

MEETING DATE	: 02.12.2022
MEETING NUMBER	: 2022/23
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 11:00

SENATE MEMBERS

Prof. Atilla ARKAN	Rector
Prof. Ali YEŞİLIRMAK	Vice Rector
Prof. Mustafa Kemal YILMAZ	Vice Rector/Dean of Faculty of Management Sciences
Prof. Dr. Hasan KAPLAN	Dean of Faculty of Educational Sciences
Prof. Ömer ÇINAR	Dean of the Faculty of Law
Prof. İzzet BOZKURT	Dean of the Faculty of Communication (<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
Assoc. Prof. Ali Osman KUŞAKCI	Institute of Graduate Studies - Institute Director V.
Lecturer Dr Vahdettin IŞIK	Alliance of Civilisations Institute-Institute Director (<i>Approved</i>)
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Prof. Sefa BULUT	Faculty of Educational Sciences-Senator Member (<i>Did not attend</i>)
Prof. Şükrü YILDIZ	Faculty of Law-Senator Member
Prof. İsmail Arda ODABAŞI	Faculty of Communication-Senator Member (<i>Approved</i>)
Prof. 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. Discussing the provision of the university course obligations in the course plans of the undergraduate programmes of our university.

2. Discussion on updating the members of the Scientific Research Projects (BAP) Commission of our university.
3. To discuss the name change of the Islamic Psychology Research and Application Centre, whose application file was reported to YÖK on 07.07.2022.

DECISIONS

DECISION 1- It was decided unanimously by the participants of the meeting that the students should register for the "University Courses" in the semesters specified in the course plans of the undergraduate programmes of our university and if they fail the courses, they should complete their "University Courses" obligations by taking the relevant course again in the first academic year following the first academic year.

DECISION 2- It was unanimously decided by the participants of the meeting to update the member names of the Scientific Research Projects (BAP) Commission of our university as stated below.

Scientific Research Projects (BAP) Commission Members

1. Prof. Dr. Atilla ARKAN (Chairman)
2. **Prof. Dr. Mustafa Kemal YILMAZ (Member)**
3. Prof. Dr Ekrem TATOĞLU (Member)
4. Prof. Dr. Ümit HACIOĞLU (Member)
5. **Prof. Dr. Şükrü YILDIZ (Member)**
6. Assoc. Prof. Ali ASLAN (Member)
7. Prof. Dr. Önder KÜÇÜKURAL (Member)
8. Prof. Dr. Tuba Erkoç BAYDAR (Member)
9. **Assoc. Prof. Ahmet GÖÇEN (Coordinator)**

DECISION 3- The name change of the "Islamic Psychology Research and Application Centre" requested to be established under our Rectorate within our University, which we submitted to the Presidency of the Council of Higher Education with our letter dated 18.07.2022 and numbered 15110, was discussed. As a result of the negotiations made; It was unanimously decided by the participants of the meeting to change the name of the above-mentioned centre as "Islam and Psychology Research and Application Centre" and to submit the application file for the establishment of the centre to the Presidency of the Council of Higher Education again 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-1**