IBN HALDUN UNIVERSITY

SENATE MEETING DECISIONS

MEETING DATE   **:** 17.11.2023
MEETING NUMBER   **:** 2023/19
MEETING PLACE   **:** 1st Floor Rectorate Senate Room
MEETING TIME   **:** 10.00

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 *(Approved)*
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 *(Approved)*
Assoc. Prof. Dr. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director
Dr. Lecturer Vahdettin IŞIK	Alliance of Civilisations Institute Institute Director
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Dr. Lecturer Mehmet Akın BULUT	Faculty of Educational Sciences/Senator Member
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senator Member *(Approved)*
Prof. Dr. İsmail Arda ODABAŞI	Faculty of Communication/Senator Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senator Member
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
Samet YURDUSEVEN	Student Representative

MEETING QUORUM

Senate Meeting was held under the chairmanship of Rector Prof. Dr. Atilla ARKAN. 15 (fifteen) out of 18 (eighteen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

AGENDA

1. Discussion of the opening file of the Savings and Finance Application and Research Centre of our university.

2. Revising the content of the opening file of the Islam and Psychology Application and Research Centre of our University, whose name change was accepted at the Senate meeting dated 02.12.2022 and numbered 2022/23.

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3. Discussing the situation of the Centre Directorates that do not provide active service at our university.

4. Based on the letters of the Dean of the Faculty of Management Sciences of our university dated 02.11.2023, numbered 32818 and dated 15.11.2023, numbered 33280, to add new courses to the undergraduate curriculum of the Department of Business Administration and to discuss the requests for changes in the elective course list.

5. To discuss the requests of the Departments of Comparative Literature, Philosophy, Political Science and International Relations and Sociology for curriculum change and course opening, based on the letters of the Dean of the Faculty of Humanities and Social Sciences of our university dated 10.11.2023, numbered 33155 and dated 16.11.2023, numbered 33370.

6. To discuss the request regarding the course code change planned to be made in the Islamic Sciences Undergraduate Curriculum, based on the letter of the Dean of the Faculty of Islamic Sciences of our university dated 15.11.2023 and numbered 33296.

7. To discuss the request to add Intermediate Korean I course to the language courses pool, based on the letter dated 16.11.2023 and numbered 33368 of the Directorate of the School of Foreign Languages of our university.

8. Discussing the changes planned to be made in the curricula of graduate programmes based on the letter dated 16.11.2023 and numbered 33373 of the Directorate of Graduate Education Institute of our university.

    a) Evaluation of the course plan change request for Educational Institutions Management master's programmes with and without thesis.

    b) Determination of the scientific preparation programme courses of Radio, Television and Cinema and New Media and Communication graduate programmes.

    c) Evaluation of the requests of the Department Heads of our Graduate School to add the courses in the table below to the third language proficiency list required within the scope of Multilingualism Principles.

    ç) Evaluation of the course plan change request of the Department of Air Transport Management of our Institute.

    d) Evaluation of the requests of the Department Heads of our Institute to add new courses to the course plan.

DECISIONS

DECISION 1- The justified file regarding the establishment of "Savings Finance Application and Research Centre" under the Rectorate within our university was examined. It was unanimously decided by the participants of the meeting to submit the application file for the establishment of the aforementioned centre to the Presidency of the Council of Higher Education in accordance with

Article 7/d-2 of the Higher Education Law No. 2547 and the Law No. 2809 on the Organization of Higher Education Institutions and to accept the "IBN HALDUN UNIVERSITY SAVINGS FINANCING APPLICATION AND RESEARCH CENTRE REGULATION" of the relevant centre as attached. **ANNEX-1**

DECISION 2- It was unanimously decided by the participants of the meeting to update the information in the opening file of the Islam and Psychology Application and Research Centre of our University, whose name change was accepted at the Senate meeting dated 02.12.2022 and numbered 2022/23, and to re-submit the application file to the Presidency of the Council of Higher Education in accordance with Article 7/d-2 of the Higher Education Law No. 2547 and the Law No. 2809 on the Organization of Higher Education Institutions. **ANNEX-2**

DECISION 3- It was unanimously decided by the participants of the meeting that the Centre Directorates in the table below, which do not actively serve at our university, will be inactive in accordance with Article 7 of the Higher Education Law No. 2547.

