

MEETING DATE	: 08.12.2023
MEETING NUMBER	: 2023/21
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 09.00

SENATE MEMBERS

Prof. Dr. Atilla ARKAN	Rector(<i>Approved</i>)
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector / Dean of Faculty of Educational Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Deputy Rector / 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
Dr. Lecturer Vahdettin IŞIK	Institute of Alliance of Civilisations Institute Director (<i>Approved</i>)
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
Prof. Dr. İsmail Arda ODABAŞI	Faculty of Communication/Senator Member (<i>Approved</i>)
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senator Member (<i>Approved</i>)
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. Fourteen (14) out of 18 (eighteen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

AGENDA

1. Discussing the job descriptions of the Unit Quality Representatives of our university.
2. Discussion of the member update of the University Senate Education Commission.

3. To discuss the detailed justification for the transfer of the Department of Economics to the Faculty of Management Sciences, based on the letter of the Dean of the Faculty of Human and Social Sciences of our university dated 05.12.2023 and numbered 34039.
4. To discuss the changes planned to be made in the curricula of Educational Institutions Management Master's programmes with and without thesis, based on the letter dated 16.11.2023 and numbered 33373 of the Directorate of Graduate Education Institute of our university.
5. To discuss the request to add a new course to the undergraduate curriculum of the Department of Psychology, based on the letter of the Dean of the Faculty of Human and Social Sciences of our university dated 04.12.2023 and numbered 34970.
6. To discuss the request to add "Advanced German I" and "Intermediate Hebrew II" courses to the language courses pool, based on the letters of the Directorate of the School of Foreign Languages of our university dated 30.11.2023, numbered 33368 and dated 04.12.2023, numbered 33990.
7. - To discuss the proposal to postpone the doctoral qualifying exams of the Clinical Psychology Doctoral Programme students to a later date, based on the letter dated 08.12.2023 and numbered 34203 of the Directorate of Graduate Education Institute of our university.

DECISIONS

DECISION 1- It was unanimously decided by the participants of the meeting to accept the Job Descriptions of the Unit Quality Representatives who take part in the Corporate Governance and Quality Management processes of our University as stated below.

DUTIES OF UNIT QUALITY REPRESENTATIVES

1. To inform the unit about the strategic plan preparation processes of the university and to ensure coordination within the unit.
2. University's strategic plan performance indicators;
 - Determination of annual target values and action plans and
 - To ensure the necessary coordination in the processes of determining the performance values of the unit during the monitoring periods and to enter these data into the corporate management information system.
3. Participating in process management studies when needed and participating in the process performance indicators of the units;
 - Determination of annual target values and
 - To support the determination of the performance values of the unit during the monitoring periods.

4. To support corporate risk management activities, to regularly monitor the determined risk preventive activities and to enter the necessary data into the corporate management information system.
5. To make the necessary preparations for internal and external evaluation processes, to support the Quality Unit and / or University Quality Commission.
6. To increase participation by announcing the satisfaction surveys conducted by the Quality Unit of the University in the relevant student, academic and administrative staff groups, to create action plans for the survey results with the unit manager and to follow these plans.
7. To ensure the active use of digital tools that will improve training, publication and administrative quality regarding the functioning of the unit.
8. To ensure the participation of students in quality practices by establishing regular communication with the student member within the unit quality teams.
9. To fulfil the requests of the Quality Unit and / or the University Quality Commission within the scope of the quality management system, to ensure that the quality management system studies are carried out in the unit in accordance with the procedures and principles to be determined by the University Quality Commission.
10. To announce the decisions of the Quality Commission to the unit, to contribute to their implementation and to monitor the results.
11. To hold at least 2 meetings a year within the framework of the Unit Quality Commission and to send these meetings to the University Quality Commission by binding them to the minutes.

DECISION 2- It was unanimously decided by the participants of the meeting to revise the members of the University Senate Education Commission as stated below.

