

<b>MEETING DATE</b>	: 25.08.2023
<b>MEETING NUMBER</b>	: 2023/15
<b>MEETING PLACE</b>	: 1st Floor Rectorate Senate Room
<b>MEETING TIME</b>	: 09.00

### **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	V. Dean of Faculty of Educational Sciences ( <i>Approved</i> )
Prof. Dr. Ömer ÇINAR	Dean of the Faculty of Law
Prof. Dr. İzzet BOZKURT	V. Dean of Faculty of Communication ( <i>Approved</i> )
Prof. Dr. Alev ERKİLET	Dean of the Faculty of Humanities and Social Sciences
Prof. Dr. Bilal AYBAKAN	Dean of the Faculty of Islamic Sciences( <i>Approved</i> )
Assoc. Prof. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director
Lecturer Dr Vahdettin IŞIK	Alliance of Civilisations Institute Institute Director
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages ( <i>Approved</i> )
Lecturer Dr.Mehmet Akın BULUT	Faculty of Educational Sciences/Senator Member
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senator Member ( <i>Approved</i> )
Prof. Dr. İsmail Arda ODABAŞI	Faculty of Communication/Senator Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senator Member ( <i>Approved</i> )
Prof. Dr. Lecturer İhsan KAHVECİ	Faculty of Islamic Sciences/Senator Member
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senator Member
Sebahattin BELİK	Secretary General / Rapporteur

### **MEETING QUORUM**

Senate Meeting was held under the chairmanship of Rector Prof. Dr. Atilla ARKAN. **Ten (10)** out of 17 (seventeen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

### **AGENDA**

1. Determining the processing methods of the courses to be given at our University in the autumn semester of the 2023 - 2024 academic year and the way the exams are held in accordance with the principles of YÖK's Procedures and Principles Regarding Distance Education in Higher Education Institutions.

2. Based on the letters of the Faculty of Educational Sciences of our university dated 26.07.2023, numbered 28642, dated 02.08.2023, numbered 28885 and dated 18.08.2023, numbered 29565-29566, the course code of the courses in the course plan of the Guidance and Psychological Counselling Major Undergraduate Programme, semester change of the courses given, course name revision, prerequisite courses, elective courses to be opened and DMP curriculum change proposals.
3. Based on the letter of the Faculty of Islamic Sciences of our university dated 16.08.2023, numbered 29497;
  - a) Request for changes to be made in the double major curriculum of the undergraduate programme,
  - b) Discussing the request to add elective courses to the major curriculum of the undergraduate programme.
4. Discussing the evaluation of the scholarship requests of the candidates applying for a scholarship for study abroad, based on the decision of the Scholarship Commission of our university dated 16.08.2023, numbered 2023/03.
5. To discuss the revision of the academic calendar, process and steps of the 2023-2024 academic year academic calendar of the Graduate-University Undergraduate-School of Foreign Languages, which was discussed at the Senate meeting dated 04.08.2023 and numbered 2023/14.
6. To discuss the revision of the decision of the Board of Trustees dated 17.03.2023, numbered 4, dated 17.03.2023, numbered 7, regarding the cash scholarship fees of the current undergraduate programme students continuing at our university as of the 2023-2024 academic year.

## **DECISIONS**

**DECISION 1-** Based on sub-paragraph b of Article 6 of the Procedures and Principles Regarding Distance Education in Higher Education Institutions of the Presidency of the Council of Higher Education, considering that the main application in the education process is face-to-face education, it was unanimously decided that the educational activities in the Preparatory, Undergraduate and Graduate programmes of our University in the 2023-2024 academic year will be carried out remotely at a maximum rate of 30 percent and all exams will be held face-to-face.

**DECISION 2-** Based on the letters of the Faculty of Educational Sciences of our university dated 26.07.2023, numbered 28642, dated 02.08.2023, numbered 28885 and dated 18.08.2023, numbered 29565-29566, to be applied from the 2023-2024 academic year,

- a) Due to the conflict of the EDU 449 Group Counseling Practicum course code in the Department Elective Courses group in the Guidance and Psychological Counseling Major Undergraduate Programme course plan, which came into force with the decision of the University Senate No.