Order	Name of the Centre Directorate
1	Real Estate and Infrastructure Application and Research Centre
2	Directorate of Future Studies Application and Research Centre
3	Directorate of Japan Studies Application and Research Centre
4	Directorate of Curriculum Studies Application and Research Centre
5	Directorate of Distance Education Application and Research Centre

DECISION 4- Based on the letters of the Dean of the Faculty of Management Sciences of our university dated 02.11.2023, numbered 32818 and dated 15.11.2023, numbered 33280, to be applied from the spring term of the 2023-2024 academic year;

a) To open the elective course specified in the table below to the undergraduate curriculum of the Department of Business Administration and to add the course to the elective courses pool, **ANNEX - 3**

Course Code and Name	E/C	T	U	K	ECTS	Prerequisite
MAN 409 Project Management	E	3	0	3	5	----

b) The courses specified in the table below, which are included in the elective course list in the undergraduate curriculum of the Department of Business Administration, to be removed from the elective courses pool, and the students who have taken the specified courses before and failed to take the elective courses specified in item c if they take them again,

Course Code and Name	E/C	T	U	K	ECTS
MAN 424 Advertising	E	3	0	3	5
MAN 425 Social Media Marketing	E	3	0	3	5
MAN 422 Strategic Brand Management	E	3	0	3	5

c) To add the courses specified in the table below to the undergraduate curriculum of the Department of Business Administration to the elective courses pool,

Course Code and Name	E/C	T	U	K	ECTS	Prerequisite
NMC 218 Advertising	E	3	0	3	5	----
NMC 316 Social Media Marketing	E	2	2	3	5	----
NMC 411 Strategic Brand Management and Social Media	E	2	2	3	5	----

Lesson Learned Before	Course to be taken instead *(If to be taken again)*
MAN 424 Advertising	NMC 218 Advertising
MAN 425 Social Media Marketing	NMC 316 Social Media Marketing
MAN 422 Strategic Brand Management	NMC 411 Strategic Brand Management and Social Media

It was unanimously decided by the participants of the meeting.

DECISION 5- Based on the letters of the Dean of the Faculty of Humanities and Social Sciences of our university dated 10.11.2023, numbered 33155 and dated 16.11.2023, numbered 33370, to be applied from the spring semester of the 2023-2024 academic year;

a) To add the elective courses specified in the table below to the pool of elective courses in the undergraduate curriculum of the Department of Comparative Literature and to allow all registered students to choose,**ANNEX-4**

Course Code and Name	E/C	T	U	K	ECTS	Prerequisite
LIT 206 Survey of Turkish Literature	E	3	0	3	5	----

LIT 499 The Emergence of Modern Literary Theory in the Ottoman period to be discussed at the next Senate meeting,

b) To add the elective courses specified in the table below to the elective courses pool of the undergraduate curriculum of the Department of Political Science and International Relations and to allow all registered students to choose them, **ANNEX-5**

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Course Code and Name	E/C	T	U	K	ECTS	Prerequisite
POLS 483 Multiculturalism or Ethnocentrism	E	3	0	3	5	----
POLS 484 International Responsibility	E	3	0	3	5	----

c) Based on the decision of the University Senate numbered 2022/016/4, "SOC 201 Thinking Sociologically" course, which is among the compulsory courses in the Sociology Minor Programme curriculum, is removed from the compulsory courses, "SOC 101 Introduction to Sociology" is added instead, and the change made is applied for all students enrolled in the Sociology Minor Programme,

ç) To add the elective courses specified in the table below to the elective courses pool of the undergraduate curriculum of the Department of Philosophy and to allow all registered students to choose them, **ANNEX-6**

Course Code and Name	E/C	T	U	K	ECTS	Prerequisite
PHIL 459 German Idealism	E	3	0	3	5	---
PHIL 460 Philosophy of Time	E	3	0	3	5	----

It was unanimously decided by the participants of the meeting.

DECISION 6- Based on the letter of the Dean of the Faculty of Islamic Sciences of our university dated 15.11.2023 and numbered 33296, it was unanimously decided by the participants of the meeting that the course "IS 308 Theology", which is among the compulsory courses of the VIth semester and given in Turkish, will be added as double coded and in English as stated below to be applied from the spring semester of the 2023-2024 academic year.

