

İBN HALDUN UNIVERSITY
SENATE MEETING DECISIONS

MEETING DATE	: 04.11.2022
MEETING NUMBER	: 2022/21
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 09:00

SENATE MEMBERS

Prof. Atilla ARKAN	Rector
Prof. Ali YEŞİLIRMAK	Vice Rector (<i>Approved</i>)
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 (<i>Approved</i>)
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 (<i>Approved</i>)
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
Assoc. Prof. Betül AVCI SEBETCİ	Faculty of Islamic Sciences-Senator Member
Prof. Ümit HACIOĞLU	Faculty of Management 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. Thirteen (13) out of 17 (seventeen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

AGENDA

1. To discuss the request to add elective courses to the curriculum of the Department of New Media and Communication, based on the letter of the Dean of the Faculty of Communication of our university dated 02.11.2022 and numbered 19291.

2. To discuss the request of the Dean of the Faculty of Humanities and Social Sciences of our university to add elective courses to the curriculum of the Department of Philosophy-Political Science and International Relations, based on the letter dated 01.11.2022 and numbered 19348.
3. To discuss the request of the Dean of the Faculty of Management Sciences of our university to appoint Kü** Fi***** as a member of the advisory board due to the resignation of Mü**** UI**** from the advisory board membership established at the Faculty, based on the letter dated 03.11.2022 and numbered 19436.
4. Discussing the status of the members of the University Administrative Board whose term of office has expired.

DECISIONS

DECISION 1- Based on the letter of the Dean of the Faculty of Communication of our university dated 02.11.2022 and numbered 19291, it was unanimously decided by the participants of the meeting to accept the elective courses to be added to the elective courses pool of the New Media and Communication Department curriculum as of the spring semester of the 2022-2023 academic year as stated in the table below.

Course Code and Name	T+U	K	AKTS	Z/S
NMC223 Film Production: Camera, Lighting, Sound and Casting	2+2	3	5	S
NMC322 Editing Programmes in Media	2+2	3	5	S

DECISION 2- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 01.11.2022 and numbered 19348, it was unanimously decided by the participants of the meeting to accept the elective courses to be added to the elective courses pool of the curriculum of the Department of Philosophy and the Department of Political Science and International Relations as of the spring semester of the 2022-2023 academic year, as stated in the table below.

Course Code and Name	T+U	K	AKTS	Z/S	Section
PHIL309 Latin Texts for Philosophy	3+0	3	5	S	Philosophy
POLS402 Central Asian Politics	3+0	3	5	S	Political Science and International Relations
POLS455 Gulf Politics	3+0	3	5	S	

DECISION 3- Based on the letter dated 03.11.2022 and numbered 19436 of the Dean of the Faculty of Management Sciences of our university, it was decided unanimously by the participants of the meeting to appoint Kübra Filikçi as a member of the advisory board due to the resignation of Müjdat Uludağ from the Faculty Advisory Board, which was established in accordance with the relevant articles of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions.

Name-Surname	Mission
Kü*** Fj*****	THY Training Ba*****

DECISION 4- It was unanimously resolved that Prof. Dr. Ali Yeşilırmak and Prof. Dr. Halil Berkıay be re-elected as professors for four years to the vacant seats of Prof. Dr. Ali Yeşilırmak and Prof. Dr. Halil Berkıay due to the expiration of their terms of office as members of the University Administrative Board, in accordance with Article 14, paragraph (b), subparagraph 7 of Law No. 2547 and Article 5, paragraph (b), subparagraph 7 of the Regulation on Academic Organisation at Universities.