2022/016/6, with the EDU 449 Special Education and Inclusion course code in the previous curriculum, the Group Counseling Practicum course code is revised as stated in the table below,

DEPARTMENT ELECTIVE COURSES						
Course Code	Course Name	Hours		Credit	ECTS	Prerequisite
		Theory	Practical			
EDU 451	Group Counselling Practicum	3	0	3	5	-

- b) To revise the University Courses- Communication and Thinking Skills Elective course in the IVth semester of the Guidance and Psychological Counselling Major Undergraduate Programme course plan, which came into force with the decision of the University Senate numbered 2022/016/6, as stated in the table below,

IV. Semester						
Course Code	Course Name	T	U	K	ECTS	Prerequisite
	GE/DE General Elective/Departmental Elective	3	0	3	5	-

- c) EDU 421 History of Turkish Education course in the VIIth semester of the Guidance and Psychological Counselling Major Undergraduate Programme course plan, which came into force with the decision of the University Senate numbered 2022/016/6, to be transferred to the VIIIth semester; PSY 438 Group Counseling course in the VIIIth semester to the VIIth semester,
- d) To revise the prerequisite of the PSY 101 course, which was written as a prerequisite opposite the EDU 237 Educational Technology course in the V. semester of the Guidance and Psychological Counseling Major Undergraduate Program course plan, which came into force with the decision of the University Senate No. 2022/016/6, by adding it opposite the PSY 301 coded Test and Measurements in Psychology course,

V. Semester						
Course Code	Course Name	T	U	K	ECTS	Prerequisite
PSY 301	Testing and Measurements in Psychology	3	0	3	5	PSY 101
EDU 237	Educational Technology	3	0	3	5	-

- e) 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 decision of the University Senate numbered 2022/016/6, have fulfilled their graduation responsibilities by taking PSY 301 Test and Measurements in Psychology course instead of EDU 313 Psychological Testing course,

- f) To add the course specified in the table below as an elective course to the curriculum of Guidance and Psychological Counselling Major Undergraduate Programme,

Course Code and Course Name	C/E	Watches		Credit	ECTS	Prerequisite
		Theory	Practical			
EDU 339 Creative Drama	E	3	0	3	5	-

- g) To remove the EDU DE1 Departmental Elective group in the curriculum of the Guidance and Psychological Counselling Major Undergraduate Programme in the V. semester and to add the course specified in the table below as a compulsory course to the curriculum of the Guidance and Psychological Counselling Major Undergraduate Programme, which came into force with the decision of the University Senate No. 2022/016/6,

Course Code and Course Name	C / E	Watches		Credit	ECTS	Prerequisite
		Theory	Practical			
EDU 325 Teaching Principals and Methods	C	3	0	3	5	-

- h) To give the EDU 413 Individual Counseling course in the VIIth semester of the Guidance and Psychological Counseling Major Undergraduate Programme course plan, which came into force with the decision of the University Senate numbered 2022/016/6, in the VIIth and VIIIth semesters as stated in the table below,

VII. Semester					
Course Code and Course Name	T	U	K	ECTS	Prerequisite
EDU 413A Individual Counselling (Field Work I)	1	4	3	5	Being a 4th year student
VIII. Semester					
Course Code and Course Name	T	U	K	ECTS	Prerequisite
EDU 413B Individual Counselling (Field Work II)	1	4	3	5	EDU 413A

- i) To revise the theory-practice hours and ECTS value of EDU 401 Practicum 1 (School Practice) and EDU 406 Practicum 2 (School Practice) courses in the Guidance and Psychological Counselling Major Undergraduate Programme course plan, which came into force with the decision of the University Senate No. 2022/016/6, as stated in the table below, and to remove the EDU GDE6 and EDU GDE8 General Elective /Departmental Elective course groups in the VII. and VII. semesters,

VII. Semester					
Course Code and Course Name	T	U	K	ECTS	Prerequisite
EDU 401 Practicum 1 (School Practice)	2	6	5	10	To have completed 1st, 2nd, 3rd year courses.
VIII. Semester					
Course Code and Course Name	T	U	K	ECTS	Prerequisite
EDU 406 Practicum 2 (School Practice)	2	6	5	10	EDU 401

- j) To change the curricula of the Guidance and Psychological Counselling Double Major Programme as stated in the table below and to be applied to new students enrolled as of the 2023-2024 academic year,

