

MEETING DATE	: 22.09.2023
MEETING NUMBER	: 2023/16
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 10.30

SENATE MEMBERS

Prof. Dr. Atilla ARKAN	Rector
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector / Dean of Faculty of Educational Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector - Dean of the Faculty of Management 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. Dr. 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
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
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. 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. Determination of a professor representative for the vacancy of Prof. Dr. Üzeyir OK, one of the faculty members of the Department of Psychology, Faculty of Human and Social Sciences of our university, due to his resignation.
2. To discuss the proposal to establish the Advisory Board of the Department of Economics, based on the letter of the Dean of the Faculty of Human and Social Sciences of our university dated 28.08.2023 and numbered 29909.

3. Discussion of the proposal to establish the Advisory Board of the Department of History, based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 13.09.2023 and numbered 30505.
4. Discussion of the proposal to add a new course to the elective course pool of the Department of History, based on the letter dated 19.09.2023 and numbered 30710 of the Dean of the Faculty of Humanities and Social Sciences of our university.
5. Based on the letter dated 21.09.2023 and numbered 30817 of the Directorate of Graduate Education Institute of our university;
 - a) Revision proposal for the course plans of Public Law Master's Programme with Thesis and Middle Eastern Studies Master's Programme with Thesis,
 - b) Discussing the request to add new courses to the course plan of the Master's Programmes with Thesis in Turkish Studies and Philosophical, Social and Historical Foundations of Education.
6. Based on the letter dated 21.09.2023 and numbered 30817 of the Directorate of Graduate Education Institute of our university; To discuss the proposal to open a doctorate and master's programme with thesis in Educational Technology and English Language and Literature.
7. Based on the letter dated 21.09.2023 and numbered 30817 of the Directorate of Graduate Education Institute of our university; To discuss the proposal to increase the student quota of the New Media and Communication Doctorate Programme to 15.
8. Discussing the revision of the Academic Incentive Directive of our university.

DECISIONS

DECISION 1- It was unanimously decided to elect Prof. Dr. Muhittin KAPLAN as a professor member for four years in accordance with Article 14 (b) paragraph 7 of the Law No. 2547 and Article 5 (b) paragraph 7 of the Regulation on Academic Organisation in Universities.

DECISION 2- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our University dated 28.08.2023 and numbered 29909, in accordance with Article 4 of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions and Article 5 of the Directive on the Establishment and Functioning of the Advisory Boards of our University, it was unanimously decided by the participants of the meeting that the members of the Department Advisory Board within the Faculty of Humanities and Social Sciences, Department of Economics be formed as follows.

Sequence No	Name Surname	Employed Institution
1	Prof. Dr. BÜ**** GÜ*****	Istanbul Technical University

2	Prof. Dr Hal*** KA***	Istanbul University
3	Assoc. Dr Ab***** ÇE***	Deputy Secretary General of the Association of Financial Institutions
4	Dr Sa*** YI****	MUSIAD Board Member
5	Ha*** KÜ***	KT Portföy General Manager and Board Member
6	Ma**** ER	General Manager of Ipekyolu Fair
7	Ab***** Mu*** AT**	Chairman of DEIK/Turkey Vietnam Business Council

DECISION 3- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our University dated 13.09.2023 and numbered 30505, in accordance with Article 4 of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions and Article 5 of the Directive on the Establishment and Functioning of the Advisory Boards of our University, it was unanimously decided by the participants of the meeting that the members of the Department Advisory Board within the Faculty of Humanities and Social Sciences, Department of History are as follows.

