

IBN HALDUN UNIVERSITY  
SENATE MEETING DECISIONS

<b>MEETING DATE</b>	: 30.12.2022
<b>MEETING NUMBER</b>	: 2022/25
<b>MEETING PLACE</b>	: 1st Floor Rectorate Senate Room
<b>MEETING TIME</b>	: 11:00
<b><u>SENATE MEMBERS</u></b>	
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
Prof. Alev ERKİLET	Dean of the Faculty of Humanities and Social Sciences ( <i>Approved</i> )
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
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Lecturer Dr. Mehmet Akın BULUT	Faculty of Educational Sciences-Senator Member
Prof. Şükrü YILDIZ	Faculty of Law-Senator Member
Prof. İsmail Arda ODABAŞI	Faculty of Communication-Senator Member
Prof. Halil BERKTAY	Faculty of Humanities and Social Sciences-Senator Member ( <i>Approved</i> )
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 Rector Prof. Dr. Atilla ARKAN. Fifteen (15) 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 common courses to be opened in the Spring term of the 2022-2023 Academic year and the new courses planned to be opened in the Spring term of the 2022-2023 Academic year,

based on the letter dated 21.12.2022 and numbered 20962 of the Department of Common Courses of our university.

2. To discuss the revision of Article 4, paragraph 8 of the Undergraduate Scholarship Directive of our university.

## **DECISIONS**

**DECISION 1-** The Head of the Department of Common Courses of our university,

- a) Based on the letter dated 07.12.2022 and numbered 20557, the new courses to be added to the common courses pool within the Department of Common Courses as of the spring semester of the 2022-2023 academic year are accepted as stated in the table below,

S.N.	New Course Code and Name	T+U+K/ AKTS	Course Group Z/S	Language of Instruction
1	HUM102b Art and Literature in the Modern Era, 1789-1991	2+2+3/5	Elective	English
2	SPS102b History in the Modern World, 1789-1991	2+2+3/5	Elective	English
3	NS103 The Intellectual Implications of Modern Science and Technology	2+2+3/5	Elective	English
4	SPS106 Introduction to Islamic Civilisation	2+2+3/5	Elective	English

- b) Based on the letter dated 21.12.2022 and numbered 20962, the courses to be opened in the spring semester of the 2022-2023 academic year within the Department of Common Courses of our University are accepted as stated in the table below,

S. N.	Lecturer to give the course	Course Code and Name	Course Pool	Quota	T	P	K	AKT S	Face to face/ Online
1	Prof.Dr. Halil Berktaş	HUM102B Art and Literature in the Modern Era, 1789-1991	University Courses-Art Elective	20	2	2	3	5	Face to face
2	Prof.Dr. Halil Berktaş	SPS102B History of the Modern World, 1789-1991	University Courses - Civilisation Elective	20	2	2	3	5	Face to face
3	Assoc. Prof. Enis Doko	NS103 The Intellectual Implications of Modern Science and Technology	University Courses -Science Elective	20	2	2	3	5	Face to face
4	Assoc. Prof. Ali Aslan	HIST102 History of Turkish Politics II		20	2	2	3	5	Face to face
5	Dr.Lecturer Emine Hoşoğlu Doğan	TLL102 Modern Turkish Literature II		20	2	2	3	5	Face to face
6	Dr.Lecturer Ercüment Asil	SPS106 Introduction to Islamic Civilisation	University Courses - Civilisation Elective	20	2	2	3	5	Face to face

It was decided unanimously by the participants of the meeting.

**DECISION 2-** The issue of revising the 8th paragraph of Article 4 of the Undergraduate Scholarship Directive of our university was discussed. As a result of the negotiations; It was unanimously decided by the participants of the meeting that the provision in paragraph 8 of Article 4 of Ibn Haldun University Undergraduate Scholarship Directive "*Students who have previously graduated from any undergraduate programme cannot benefit from the computer right specified in the second paragraph of Article 4 and the cash scholarship opportunities specified in the third paragraph.*" be revised as stated below and submitted to the Board of Trustees.

*(8) Students who have previously graduated from any undergraduate programme cannot benefit from the computer right specified in the second paragraph of Article 4 and the cash scholarship opportunities specified in the third paragraph. **Students who have previously graduated from any undergraduate programme cannot benefit from 100% tuition fee exemption even if they are placed in an undergraduate programme from a scholarship quota, and they can enroll in the preparatory programme with full fee and in the undergraduate programme with a maximum of 50% scholarship.***