1ST MAJOR: ALL DEPARTMENTS						
2ND MAJOR: GUIDANCE AND PSYCHOLOGICAL COUNSELLING						
Required Programme Courses						
Course Code	Course Name	Watches		K	ECTS	Prerequisite
		T	U			
PSY 101	Introduction to Psychology	3	0	3	5	-
PSY 104	Biological Bases of Human Behaviour	3	0	3	5	-
PSY 223	Psychology of Learning	3	0	3	5	PSY 101
PSY 201	Research Methods in Psychology	3	0	3	5	-
STAT 204	Statistical Methods in Psychology	3	0	3	5	-
PSY 227	Developmental Psychology	3	0	3	5	PSY 101
PSY 316	Psychopathology	3	0	3	5	PSY 101
PSY 233	Introduction to Counselling Psychology	3	0	3	5	-
EDU 242	Counselling Theories	3	0	3	5	-
PSY 301	Testing and Measurements in Psychology	3	0	3	5	PSY 101
EDU 307	Techniques and Principals of Counselling Psychology	3	0	3	5	PSY 101, PSY 233
EDU 413A	Individual Counseling (Field Work I)	1	4	3	5	*
EDU 413B	Individual Counseling (Field Work II)	1	4	3	5	EDU 413A
EDU 438	Group Counselling	3	0	3	5	-
EDU 401	Practicum 1 (School Practice)	2	6	5	10	-
EDU 406	Practicum 2 (School Practice)	2	6	5	10	EDU 401
EDU 101	Introduction to Education	3	0	3	5	-
EDU 235	Introduction to Special Education	3	0	3	5	-
EDU 237	Educational Technology	3	0	3	5	-
EDU 238	Philosophy of Education	3	0	3	5	-
EDU 343	Measurement and Evaluation	3	0	3	5	-

EDU 302	Classroom management	3	0	3	5	-
EDU 325	Teaching Principals and Methods	3	0	3	5	-
EDU 421	History of Turkish Education	3	0	3	5	-
<b>Total</b>				<b>76</b>	<b>130</b>	
<b>Notes</b>						
1. In order to graduate from the Guidance and Psychological Counselling undergraduate programme with a double major, 24 compulsory branch courses of 130 ECTS must be completed.						
2. This syllabus is valid for students enrolling from the academic year 2023-2024.						
* For the related course, PSY 101, PSY 104, PSY 223, PSY 233, PSY 227, PSY 301, PSY 316, EDU 242, EDU 307 coded courses must be taken.						
** For the related course, EDU 101, EDU 235, EDU 237, EDU 238, EDU 242, EDU 302, EDU 307, EDU 325, EDU 343, PSY 101, PSY 104, PSY 201, PSY 223, PSY 227, PSY 233, PSY 301, PSY 316, STAT 204 coded courses must be taken.						

k) To change the curriculum of the Guidance and Psychological Counselling Minor Programme as stated in the table below and to be applied to all minor students enrolled as of the 2023-2024 academic year,

MAJOR ALL DEPARTMENTS						
YANDAL GUIDANCE AND PSYCHOLOGICAL COUNSELLING						
Required Programme Courses						
Course Code	Course Name	Watches		K	ECTS	Prerequisite
		T	U			
PSY 101	Introduction to Psychology	3	0	3	5	-
EDU 101	Introduction to Education	3	0	3	5	-
PSY 233	Introduction to Counselling Psychology	3	0	3	5	-
EDU 242	Counselling Theories	3	0	3	5	-
EDU 307	Techniques and Principals of Counselling Psychology	3	0	3	5	PSY 101, PSY 233
PSY 316	Psychopathology	3	0	3	5	PSY 101
PSY 227	Developmental Psychology	3	0	3	5	PSY 101
PSY 223	Psychology of Learning	3	0	3	5	PSY 101
PSY 301	Testing and Measurements in Psychology	3	0	3	5	PSY 101
	Departmental Elective	3	0	3	5	-
<b>Total</b>				<b>30</b>	<b>50</b>	-
<b>Note</b>						
1. In order to graduate from the Guidance and Psychological Counselling undergraduate programme, 9 compulsory branch courses of 50 ECTS and 1 departmental elective course must be completed.						
2. This syllabus is valid for students enrolled from 2022-2023 Academic Year Spring semester.						
3. With the approval of the counsellor, the student can take courses in other departments of our university as Department Elective.						

unanimously decided.

