

MEETING DATE	: 25.10.2024
MEETING NUMBER	: 2024/21
MEETING PLACE	: 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 Educational Sciences (a)
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector / Acting Dean of the Faculty of Communication
Prof. Dr. Özcan Erkan AKGÜN	Vice Rector
Prof. Dr. Şükrü YILDIZ	Dean of the Faculty of Law
Prof. Dr. Ümit HACIOĞLU	Dean of the Faculty of Business
Prof. Dr. Ali Osman KUŞAKCI	Director of the Graduate Education Institute
Assoc. Prof. Vahdettin IŞIK	Director of the Alliance of Civilizations Institute (ON LEAVE)
Lect. Muhammet Furkan ALPAT	Director of the School of Languages
Asst. Prof. Mehmet Akin BULUT	Faculty of Educational Sciences / Senator Member
Prof. Dr. Yeliz BOZKURT GÜMRÜKÇÜOĞLU	Faculty of Law / Senator Member
Assoc. Prof. Mehmet KARANFİLOĞLU	Faculty of Communication / Senator Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences / Senator Member
Asst. Prof. İhsan KAHVECİ	Faculty of Islamic Studies / Senator Member
Prof. Dr. Selim ZAIM	Faculty of Business / Senator Member
Sebahattin BELİK	General Secretary / Rapporteur
Abdullah MANTICI	University Student Representative

MEETING QUORUM

The Senate Meeting was convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. 17 (seventeen) out of 18 (eighteen) Senate members attended the meeting. As the meeting quorum was met, discussions proceeded with the agenda items listed below.

AGENDA

1. Discussion of the proposal for the revision of our University's Quality Commission members.
2. Discussion of the request for the publication of the Ibn Haldun University Directive on the Issuance of Diplomas and Other Documents.

3. Discussion of the case of a student requesting to take more than 42 ECTS credits, based on the Faculty of Law Dean's Office letter dated 17.10.2024, numbered 47660..
4. Discussion of the course opening request based on the Faculty of Law Dean's Office letter dated 23.10.2024, numbered 48224.
5. Based on the Graduate Education Institute Directorate's letter dated 18.10.2024, numbered 47945:
 - a) Discussion of the amendment to the course plan for students enrolled in the Integrated Sociology PhD Program.
 - b) Addition of a course to the elective course pool of the Private Law Master's Program (Thesis).
 - c) Discussion of the adaptation status of students enrolled in the graduate programs of Private Law, Public Law, and International and Comparative Law.
6. Discussion of the course opening request based on the University Common Courses Department Chair's letter dated 23.10.2024, numbered 48203.
7. Discussion of the amendment request for the Ibn Haldun University Leave Directive..

RESOLUTIONS

RESOLUTION-1 The revision of our University's Quality Commission members, as specified below, was unanimously approved by the attendees.

Quality Commission Members

- 1- Prof. Dr. Atilla ARKAN- Rector (Chair)
- 2- Prof. Dr. Mustafa Kemal YILMAZ – Vice Rector – Faculty of Business
- 3- **Prof. Dr. Özcan Erkan AKGÜN- Vice Rector – Faculty of Educational Sciences**
- 4- **Prof. Dr. Muhittin KAPLAN- Faculty of Humanities and Social Sciences**
- 5- **Asst. Prof. Üyesi İhsan KAHVECİ- Faculty Of Islamic Studies**
- 6- **Prof. Dr. Şükrü YILDIZ - Faculty of Law**
- 7- **Assoc. Prof. Mehmet KARANFİLOĞLU- Faculty of Communication**
- 8- **Prof. Dr. Ümit HACIOĞLU- Faculty of Business**
- 9- Prof. Dr. Ali Osman KUŞAKCI- Graduate Education Institute
- 10- **Assoc. Prof. Vahdettin IŞIK- The Alliance of Civilization Institute**
- 11- **Lect. Muhammet Furkan ALPAT- School of Languages**
- 12- Sebahattin BELİK- Secretary General
- 13- Şeymanur Ebru ŞENSU- Employee Responsible for Relevant Processes
- 14- University Student Representative

RESOLUTION 2- The Ibn Haldun University Directive on the Issuance of Diplomas and Other Documents was approved as specified in Annex-1. (**Annex-1**)

RESOLUTION 3- Based on the Faculty of Law's letter dated 17.10.2024, numbered 47660, the cases of students who requested to take more than 42 ECTS credits and were positively evaluated by the Faculty Administrative Board were reviewed. As a result of the discussions, it was decided to approve the students' course enrollments.

