

IBN HALDUN UNIVERSITY
SENATE MEETING DECISIONS

MEETING DATE : 02.02.2024
MEETING NUMBER : 2024/03
MEETING PLACE : 1st Floor Rectorate Senate Room
MEETING TIME : 09.30

SENATE MEMBERS

Prof. Dr. Atilla ARKAN	Rector/Faculty of Islamic Sciences Vice Dean / Faculty of Humanities and Social Sciences Dean V.
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector / Dean of Faculty of Educational Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector/Dean of the Faculty of Management Sciences (<i>Approved</i>)
Prof. Dr. Ömer ÇINAR	Dean of the Faculty of Law
Prof. Dr. İzzet BOZKURT	Dean of Faculty of Communication
Prof. Dr. Ali Osman KUŞAKCI	Institute of Graduate Studies Institute Director(<i>Approved</i>)
Lecturer Dr Vahdettin IŞIK	Institute of Alliance of Civilisations Institute Director (<i>Approved</i>)
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
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senator Member)
Dr. Lecturer İhsan KAHVECİ	Faculty of Islamic Sciences/Senator Member
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senator Member (<i>Approved</i>)
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. Twelve (12) out of 18 (eighteen) Senate members attended the meeting. The meeting quorum was met and the following agenda items were discussed.

AGENDA

1. To discuss the revision of the Course Load Remuneration Principles.
2. To discuss the request to add an elective course to the Philosophy Undergraduate curriculum, based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 17.01.2024 and numbered 35847.

3. To discuss the request of the Dean of the Faculty of Islamic Sciences of our university to take Pedagogical Formation Education courses for the students of the Faculty of Islamic Sciences, based on the letter dated 26.01.2024 and numbered 36122.

DECISIONS

DECISION 1- It was unanimously decided by the participants of the meeting to accept the changes planned to be made in the Course Load Remuneration Principles of our university to be applied as of the spring semester of the 2023-2024 academic year as in Annex-1 and to submit them to the Board of Trustees. **ANNEX-1**

DECISION 2- Based on the letter of the Dean of the Faculty of Humanities and Social Sciences of our university dated 17.01.2024 and numbered 35847; It was unanimously decided by the participants of the meeting to add the elective course specified in the table below to the elective course list of the Philosophy Undergraduate course curriculum. **ANNEX-2**

Course Name	C/E	T	U	K	ECTS	Prerequisite
PHIL 306 Aesthetics and Philosophy of Art	E	3	0	3	5	---

DECISION 3- Based on the letter of the Dean of the Faculty of Islamic Sciences of our University dated 26.01.2024 and numbered 36122, it was unanimously decided by the participants of the meeting that the proposal of the Islamic Sciences Undergraduate Programme students to take Pedagogical Formation Education courses and the processes to be applied within the programme and the courses to be given will be discussed in the Senate of our University after a detailed evaluation in the Senate Education Commission before the start of the 2024-20