

MEETING DATE : 05.07.2024
MEETING NO : 2024/12
MEETING LOCATION : 1st Floor Rectorate Senate Room
MEETING TIME : 09.00

SENATE MEMBERS

	Rector
	Acting Dean of the Faculty of Islamic Studies
Prof. Dr. Atila ARKAN	Acting Dean of the Faculty of Humanities and Social Sciences
	Acting Dean of the Faculty of Law
	Acting Dean of the Faculty of Communication
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector/Acting Dean of the Faculty of Education Sciences (<i>ON LEAVE</i>)
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector/Acting Dean of the Faculty of Management Sciences (<i>ON LEAVE</i>)
Prof. Dr. Ali Osman KUŞAKCI	Director of the Graduate School
Assoc. Prof. Dr. Üyesi Vahdettin IŞIK	Director of the Alliance of Civilizations Institute (<i>ON LEAVE</i>)
Lecturer Muhammet Furkan ALPAT	Director of the School of Foreign Languages
Lecturer Dr. Mehmet Akın BULUT	Faculty of Educational Sciences/Senate Member (<i>ON LEAVE</i>)
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senate Member (<i>ON LEAVE</i>)
Assoc. Prof. Dr. Mehmet KARANFİLOĞLU	Faculty of Communication/Senate Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senate Member (<i>ON LEAVE</i>)
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 18 (eighteen) Senate members, 10 (ten) members attended the meeting. The quorum was met, and the agenda items listed below were discussed.

AGENDA

1. Review of the second application period calendar for Turkish students for the 2024-2025 academic year, based on the letter from the Directorate of the Alliance of Civilizations Institute dated June 27, 2024, with reference number 42751.
2. Review of the proposal for students to take summer courses at other higher education institutions, based on the letter from the Faculty of Law dated July 3, 2024, with reference number 43109.
3. Formation of the Selection and Disposal Commission in accordance with Article 23 of the University Archive Regulation.
4. Review of the revision of the Regulation of the Guidance and Psychological Counseling Application and Research Center.
5. Review of the request for the revision of the Undergraduate Education-Teaching and Examination Regulation, based on the letter from the Senate Education Committee dated June 24, 2024, with reference number 42388.

DECISIONS

DECISION 1- Based on the letter from the Directorate of the Alliance of Civilizations Institute dated June 27, 2024, with reference number 42751, the second application period calendar for Turkish students for the 2024-2025 academic year was unanimously approved by the attendees as detailed in the table below:

Alliance of Civilizations Institute Program for Turkish	Application Dates
Application Start and End	July 8 – August 16, 2024
Written Examinations and Interviews	August 19 – 23, 2024
Deadline for Reporting Accepted Candidates to the Student	August 28, 2024
Sending Acceptance Letters	September 2, 2024
Registration Period	September 4 – 10, 2024
Start of the 2024-2025 Academic Term	September 30, 2024

DECISION 2- Based on the letter from the Faculty of Law dated July 3, 2024, with reference number 43109, the proposal for students to take summer courses at other higher education institutions was unanimously approved by the attendees, in accordance with the provision from the Higher Education Executive Board meeting dated June 25, 2014, which states: *"According to Article 7/c of Law No. 2547, amended by Law No. 2880, universities' senates are authorized to determine which other higher education institutions can offer summer courses if the original institution does not. If no determination is made, summer courses taken at institutions offering programs with higher base scores than those of the university's own programs will be accepted by the university."*

DECISION 3- In accordance with Article 23 of our University Archive Regulation, the formation of the Selection and Disposal Commission as detailed below was unanimously approved by the attendees.

(Appendix 1)

- Vice Rector
- Assistant General Secretary
- Head of the Library Department
- Head of the Information Technology Department
- Head of the Document Management Department
- Archivist
- Administrative/Academic Unit Representatives

DECISION 4- The revision of the Regulation on the Guidance and Psychological Counseling Practice and Research Center of our University, as indicated in the table below, was unanimously approved by the attendees. **(Appendix 2)**

REGULATION OF THE GUIDANCE AND PSYCHOLOGICAL COUNSELING APPLICATION AND RESEARCH CENTER	
Old Article (Article 8)	New Article (Article 8)
ARTICLE 8 – (1) The Director shall be appointed by the Rector for a term of three years from among the faculty members of the guidance and psychological counseling department related to the Center's field of work. The Director may be removed by the Rector. The Director whose term has expired may be reappointed. The Director is accountable to the Rector for the Center's activities.	ARTICLE 8 – (1) The Director shall be appointed by the Rector for a term of three years from among the University faculty members related to the Center's field of work. The Director may be dismissed by the Rector. The Director whose term has expired may be reappointed. The Director is accountable to the Rector for the Center's activities.

DECISION 5- In accordance with the letter dated 24.06.2024 and numbered 42388 from the Chair of the Senate Education Commission, the proposed amendments to the Undergraduate Education and Examination Regulation of our University, as outlined in Appendix 3, were unanimously approved by the attendees. **(Appendix 3)**