

IBN HALDUN UNIVERSITY
SENATE MEETING DECISIONS

MEETING DATE	: 18.11.2022
MEETING NUMBER	: 2022/22
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 11:00

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 (<i>Approved</i>)
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
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. Sixteen (16) 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 of the Dean of the Faculty of Humanities and Social Sciences of our university to add new courses to the pool of elective courses in the curriculum of the Department of Philosophy, based on the letter dated 10.11.2022 and numbered 19754.

2. To discuss the request of the Dean of the Faculty of Management Sciences of our university to add prerequisites to the courses coded MAN343-301-401-402 in the curriculum of the Department of Business Administration, based on the letter dated 10.11.2022 and numbered 19768.
3. Discussing the new course opening requests of the Directorate of Graduate Education Institute of our university, based on the letter dated 18.11.2022 and numbered 19831.
4. Discussing the course name change requests of the Directorate of Graduate Education Institute of our university, based on the letter dated 18.11.2022 and numbered 19831.
5. Discussing the languages requested to be added to the list of third language proficiency required within the scope of Multilingualism Principles for Political Science and International Relations Master's Programme with Thesis.
6. To discuss the proposal to open a Middle Eastern Studies Master's Programme with Thesis at the Graduate School of Graduate Education of our university.
7. To discuss the proposal to open a Public Law Doctorate and Master's Programme with Thesis at the Graduate School of Graduate Education of our university.
8. Discussion of the application file of the Dean of the Faculty of Law of our university, dated 11.11.2022 and numbered 19765, regarding the request to establish a Journal of the Faculty of Law within the Faculty.

DECISIONS

DECISION 1- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 10.11.2022 and numbered 19754, 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 Philosophy 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	Course Type (C/E)
PHIL458 Existentialism	3+0	3	5	E

DECISION 2- Based on the letter of the Dean of the Faculty of Management Sciences of our university dated 10.11.2022 and numbered 19768, it was unanimously decided by the participants of the meeting to add prerequisite courses to the courses specified in the table below in the curriculum of the Department of Business Administration as of the spring semester of the 2022-2023 academic year and to apply them to the students who will take the courses for the first time.

Courses	Prerequisites
MAN343 Managerial Accounting	MAN241 Fundamentals of Financial Accounting
MAN301 Human Resource Management	MAN101 Introduction to Business Management
MAN401 Strategic Management	MAN101 Introduction to Business Management
MAN402 International Business	MAN101 Introduction to Business Management

DECISION 3- Based on the letter dated 18.11.2022 and numbered 19831 of the Directorate of Graduate Education Institute of our university, it was unanimously decided to accept the elective courses to be added to the graduate programme course curriculum as of the 2022-2023 academic year as stated in the table below.

Course Code and Name	T+U	K	AKT S	Course Type (C/E)	Programme
PHIL508 Existentialism	3+0	3	8	E	Philosophy Master's Degree with Thesis
PHIL558 Philosophy in Late Antiquity	3+0	3	8	E	
POLS504 International Organisations	3+0	3	8	E	Political Science and International Relations MA with Thesis
POLS506 International Law	3+0	3	8	E	
POLS510 Central Asian Politics	3+0	3	8	E	
POLS555 Gulf Politics	3+0	3	8	V	
HIST663 The Nineteenth Century Press and Periodicals in the Ottoman Empire	3+0	3	8	Core Elective Research Seminars Group	History PhD
HUK547 Financial Sanctions Law	3+0	3	8	E	International and Comparative Law MA with Thesis
LAW548 Artificial Intelligence, Ethics, Law	3+0	3	8	E	
HUK549 Comparative Constitutional Law	3+0	3	8	S	
HUK550 Developments in Civil Law in the States Established after the Ottoman Empire	3+0	3	8	S	

DECISION 4- Based on the letter dated 18.11.2022 and numbered 19831 of the Directorate of the Graduate School of Graduate Education of our university, it was unanimously decided by the participants of the meeting to accept the course name changes in the course curricula of the graduate programme specified as of the spring semester of the 2022-2023 academic year as shown in the table below.

Current Course Code and Name	New Course Code and Name	Course Status	Programme
ANTH618 Ethnography of the State	ANTH618 Anthropolgy of the Political	Elective	PhD in Sociology and MA in Sociology with Thesis
SOC546 Sociology of Childhood	SOC546 Sociology of Childhood and the Family	Elective	MA in Sociology with Thesis and MA in Philosophical, Social and Historical Foundations of Education with Thesis

DECISION 5- Based on the letter dated 18.11.2022 and numbered 19831 of the Directorate of Graduate Education of our university, it was unanimously decided by the participants of the meeting to accept the addition of the following languages to the list of third language proficiency required within the scope of Multilingualism Principles for the Political Science and International Relations Master's Programme with Thesis.

1. Urdu
2. Pashto
3. Kyrgyz
4. Kazakh
5. Uzbek

DECISION 6- Based on the letter dated 18.11.2022 and numbered 19831 of the Directorate of Graduate Education Institute of our university, the application file prepared for the Middle Eastern Studies Department and the Middle Eastern Studies Master's Programme with Thesis, which was approved and proposed to be opened with the decision of the Graduate School of Graduate Education Institute Board dated 01.11.2022 and numbered 2022/08, was examined. 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-1 and to submit it to the Presidency of the Council of Higher Education.

ANNEX-1

Institute	Proposed to Open Graduate Programme	Proposed to Open Department	Language of Instruction
Institute of Postgraduate Education	Middle Eastern Studies Master's Programme with Thesis	Middle East Studies	English

DECISION 7- Based on the letter dated 18.11.2022 and numbered 19831 of the Directorate of Graduate Education Institute of our university, the application files prepared for the Public Law Department and the Public Law Master's Degree with Thesis and Public Law Doctorate Programmes, which were approved and proposed to be opened with the decision of the Institute Board of Graduate Education Institute dated 01.11.2022 and numbered 2022/08, were examined. 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-2 and to submit it to the Presidency of the Council of Higher Education. **ANNEX-2**

Institute	Proposed to Open Graduate Programme	Proposed to Open Department	Language of Instruction
Institute of Postgraduate Education	Master's Programme with Thesis in Public Law	Public Law	Turkish
	Public Law Doctorate Programme		

DECISION 8- Based on the letter of the Dean of the Faculty of Law of our University dated 11.11.2022 and numbered 19765, the justified application file prepared for the publication of the Faculty of Law Journal within the Faculty, which was approved by the decision of the Faculty Board dated 10.11.2022 and numbered 2022/05, was examined. As a result of the negotiations made; It was unanimously decided by the participants of the meeting to publish "Ibn Haldun University Faculty of Law Journal (IHÜHFD)" within the Faculty of Law in order to contribute to national and international literature through articles and studies in Turkish and English, including scientific, refereed, comparative studies in law and related fields, and to accept the application file as in ANNEX-3.

ANNEX-3