

MEETING DATE : 15.03.2024
MEETING NO : 2024/06
MEETING LOCATION : 1st Floor Rectorate Senate Room
MEETING TIME : 09.00

SENATE MEMBERS

	Rector
Prof. Dr. Atilla ARKAN	Acting Dean of the Faculty of Islamic Studies Acting Dean of the Faculty of Humanities and Social Sciences
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector/Acting Dean of the Faculty of Education Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector/Acting Dean of the Faculty of Management Sciences
Prof. Dr. Ömer ÇINAR	Dean of the Faculty of Law
Prof. Dr. İzzet BOZKURT	Dean of the Faculty of Communication
Prof. Dr. Ali Osman KUŞAKCI	Director of the Graduate School
Assoc. Prof. Dr. Üyesi Vahdettin IŞIK	Director of the Alliance of Civilizations Institute
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Lecturer Dr. Mehmet Akın BULUT	Faculty of Educational Sciences/Senate Member
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senate Member (<i>ON LEAVE</i>)
Prof. Dr. İsmail Arda ODABAŞI	Faculty of Communication/Senate Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senate Member
Lecturer Dr. İhsan KAHVECİ	Faculty of Islamic Studies/Senate Member
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senate Member
Sebahattin BELİK	General Secretary / Rapporteur
Abdullah MANTICI	Student Representative

MEETING QUORUM

The Senate meeting was held under the chairmanship of Rector Prof. Dr. Atilla Arkan. Out of the 18 Senate members, 17 attended the meeting. A quorum was established, and the agenda items listed below were discussed.

AGENDA

1. Discussion on the application processes related to the 2023-2024 Accessible University Awards, based on the letter dated 13.12.2023 with reference number 34368 from the Higher Education Council's Department of Project Development and Support.
2. Review of the Institutional Internal Evaluation Report (IIER) for our university, in accordance with Article 19 titled "Institutional Internal Evaluation Process and Calendar" of the Higher Education Quality Assurance and Higher Education Quality Board Regulation.

DECISIONS

DECISION 1- In response to the letter dated 13.12.2023 with reference number 34368 from the Higher Education Council's Department of Project Development and Support, it was unanimously decided by the participants of the meeting to accept the applications for Campus Accessibility and Human and Social Sciences Faculty Accessibility under the 2023-2024 Accessible University Awards as specified in Appendix-1, and to report this to the Higher Education Council. **(Appendix-1)**

DECISION 2- In accordance with Article 19 titled "Institutional Internal Evaluation Process and Calendar" of the Higher Education Quality Assurance and Higher Education Quality Board Regulation, and in response to the letter dated 09.01.2024 with reference number E-85680258-060.07.99-3109/35557 from the Higher Education Quality Board Presidency, it was unanimously decided by the participants of the meeting to upload the Institutional Internal Evaluation Report (IIER) for our university to the Quality Assurance Management Information System (QAMIS) as specified in Appendix-2. **(Appendix-2)**