Sequence No	Name Surname	Employed Institution
1	Prof. Ga*** AG*****	Georgetown University - History Department
2	Prof. Ce*** AY***	University of North Carolina at Chapel Hill - History Department
3	Prof Jo** HA****	Princeton University - History Department
4	Prof. Şü*** HA*****	Princeton University - History Department
5	Prof Jo** MC*****	Georgetown University - History Department
6	Prof. Ba** TE****	UC Davis - History Department
7	Prof. An**** ZO***	Oxford University - Faculty of Medieval and Modern Languages
8	Assoc. Prof. Hü***** YI****	George Mason University - History Department

DECISION 4- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 19.09.2023 and numbered 30710, it was unanimously decided by the participants of the meeting to add the following course to the elective course pool of the Department of History as of the autumn semester of the 2023-2024 academic year. **ANNEX-1**

Course Code and Course Name	T+P	K	ECTS	Z/S	Prerequisite
HIST 474 Sources and Methods for Modern Turkish History I (1908-1950)	3+0	3	5	Elective	-

DECISION 5- Based on the letter dated 21.09.2023 and numbered 30817 of the Directorate of Graduate Education Institute of our university, to be applied from the autumn term of the 2023-2024 academic year;

- a) To add the courses specified in ANNEX-2 to the Public Law Master's Programme with Thesis and Middle Eastern Studies Master's Programme with Thesis, **ANNEX-2**

b) To add the following new courses to the course plans of Turkish Studies and Philosophical, Social and Historical Foundations of Education Master's Programmes with Thesis,

Programme	Course Code	Course Name	Course Type	Watches		Credit	ECTS
				Theory	Application		
Philosophical, Social and Historical Foundations of Education MA with Thesis	SOC 535	Sociology and Anthropology of Secularism	Elective	3	0	3	8
	HIST 508	Oral History and Social Memory		3	0	3	8
	ANTH 613	Anthropology of Islam		3	0	3	8
	SOC 514	Urban Sociology		3	0	3	8
	PHIL 510	Islamic Philosophy I: Advanced Course		3	0	3	8
Turkish Studies MA with Thesis	HIST 574	Sources and Methods for the History of Modern Turkey I (1908-1950)	Elective	3	0	3	8

unanimously decided.

DECISION 6- Based on the letter dated 21.09.2023 and numbered 30817 of the Directorate of Graduate Education Institute of our university, the reasoned application files prepared for the Master's and Doctorate Programmes with Thesis, which are proposed to be opened with the decision of the Graduate School of Graduate Education Institute Board dated 21.09.2023 and numbered 08/02, and the following information were examined. As a result of the negotiations made; In accordance with Article 7/d-2 of the Higher Education Law No. 2547 and the Law No. 2809 on the Organisation of Higher Education Institutions, it was unanimously decided by the participants of the meeting to accept the application file as in ANNEX-3 and submit it to the Presidency of the Council of Higher Education. **ANNEX-3**

Institute	Proposed to Open Graduate Programme	Proposed to Open Department	Language of Instruction
Institute of Postgraduate Education	Education Technology Master's Degree with Thesis	Education Technology Department	Turkish
Institute of Postgraduate Education	Education Technology PhD	Education Technology Department	Turkish
Institute of Postgraduate Education	English Language and Literature Master's Degree with Thesis	English Language and Literature Department	English
Institute of Postgraduate Education	English Language and Literature PhD	English Language and Literature Department	English

DECISION 7- Based on the letter dated 21.09.2023 and numbered 30817 of the Directorate of Graduate Education Institute of our university, in accordance with the *decision taken at the General Assembly meeting of the Presidency of the Council of Higher Education dated 10.10.2019, "In case of planning more than 15 graduate student quotas in master's and doctoral programmes with thesis on programme basis and more than 30 graduate students in non-thesis master's programmes, permission should be obtained separately from the Council of Higher Education for each programme in each period"*; It was

unanimously decided to accept the proposal to increase the student quota of the New Media and Communication Doctorate Programme from 10 to 15, which was proposed by the decision of the Graduate School of Graduate Education Institute Board dated 21.09.2023 dated 21.09.2023 and numbered 08/02, it was unanimously decided by the participants of the meeting to accept the proposal to increase the student quota of the New Media and Communication Doctorate Programme from 10 to 15.

DECISION 8- It was unanimously decided by the participants of the meeting to revise the Ibn Haldun University *Academic Incentive* Directive as stated in ANNEX-4 and submit it to the Board of Trustees. **ANNEX-4**