- 1- Prof. Dr. Ali YEŞİLIRMAK (Chairman)
- 2- Prof. Dr. Ömer ÇINAR- Dean of the Faculty of Law (Member)
- 3- Prof. Dr. Bilal AYBAKAN- Dean of the Faculty of Islamic Sciences (Member)
- 4- **Prof. Dr. Özcan Erkan AKGÜN - Faculty Member of Educational Sciences (Member)**
- 5- Prof. Dr. Halil BERKTAY- Faculty Member of Humanities and Social Sciences (Member)
- 6- Assoc. Prof. Dr. Ali Osman KUŞAKÇI- Graduate School Director (Member)
- 7- Fatma PINARBAŞ BAYKAL- Head of Student Affairs Department (Rapporteur)

DECISION 3- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 05.12.2023 and numbered 34039, it was unanimously decided by the participants of the meeting to transfer the Department of Economics, which continues its education affiliated to the Faculty of Humanities and Social Sciences, to the Faculty of Management Sciences as of the 2024-2025 academic year with its current students and to accept the following justification for the students

to be admitted to the Department of Economics within the Faculty of Management Sciences 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.

With the decision of the Council of Ministers dated 15.08.2017 and numbered 2017/10717, the Faculty of Management Sciences was established under the Rectorate of our University and the relevant decision was published in the Official Gazette dated 16.09.2017 and numbered 30182 and entered into force. Within the framework of this decision, the Department of Business Administration, which was previously within the Faculty of Human and Social Sciences, was transferred to the Faculty of Management Sciences with its current students with the decision of the Higher Education Executive Board dated 07.02.2018 upon the proposal of our University.

In this context, the transfer of the Department of Economics, which continues its activities within the Faculty of Human and Social Sciences, to the Faculty of Management Sciences with its current students will contribute to the realisation of a more effective and efficient academic structuring within our University.

The Faculty of Management Sciences has only the Department of Business Administration, while Ibn Haldun University Faculty of Humanities and Social Sciences has the departments of Philosophy, Sociology, Psychology, History, Political Science and International Relations, Comparative Literature and Economics. Transferring the Economics department to the Faculty of Management Sciences will lead to an increase in efficiency and productivity in both the Faculty of Management Sciences and the Faculty of Humanities and Social Sciences. In addition, when compared to other departments of the Faculty of Humanities and Social Sciences, the economics department has many commonalities with the Business Administration department, such as scientific research areas, course curricula, and business areas. Consequently, the transfer of the economics department to the Faculty of Management Sciences will increase the synergy between the faculty members and contribute positively to the research and project activities of the university. Such an association will also have positive contributions for students, and will help economics students to improve themselves in the field of business administration and business administration students to improve themselves in the field of economics.

DECISION 4- Based on the letter dated 16.11.2023 and numbered 33373 of the Directorate of Graduate Education Institute of our university, it was unanimously decided by the participants of the meeting to accept the course plan changes of the Educational Institutions Management Master's Programmes with and without Thesis as stated in ANNEX-1 to be applied to the students enrolled as of the fall semester of the 2023-2024 academic year. **ANNEX-1**

DECISION 5- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 04.12.2023 and numbered 34970, it was unanimously decided by the participants of the meeting to add the following course to the curriculum of the Department of Psychology as an elective course to be implemented as of the spring semester of the 2023-2024 academic year.

ANNEX-2

Course Code and Name	Elective/ Mandatory	Watches		Credit	ECTS	Prerequisite
		Theory	Practical			
PSY 332 Introduction to Play Therapy	Elective	3	0	3	5	PSY 101

DECISION 6- Based on the letters of the Directorate of the School of Foreign Languages of our university dated 30.11.2023, numbered 33864 and dated 04.12.2023, numbered 33990, 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-3**

Course Code and Name	T+U	K	ECTS	Course Type (C/E)
HEB 304 Intermediate Hebrew II	1+4	3	5	E
HEB 504 Intermediate Hebrew II	1+4	0	5	E
HEB 504C Intermediate Hebrew II	1+4	3	5	E
GER 305 Advanced German I	1+4	3	5	E
GER 505 Advanced German I	1+4	0	5	E
GER 505C Advanced German I	1+4	3	5	E

DECISION 7- Based on the letter dated 08.12.2023 and numbered 34203 of the Directorate of Graduate Education Institute of our University, due to the earthquake disaster in our country, due to the intensity of the clinical internship studies carried out in our University Psychotherapy Application and Research Center (IPAM) and Adıyaman Psychotherapy Center, the doctoral qualifying exams specified in the academic calendar were discussed and it was unanimously decided by the participants of the meeting to extend the doctoral qualifying exams until 24 January 2024.