

**MEETING DATE** : 19.07.2024  
**MEETING NO** : 2024/13  
**MEETING LOCATION** : 1st Floor Rectorate Senate Room  
**MEETING TIME** : 09.00

**SENATE MEMBERS**

Prof. Dr. Atilla ARKAN	Rector 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 Acting Dean of the Faculty of Communication
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. 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
Assoc. Prof. Dr. Mehmet KARANFİLOĞLU	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 convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. All 18 (eighteen) Senate members attended the meeting. A quorum was established, and the agenda items listed below were discussed.

## **AGENDA**

1. Review of the Master's and Doctoral Programs with Thesis planned to be opened in the 2024-2025 academic year, in response to the letter from the Directorate of the Graduate Education Institute dated July 19, 2024, number 33883.

## **DECISIONS**

**DECISION 1** - In response to the letter from the Directorate of the Graduate Education Institute dated July 19, 2024, number 33883, the applications for the Master's and Doctoral Programs with Thesis, proposed for opening as per the decision 2024/05 of the Graduate Education Institute's Board dated June 4, 2024, were examined. Following the discussions, it was unanimously decided to accept the application file as outlined in Appendix 1, in accordance with Article 7/d-2 of Law No. 2547 on Higher Education and the Law on the Organization of Higher Education Institutions No. 2809, and to present it to the Council of Higher Education. (**Appendix 1**)

<b>Institute</b>	<b>Proposed Graduate Program for Opening</b>	<b>Proposed Department for Opening</b>	<b>Language of Instruction</b>
Graduate Education Institute	Philosophy Doctorate	Philosophy	English
Graduate Education Institute	Political Science and International Relations Doctorate	Political Science and International Relations	English
Graduate Education Institute	Master's in Artificial Intelligence Technologies in Education Proposed Departments	Artificial Intelligence Technologies in Education Proposed Departments	Turkish