of PSY 301 Test and Measurements in Psychology course in the V. semester of the Psychology Department Curriculum.

#### **DECISIONS**

**DECISION 1-** Based on the letter dated 16.06.2023 and numbered 27455 of the Directorate of the Graduate School of Graduate Education of our University, the requests submitted by the following students of the Clinical Psychology Doctoral Programme, who will not be able to hold their thesis proposal defence exams on the dates specified in the academic calendar, regarding the postponement of the thesis proposal defence exams to a later date, Article 39, paragraph 1 of the Graduate Education and Training Regulations of our University. The provision "The student who successfully completes the qualifying exam defends the thesis proposal, which includes the purpose, method and work plan of the research to be conducted, to the thesis monitoring committee orally within six months at the latest" and the positive opinion of the Graduate School Board of Directors, it was unanimously decided by the participants of the meeting to revise the thesis proposal defence exam dates as specified in the table below, since it does not exceed 6 months in accordance with the provision specified in the regulation.

Student No	Student Name Surname	Date of Proficiency Examination	Deadline for Thesis Proposal Examination		
20****11	Fa*** E** Tü****	28.01.2023	28 July 2023		
20****03	Ic*** Ay***	28.12.2022	23 June 2023		

**DECISION 2-** Based on the letter of the Presidency of the Council of Higher Education dated 21 June 2023 and numbered E-75850160-104.01.01.01.01-42076/27580 regarding the approval of the face-to-face summer school courses, it was unanimously decided by the participants of the meeting that the 8 courses specified in the table below, which will be opened in the Summer School of our University and will be given online, will be given face-to-face.

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S. N.	INSTITUTE- YDYO L/L	COURSE CODE AND NAME	DAY	HOURS	COURSE STATUS	LECTURER TO GIVE THE COURSE	
1	SFL-Licence Programmes	ARA 302 Basic Arabic II	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Mohammad Sheikh Kassem, Amar Al Soah	
2	SFL-Licence Programmes	TLL 308 Intensive Intermediate Ottoman Turkish	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Me**** Sha*** Y1****	
3	SFL-Licence Programmes	TLL 309 Intensive Advanced Ottoman Turkish	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Me**** Sha*** Y1****	
4	SFL-Graduate Programmes	TLL 508 Intensive Intermediate Ottoman Turkish	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Me**** Sha*** Y1****	
5	SFL-Graduate Programmes	TLL 508C Intensive Intermediate Ottoman Turkish	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Me**** Sha*** Y1****	
6	SFL-Graduate Programmes	TLL 509 Intensive Advanced Ottoman Turkish	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Me**** Sha*** Y1****	
7	SFL-Graduate Programmes	TLL 509C Intensive Advanced Ottoman Turkish	Mon-Tues- Tues-Thurs- Thurs-Friday	08:30-12:30	Face to face	Me**** Sha*** Y1****	
8	Institute of Graduate Studies- Sociology (MA)	SOC 501 Research Methods and Publication Ethics	Tuesday- Thursday	16.00-19.00	Face to face	Prof. Dr Ramazan Aras	

**DECISION 3-** Based on the letter dated 23.06.2023 and numbered 27723 of the Directorate of the School of Foreign Languages of our university, it was unanimously decided by the participants of the meeting to add the following courses in addition to the Senate decision dated 12.05.2023, numbered 09, numbered 9, taken regarding the courses planned to be opened in the summer school of the 2022-2023 academic year.

SFL L/LU	Course Code and Course Name	Instructor	Prerequisite	Course Status	Classro om	Class Days	Course Hours	Quota	Total Weekly Course Hours
SFL- Graduate Programm es	TUR 502C Basic Modern Turkish II	Me**** Nu* Çe*	To have taken TUR 301/501 or to be exempt from the course	Face to face	ТВА	Wed- Thu	09:00- 11:00	12	10
SFL- Graduate Programm es	TUR 501C Basic Modern Turkish I	Me**** Ma***	-	Face to face	ТВА	Wed- Thu	09:00- 11:00	12	10
SFL- Graduate Programm es	ARA 501C Basic Arabic I	Amar Al Soah	-	Face to face	Z.31	Monday - Thursda y	09.00- 12.00	12	10

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**DECISION 4-** Based on the letters of the Dean of the Faculty of Humanities and Social Sciences of our university dated 21.06.2023, numbered 27652 and dated 22.06.2023, numbered 27700;

 a) To add the courses specified in the table below as elective courses to the History Department Undergraduate Programme curriculum to be implemented as of the fall semester of the 2023-2024 academic year ANNEX-1

Course Code and Name	T+U	К	ECTS	Course Type (Z/S)
HIST 493 Historical Marxism I: 19th Century Socialism	3+0	3	5	S

b) The curriculum of the Department of Psychology changed with the decision of the University Senate numbered 2022/016/4 V.

To remove the PSY 204 course added as a prerequisite to PSY 301 Test and Measurements in Psychology course in the semester and to revise it with the STAT 204 coded course as a prerequisite,

V. Semester								
Course Code and Name	Т	U	K	ECTS	Prerequisite			
PSY 301 Testing and Measurements in Psychology	3	0	3	5	STAT 204 Statistical Methods in Psychology			

c) To add the courses specified in the table below as elective courses to the curriculum of the Undergraduate Programme of the Department of Political Science and International Relations to be implemented as of the fall semester of the 2023-2024 academic year ANNEX-2

Course Code and Name	T+U	K	ECTS	Course Type (Z/S)
POLS 420 Perspectives on Human Rights and Democracy	3+0	3	5	S

It was unanimously decided by the participants of the m