

MEETING DATE	: 21.10.2022
MEETING NUMBER	: 2022/20
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 09:00

SENATE MEMBERS

Prof. Atilla ARKAN	Rector
Prof. Ali YEŞİLIRMAK	Vice Rector
Prof. İzzet BOZKURT	Vice Rector/Dean of Faculty of Communication
Prof. Hasan KAPLAN	V. Dean of Faculty of Educational Sciences
Prof. Ömer ÇINAR	Dean of the Faculty of Law
Prof. Alev ERKİLET	Dean of the Faculty of Humanities and Social Sciences
Prof. Bilal AYBAKAN	Dean of the Faculty of Islamic Sciences
Prof. Mustafa Kemal YILMAZ	Dean of the Faculty of Management 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
Prof. Dr. Sefa 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
Assoc. Prof. Betül AVCI SEBETCİ	Faculty of Islamic Sciences-Senator Member
Sebahattin BELİK	Secretary General-Rapporteur
Ebrar Kevser KATIRCI	University Student Representative

MEETING QUORUM

Senate Meeting was held under the chairmanship of Prof. Dr. Atilla ARKAN. Sixteen (16) members out of 16 (sixteen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

AGENDA

1. Discussing the calendar of the 2022-2023 Academic Year and 2023-2024 academic year autumn term curriculum-course registration processes.

2. To discuss the changes requested to be made in the Undergraduate Programme Double Major Curriculum, based on the letter dated 20.10.2022 and numbered 18769 of the Dean of the Faculty of Communication of our university.
3. To discuss the changes requested to be made in the Double Major Programme Curriculum of the Department of Sociology, based on the letter dated 20.10.2022 and numbered 18803 of the Dean of the Faculty of Humanities and Social Sciences of our university.
4. Discussion of the Student Activities Directive of our university.

DECISIONS

DECISION 1- The processes to be carried out regarding the 2022-2023 Academic Year and 2023-2024 Academic Year Autumn Term Curriculum Regulation-Course Registration Calendar were discussed. As a result of the discussions; Taking into account the "Annual Development Planning of Higher Education Institutions" of the Presidency of the Council of Higher Education, it was unanimously decided by the participants of the meeting to accept the Curriculum Arrangement-Course Registration Calendar for the 2022-2023 Academic Year and 2023-2024 Academic Year Autumn Term as given in Annex-1. **ANNEX-1**

DECISION 2- Based on the letter of the Dean of the Faculty of Communication of our University dated 20.10.2022 and numbered 18769, the changes requested to be made in the Undergraduate Programme Double Major Curriculum were discussed. As a result of the discussions;

- a) The courses that students enrolled in the Double Major Programme before 2022 will take to graduate are as stated in the table below,

Course Code and Name

- NMC 101 Introduction to Communication
- NMC 102 History of Media and Communication
- NMC 201 Communication in the Digital Age
- NMC 202 New Media Studio-II
- NMC 203 New Media Strategy
- NMC 205 New Media Studio-I
- NMC 301 Communication Theories
- NMC 304 Production for New Media-II
- NMC 305 Production for New Media-I
- NMC 401 Critical Theories and New Media

- b) It was unanimously decided by the participants of the meeting to accept the adjustment table of the students enrolled in the Double Major Programme before 2022 as stated below.

Course Taken Before	Course to be counted instead
Course Code and Name	Course Code and Name
MCOM101 Introduction to Communication Science	NMC101 Introduction to Communication
MCOM102 History of Media and Communication	NMC102 History of Media and Communication
JOR201 Writing for Media	NMC201 Communication in the Digital Age
MCOM104 Technical Skills for Media	NMC202 New Media Studio- II
PR202 Introduction to Public Relations	NMC203 New Media Strategy
DFT202 Introduction to Filmmaking	NMC205 New Media Studio- I
MCOM301 Communication Theories	NMC301 Communication Theories
MCOM201 Basic Photography	NMC304 Production for New Media- II
MCOM401 Communication Studies and Media Analysis	NMC305 Production for New Media- I
MCOM404 Graduation Project II	NMC401 Critical Theories and New Media

DECISION 3- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our University dated 20.10.2022 and numbered 18803, it was unanimously decided by the participants of the meeting to accept the changes requested to be made in the Double Major Programme Curriculum of the Department of Sociology as stated below.

- a) To remove SOC201 Thinking Sociologically course from the Double Major curriculum and replace it with SOC101 Introduction to Sociology course to be applied to all registered students,
- b) Students who have previously taken and passed SOC201 Thinking Sociologically course are exempted from SOC101 Introduction to Sociology course, and students who have taken and failed SOC101 Introduction to Sociology course to complete their graduation obligations.

DECISION 4- It was unanimously decided by the participants of the meeting to repeal the "Ibn Haldun University Student Activities Directive", which was accepted at the Senate meeting dated 15.11.2029 and numbered 2019/16, and to accept the new version as in ANNEX-2. **ANNEX-2**