Course Code	Course Name	E/C	T	U	K	ECTS	Prerequisite
IS 308 / IS 308E	Kalam / Kalam	C	3	0	3	5	IS 201

DECISION 7- Based on the letter dated 16.11.2023 and numbered 33368 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 courses specified in the table below to the language courses pool. **ANNEX-7**

Course Code and Name	T+U	K	ECTS	Course Type (Z/S)
KOR 303 Intermediate Korean I	3+0	3	5	S
KOR 503 Intermediate Korean I	3+0	3	5	S
KOR 503C Intermediate Korean I	3+0	3	5	S

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DECISION 8- Based on the letter dated 16.11.2023 and numbered 33373 of the Directorate of Graduate Education Institute of our university,

a) To add the elective courses specified in the table below to the elective courses pool of the course plan of the Graduate School of Graduate Education Departments as of the spring semester of the 2023-2024 academic year,

Programme	Course Code	Course Name	Course Type E/C	Hours T	Hours U	K	ECTS	Rationale
Radio, Television and Cinema MA Programme with or without Thesis	RTC 536	Studio and Reji Practices I	E	3	0	3	8	The addition of courses listed with an E code in the course plan as elective courses in Turkish.
	RTC 537	Studio and Reji Practices II		3	0	3	8	
Big Data and Business Analytics Master's Programme with or without Thesis	BIA 520	Database Management Systems	E	3	0	3	8	Adding the programme's course plan to the elective courses pool as an elective course.
Economics PhD and Economics MA Programme with and without Thesis	STAT 501	Mathematical Statistics	E	3	0	3	8	Adding the programme's course plan to the elective courses pool as an elective course.
	ECON 529	Data Science for **Economists**	E	3	0	3	8	
	ECON 530	Programming for Data Science	E	3	0	3	8	
	ECON 531	Applied Data Analytics	E	3	0	3	8	
	ECON 532	Data Mining and Big Data	E	3	0	3	8	
	ECON 533	Machine Learning and AI	E	3	0	3	8	
	ECON 536	Applied Data Analysis	E	3	0	3	8	
Turkey Studies MA Programme	HIST 593	Historical Marxism I: (19th Century Socialism)	E	3	0	3	8	Adding the programme's course plan to the elective courses pool as an elective course.
History PhD and History MA Programme with Thesis			E (Area Elective-DE5)	3	0	3	8	

b) To change the 8 ECTS value of the AIR 500 Seminar compulsory course, which is included in the course plans of the Graduate School of Graduate Education Air Transport Management Master's Programmes with and without Thesis, from 8 ECTS to 3 ECTS to be valid for students enrolled in 2023 and after, and the students who have previously taken the course as 8 ECTS and failed to take the course as 3 ECTS and to make the adjustments,

c) To change the course code and name of the New Media and Communication Master's Programme with Thesis in the Graduate School of Graduate Education to NMC 599 Master's Thesis, which was mistakenly reported as NMC 699 MA Thesis in the course plan,

ç) To be effective from the autumn semester of the 2023-2024 academic year, students enrolled in the Graduate School of Graduate Education Radio, Television and Cinema and New Media and Communication graduate programmes with the scientific preparation requirement will be given the courses specified in the table below and if prerequisites are set for these courses, they will be exempted from the courses set as prerequisites,

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Programme	Scientific Preparation Courses-Course Code and Name
Radio Television and Cinema MA with Thesis and New Media and Communication MA & PhD	NMC 102 History of Media and Communication
	NMC 201 Communication in the Digital Age
	NMC 301 Communication Theories
	NMC 401 Critical Theories and New Media

d) Graduate School of Graduate Education Management of Educational Institutions master's programmes with and without thesis course plan changes to be discussed at the next Senate meeting,

e) The proposal to add the languages specified in the table below to the list of third language proficiency required within the scope of Multilingualism Principles in the graduate programmes of the Graduate School of Graduate Education Departments and to accept other international languages accepted for third language proficiency within the scope of Multilingualism to be discussed at the next Senate meeting,

Programme	Course Information Requested to be Added
New Media and Communication MA & PhD	German, Farsi, French, Russian, Spanish, Italian, Chinese and Japanese
MA & PhD in Sociology	Afrikaans
Clinical Psychology PhD	Kurdish
Public Law MA	German, French, Russian, Italian, Chinese, Spanish
Middle Eastern Studies MA	German, French

It was unanimously decided by the participants of the meeting.

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