

SENATE MEETING DECISIONS

<b>MEETING DATE</b>	: 26.04.2024
<b>MEETING NO</b>	: 2024/08
<b>MEETING LOCATION</b>	: 1st Floor Rectorate Senate Room
<b>MEETING TIME</b>	: 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 Acting Dean of the Faculty of Law
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. İzzet BOZKURT	Dean of the Faculty of Communication
Prof. Dr. Ali Osman KUŞAKCI	Director of the Graduate School
Assoc. Prof. Dr. 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
Prof. Dr. İsmail Arda ODABAŞI	Faculty of Communication/Senate Member ( <i>ON LEAVE</i> )
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 convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Out of 18 (eighteen) Senate members, 17 (seventeen) attended the meeting. A quorum was established, and the agenda items listed below were discussed.

## **AGENDA**

1. Discussion on the academic calendar for the 2024-2025 academic year, processes, and steps for the Graduate-Undergraduate-Foreign Languages School of our university.
2. In response to the letter from the Presidency of the Council of Higher Education's Project Development and Support Department dated April 19, 2024, number E-34249659-604.99-22751 regarding the "2024 YÖK Outstanding Achievement Awards," the evaluation of the application made by the Ibn Khaldun University Psychotherapy Practice and Research Center (İPAM).
3. Discussion of the request from the Directorate of the Foreign Languages School of our university, dated April 22, 2024, number 39806, to add Arabic language courses to the language pool due to curriculum changes in the Arabic courses of the Faculty of Islamic Studies.

## **DECISIONS**

**DECISION 1** - It was unanimously decided to accept the academic calendar, processes, and steps for the 2024-2025 academic year for the Graduate-Undergraduate-Foreign Languages School of our university, as specified in Appendix 1. (**Appendix 1**)

**DECISION 2** - In response to the letter from the Presidency of the Council of Higher Education's Project Development and Support Department dated April 19, 2024, number E-34249659-604.99-22751 regarding the "2024 YÖK Outstanding Achievement Awards," it was unanimously decided to proceed with the application for the "Adıyaman Psychotherapy Center Project" in the category of Social Responsibility Award by our university's Psychotherapy Practice and Research Center (İPAM), based on the justification report in Appendix 2. (**Appendix 2**)

**DECISION 3** - In response to the letter from the Directorate of the Foreign Languages School of our university, dated April 22, 2024, number 39806, it was unanimously decided to add the courses specified in the table below to the language courses pool for the Spring semester of the 2023-2024 academic year due to curriculum changes in the Arabic language courses of the Faculty of Islamic Studies. **(Appendix 3)**

Semester	Course Code	Course Name	T	P	C	Hours	ECTS
<b>1. Semester</b>	ARA 110	Reading and Listening 1	1	4	3	5 Hours	3
	ARA 111	Speaking and Writing 1	1	4	3	5 Hours	4
	ARA 112	Arabic Grammar 1	1	4	3	5 Hours	5
<b>2. Semester</b>	ARA 113	Speaking and Writing 2	1	4	3	5 Hours	3
	ARA 114	Reading and Listening 2	1	4	3	5 Hours	4
<b>3. Semester</b>	ARA 115	Arabic Skills 1	1	4	3	5 Hours	3
	ARA 116	Arabic Grammar 2	1	4	3	5 Hours	4
<b>4. Semester</b>	ARA 117	Arabic Skills 2	1	4	3	5 Hours	3
	ARA 118	Arabic Grammar 3	1	4	3	5 Hours	4