**DECISION 3-** Based on the letter of the Faculty of Islamic Sciences of our university dated 16.08.2023 and numbered 29497, to be applied from the 2023-2024 academic year,

- a) To revise the courses in the curriculum of the Faculty of Islamic Sciences Double Major Programme as stated in the table below,

Lessons to be learnt		Courses to be added	
ARA 103	Intensive Basic Arabic	ARA 103A	Arabic for Specific Purposes I
		ARA 103B	Classical Arabic I
ARA 104	Intensive Intermediate Arabic	ARA 104A	Arabic for Specific Purposes II
		ARA 104B	Classical Arabic II
ARA 211	Intensive Classical Arabic I	ARA 211A	Arabic for Specific Purposes III
		ARA 211B	Classical Arabic III
ARA 212	Intensive Classical Arabic II	ARA 212A	Arabic for Specific Purposes IV
		ARA 212B	Classical Arabic IV

- b) Students who have not taken the courses in the previous curriculum and in the table below, or who have taken and failed the courses in the table below, to complete their graduation obligations by taking the courses specified in the table,

Lesson Learned		Substitute Course	
ARA 103	Intensive Basic Arabic	ARA 103A	Arabic for Specific Purposes I
		ARA 103B	Classical Arabic I
ARA 104	Intensive Intermediate Arabic	ARA 104A	Arabic for Specific Purposes II
		ARA 104B	Classical Arabic II
ARA 211	Intensive Classical Arabic I	ARA 211A	Arabic for Specific Purposes III
		ARA 211B	Classical Arabic III
ARA 212	Intensive Classical Arabic II	ARA 212A	Arabic for Specific Purposes IV
		ARA 212B	Classical Arabic IV

- c) To add the course specified in the table below to the elective courses pool of the Faculty of Islamic Sciences Undergraduate Programme curriculum,

Course Code and Course Name	T+P	Credit	ECTS	C/E	Prerequisite
IS 430 Contemporary Fiqh Problems	3+0	3	5	Elective	-

unanimously decided.

**DECISION 4-** Based on the decision of the Scholarship Commission of our University dated 16.08.2023, numbered 2023/03, the scholarship requests of the candidates who applied for a study abroad scholarship were evaluated. As a result of the negotiations made; It was decided to accept the scholarship requests of the candidates applying for a scholarship for education abroad in accordance with the decision of the Board of Trustees of our University dated 31.07.2023, numbered 09, and to determine the pocket money as \$ 1000.

<b>Student Information</b>	<b>Student Number</b>	19*****001	18*****29	
	<b>Name and Surname</b>	MU***** SU*****	SE**** DO*****	
	<b>Faculty/Institute at our university</b>	Institute of Postgraduate Education	Institute of Postgraduate Education	
	<b>Programme at our university</b>	Master's Programme in Guidance and Psychological Counselling (30% English)	Master's Programme in Religious Studies with Thesis (30% English)	
	<b>Active/Graduated Student Status at the University</b>	Graduate	Active (Successful in thesis defence, graduation decision will be issued)	
	<b>Grade Point Average at our university</b>	3,71	3,66	
	<b>University Accepted from Abroad</b>	National Research University Higher School of Economics	Brandeis University	
	<b>Programme Accepted from Abroad</b>	Psychology PhD (Track: General Psychology, History of Psychology, Personality Psychology) Thesis Area: General Psychology, Neuro Science	Near Eastern and Judaic Studies PhD Thesis Area Unspecified	
	<b>Scholarship/Discount Scope of Scholarship Accepted from Abroad</b>	Full Scholarship (100%)	Education Scholarship	
<b>Application and Evaluation Criteria</b>	1	<b>Graduating from one of Ibn Haldun University undergraduate and/or graduate programmes or currently enrolled in these programmes</b>	Provides	Provides
	2	<b>To have a minimum GPA of 3.50 and/or graduation grade.</b>	Provides	Provides
	3	<b>Not to have received any disciplinary penalty</b>	Provides	Provides
	4	<b>The accepted university must be ranked in the top 100 in the Times Higher Education World University Rankings or QS rankings according to the latest published lists</b>	Provides (ranked 100th(QS Rankings by Subject), HSE University)	Does not provide (497th place - QS Rankings )
	5	<b>Undergraduate social transcript success status</b>	None	None
	6	<b>Number of projects in which he/she took part during his/her studies</b>	0	1 (Researcher in Project No. 2248 led by Prof. Dr. Bilal Aybakan)
	7	<b>Publications in high quality journals</b>	There is	None
	8	<b>National and international certificates of achievement</b>	There is	There is
	9	<b>To be admitted from the social sciences fields that Ibn Haldun University prioritises</b>	Evaluation by the Rectorate will be proposed later.	It is recommended to be evaluated by the Rectorate.
<b>Meeting the Application and Evaluation Criteria</b>		He was awarded a scholarship by fulfilling the application and evaluation criteria.	The applicant did not fulfil the application and evaluation criteria and was not awarded a scholarship.	



