

MEETING DATE	: 12.01.2024
MEETING NUMBER	: 2024/02
MEETING PLACE	: 1st Floor Rectorate Senate Room
MEETING TIME	: 10.00
<u>SENATE MEMBERS</u>	
Prof. Dr. Atilla ARKAN	Rector / Faculty of Islamic Sciences Dean V. (<i>Approved</i>)
Prof. Dr. Ali YEŞİLIRMAK	Deputy Rector / Vice Rector / Dean of Faculty of Educational Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector/Dean of Faculty of Management Sciences
Prof. Dr. Ömer ÇINAR	Dean of the Faculty of Law
Prof. Dr. İzzet BOZKURT	Dean of Faculty of Communication
Prof. Dr. Alev ERKİLET	Dean of the Faculty of Humanities and Social Sciences
Prof. Dr. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director
Lecturer Dr Vahdettin IŞIK	Alliance of Civilisations Institute Institute Director
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages (<i>Approved</i>)
Lecturer Dr. Mehmet Akın BULUT	Faculty of Educational Sciences/Senator Member (<i>Approved</i>)
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senator Member
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
Prof. Dr. Lecturer İhsan KAHVECİ	Faculty of Islamic Sciences/Senator Member
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senator Member
Sebahattin BELİK	Secretary General / Rapporteur
Samet YURDUSEVEN	Student Representative (<i>Approved</i>)

MEETING QUORUM

Senate Meeting was held under the chairmanship of Rector 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 course change requests and the courses to be opened in the spring semester of the 2023-2024 academic year, based on the letters of the Department of Common Courses of our university dated 28.12.2023, numbered 34913, dated 10.01.2024, numbered 35542 and dated 18.12.2023, numbered 34497.
2. Discussing the changes planned to be made in the graduate programme curricula based on the letter dated 22.12.2023 and numbered 34703 of the Directorate of Graduate Education Institute of our university.

DECISIONS

DECISION 1- Based on the letters of the Department of Common Courses of our university dated 28.12.2023, numbered 34913 and dated 10.01.2024, numbered 35542;

- a) To change the name of the HIST 102 History of Turkish Politics II course by keeping the code the same and to apply it as of the spring semester of the 2023 - 2024 academic year;

ANNEX-1

Old Course Code and Name	New Course Code and Name	C/E	Hours		Credit	ECTS	Prerequisite
			Theory	Practical			
HIST 102 History of Turkish Politics II	HIST 102 History of Modern Turkey II	C	2	2	3	5	HIST 101

- b) To change the name of NS 103 The Intellectual Implications of Modern Science and Technology course as follows, to be implemented as of the spring semester of the 2023 - 2024 academic year, **ANNEX-2**

Old Course Code and Name	New Course Code and Name	C/E	Hours		Credit	ECTS	Prerequisite
			Theory	Practical			
NS 103 The Intellectual Implications of Modern Science and Technology	NS 104 The Intellectual Implications of Modern Science and Technology	C	2	2	3	5	NS 101

- c) To accept the new courses to be added to the common courses pool within the Department of Common Courses as of the Spring semester of the 2023-2024 Academic Year as stated in the table below, **ANNEX-3**

Course Code and Name	Course Pool	C/E	Hours		Credit	ECTS
			Theory	Practical		
HUM 102A The World Through Art and Literature IIa- Renaissance, Mannerist, and Baroque Art	University Courses Art Elective	E	2	2	3	5
SPS 102A Humanity and Society IIa - The Early Modern Era	University Courses Civilisation Elective	E	2	2	3	5
STAT 104 Social Statistics	Thinking and Communication Skills Elective	E	2	2	3	5

- d) To accept the courses requested to be opened within the Department of Common Courses in the Spring semester of the 2023-2024 Academic Year as follows;

Faculty Member Name Surname	Course Code and Name	T	U	K	ECTS	Quota
Prof. Dr. Halil Berktaş	HUM 102A The World Through Art and Literature IIa - Renaissance, Mannerist, and Baroque Art	2	2	3	5	13
Prof. Dr. Halil Berktaş	SPS 102A Humanity and Society IIa - The Early Modern Era	2	2	3	5	13

Prof. Dr. Lecturer Prof. Dr Emine Hoşođlu Dođan	TLL 102 Modern Turkish Literature II	2	2	3	5	20
Prof. Dr. Lecturer Prof Ercüment Asil	SPS 102 C Introduction to Islamic Civilisation	2	2	3	5	20
Assoc. Prof Dr Ali Aslan	HIST 102 History of Modern Turkey II	2	2	3	5	20
Assoc. Prof Dr Enis Doko	NS 104 The Intellectual Implications of Modern Science and Technology	2	2	3	5	20
Assoc. Prof Dr Enis Doko	TCS102 Career Planning	2	2	3	5	20
Assoc. Prof Dr Enis Doko	TCS103 Volunteer Work	2	2	3	5	20
Prof. Dr. Lecturer. Prof Nihat Gümüş	STAT 104 Social Statistics	2	2	3	5	20

It was decided unanimously by the participants of the meeting.

DECISION 2- Based on the letter dated 22.12.2023 and numbered 34703 of the Directorate of Graduate Education Institute of our university,

- a) To add the courses in the course plans of the New Media and Communication Master's Programmes with and without Thesis to the elective course list of the Radio, Television and Cinema (30% English) Master's Programme with Thesis curriculum, effective from the spring semester of the 2023-2024 academic year,

Programme	Course Name	C/E	T	U	K	ECTS
Radio, Television and Cinema MA with/without Thesis	NMC 521 Political Communication	E	3	0	3	8
	NMC 523 Perception Management	E	3	0	3	8

- b) To add the courses in the following table, which are included in the course plans of the Master's Degree Programmes with Thesis in Educational Institutions Management and Turkish Studies, to the elective course list of the curriculum of the Master's Degree Programme with Thesis in Philosophical, Social and Historical Foundations of Education, effective from the spring semester of the 2023-2024 academic year,

Programme	Course Name	C/E	T	U	K	ECTS
Philosophical, Social and Historical Foundations of Education MA with Thesis	EDU 525 Special Education Policies and Practices	E	3	0	3	8
	HIST 537 History of Education in Islam	E	3	0	3	8

- c) To add the courses specified in the table below to the elective course lists of the curricula of the relevant programmes to be valid from the spring semester of the 2023-2024 academic year,

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Programme	Course Name	C/ E	T	U	K	ECTS
Psychology PhD	PSY 682 Selected Topics in Theoretical Psychology	E	3	0	3	8
	PSY 669 The Psychology of Emotion Regulation	E	3	0	3	8
Philosophy Master's Degree with Thesis	PHIL 554 Neurophilosophy	E	3	0	3	8
	PHIL 551 Philosophy of Time	E	3	0	3	8
	PHIL 552 Philosophy of Self	E	3	0	3	8

It was decided unanimously by the participants of the meeting. **ANNEX-4**