



IBN HALDUN
UNIVERSITY

IBN HALDUN UNIVERSITY

SENATE

MEETING DECISIONS

MEETING DATE : 15.11.2024
MEETING NUMBER : 2024/22
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 (ON LEAVE)
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
Lect. Muhammet Furkan ALPAT	Director of the School of Languages
Asst. Prof. Mehmet Akın 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. 16 (sixteen) out of 18 (eighteen) Senate members attended the meeting. The quorum was established, and the agenda items listed below were discussed.

AGENDA

1. Determination of the professor representative for the University Administrative Board membership.
2. Discussion on the addition of a budget item to the application file of the Ibn Haldun University Center for Islamic and Psychology Research and Practice.

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RESOLUTIONS

RESOLUTION 1- In accordance with Article 16 of the Higher Education Law No. 2547, Article 130 of the Constitution, and Article 5 of Annex-5 of Law No. 2547, and following the positive opinion of the Higher Education General Assembly dated 24.10.2024, and based on the letter dated 07.11.2024, numbered 48852, from our university, Prof. Dr. Muhittin KAPLAN has been appointed as the Dean of the Faculty of Humanities and Social Sciences. Furthermore, it was unanimously decided by the attendees to elect Prof. Dr. Yaşar SARI as a professor member for a four-year term to fill the vacant University Administrative Board membership, in accordance with Article 14 (b) of Law No. 2547 and Article 5 (b) of the Regulation on Academic Organization in Universities.

RESOLUTION 2- The Higher Education Council, in its letter dated 25.01.2024, numbered E-75850160-101.04-3599, informed us that our application file for the establishment of the Center for Islamic and Psychology Research and Practice at our university was not accepted due to the reason that the center does not have the resources to ensure its sustainability. As a result of the follow-up actions, it was unanimously decided by the attendees to submit the revised application file for the Ibn Haldun University Center for Islamic and Psychology Research and Practice, which was updated with Senate Decision No. 19 on 17.11.2023, along with the budget work included in ANNEX-1, to ensure administrative, financial, and research support for the center, to the Higher Education Council in accordance with Article 7/d-2 of the Higher Education Law No. 2547 and the Higher Education Institutions Organization Law No. 2809. **(ANNEX-1)**