RESOLUTION 4- Based on the letter dated 23.10.2024, numbered 48224, from the Dean's Office of the Faculty of Law, it was unanimously decided by the attendees to approve the addition of the elective course specified in the table below to the curriculum of the Law Bachelor's Program for the spring semester of the 2024-2025 academic year. (ANNEX-2)

Course Code	Course Name	T+P	Credit	ECTS	C/E	Pre-Requisite
LAW 428	Seçim Hukuku	3+0	3	5	Elective	-

RESOLUTION 5- Based on the letter dated 18.10.2024, numbered 47945, from the Directorate of the Graduate School;

- a) It was decided to arrange the course plan and adaptation as specified in ANNEX-3, applicable to students enrolled in the Sociology Integrated Doctoral Program starting from the 2022-2023 academic year. (ANNEX-3)
- b) It was decided to add the course, listed in the table below, from the course plan of the International and Comparative Law Master's Program with thesis to the elective course pool of the Private Law Master's Program with thesis, starting from the fall semester of the 2024-2025 academic year,

Course Code and Name	C/E	Hours		Credit	ECTS
		T	P		
LAW 519 Uluslararası Ticari Tahkim Hukuku	Seçmeli	3	0	3	8

- c) Due to the curriculum change, as courses are not being offered according to the curricula of previous academic years, it was decided that students enrolled in the graduate programs of Private Law, Public Law, and International and Comparative Law before 2024, may select courses from the current course plan, provided they adhere to the curriculum of the academic year they were enrolled in, and the selected courses will be counted in place of the elective and compulsory courses listed in the table below according to their respective curriculum.,

Program	Compulsory Courses Included in the Course Plan Before 2024	Course Information to be Counted in Place of
Public Law	LAW 500 Seminer	HUK 500B Seminer
	LAW 501 Bilimsel Arařtırma Teknikleri ve Yayın Etięi	HUK 501B Bilimsel Arařtırma Teknikleri ve Yayın Etięi
International and Comparative Law	HUK 500 Seminer	LAW 500 Seminer
	HUK 501 Bilimsel Arařtırma Teknikleri ve Yayın Etięi	LAW 501 Bilimsel Arařtırma Teknikleri ve Yayın Etięi
Private Law	HUK 500-O Seminer	HUK 500A Seminer
	HUK 501-O Bilimsel Arařtırma Teknikleri ve Yayın Etięi	HUK 501A Bilimsel Arařtırma Teknikleri ve Yayın Etięi
Private Law PhD	HUK 600 Seminer	HUK 600 Seminer
	HUK 601 Bilimsel Arařtırma Teknikleri ve Yayın Etięi	HUK 601 Bilimsel Arařtırma Teknikleri ve Yayın Etięi

RESOLUTION 6- Based on the letter dated 23.10.2024, numbered 48203, from the Head of the Common Courses Department, it was unanimously decided by the attendees to approve the addition of the elective course specified in the table below to the course plan of the Common Courses Department for the spring semester of the 2024-2025 academic year. **(ANNEX-4)**

Course Code and Name	C/S	Hours		C	ECTS	Common Courses Pool
		T	P			
COMP201 Programming for the Social Sciences	S	3	0	3	5	Thinking and Communication Skills

RESOLUTION 7- It was unanimously decided by the attendees to propose to the Board of Trustees the amendment of Article 11 of the Ibn Haldun University Leave Regulations as stated below. **(ANNEX-5)**

Administrative and academic staff may be granted unpaid leave upon a written request with justification. The request for unpaid leave by administrative staff will be evaluated by the relevant unit supervisor, and if deemed appropriate, granted with the approval of the Secretary General. The request for unpaid leave by academic staff will be evaluated by the relevant Faculty Administrative Board, and if deemed appropriate, granted with the approval of the University Administrative Board.