IBN HALDUN UNIVERSITY

SENATE

MEETING RESOLUTIONS

MEETING DATE	**:** 27.12.2024
MEETING NUMBER	**:** 2024/24
MEETING PLACE	**:** 1st Floor Rectorate Senate Room
MEETING TIME	**:** 11.00

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 **(ON LEAVE)**
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 ZAİM	Faculty of Business / Senator Member
Sebahattin BELİK	General Secretary / Rapporteur
Abdullah MANTICI	University Student Representative

MEETING QUORUM

Senate Meeting was conveyed under the chariman of Prof. Dr. Atilla Arkan with presence of 16 members out of 18. The meeting quorum has been met, and the discussion of the agenda items listed below has commenced.

AGENDA

1. Discussion of the decisions made by our university's Senate Education Commission regarding graduate curricula.

2. Discussion on accepting applications for the Non-Thesis Master's Program in Air Transportation Management and the evaluation of transfer applications, admission criteria, and quotas for the Spring

semester of the 2024-2025 academic year, based on the Graduate Education Institute Directorate's letter dated 25.12.2024, numbered 51132.

3. Discussion on double major program quotas for the Spring semester of the 2024-2025 academic year.

   • *Faculty of Educational Sciences letter dated 25.12.2024, numbered 51147*
   • *Faculty of Law letter dated 25.12.2024, numbered 51075*
   • *Faculty of Humanities and Social Sciences letter dated 25.12.2024, numbered 51145*
   • *Faculty of Management Sciences letter dated 25.12.2024, numbered 51061*
   • *Faculty of Islamic Studies letter dated 26.12.2024, numbered 51063*
   • *Faculty of Communication letter dated 26.12.2024, numbered 51605.*

4. Discussion on the establishment of the Ibn Haldun University Committee for the Prevention of Mobbing and Harassment.

RESOLUTIONS

RESOLUTION 1- Based on the Senate Education Commission's letter dated 23.12.2024, numbered 50928, the curriculum processes submitted by the Graduate Education Institute Directorate are to be implemented as of the Spring semester of the 2024-2025 academic year:

   a) The inclusion of the elective courses listed in the table into the curricula of the graduate programs specified in the table,

Program	Course Code	Course Name	Course Status/Field	Hours		C	ECTS
				T	P		
Doctorate and Thesis/Non-Thesis Master's Programs in Basic Islamic Sciences	BIS 534	Tefsir Usulü Metinleri	Elective/ Tefsir	3	0	3	8
	BIS 534E	Texts of Usul Al-Tafsir					
	BIS 554	Fıkhi Açıdan Çağdaş Finansal İşlemler	Elective/ Fıkıh	3	0	3	8
	BIS 554E	Contemporary Financial Transactions From A Fiqh Perspective					
	BIS 564	Yeni İlm-i Kelam	Elective/ Kelam	3	0	3	8
	BIS 564E	Renewal of Islamic Theology					
	BIS 584	Arapça Yazma Eser Geleneği ve Metin Tahriri	Elective/ Tasavvuf	3	0	3	8
	BIS 584E	Arabic Manuscript Tradition and Textual Editing					
	BIS 680	İbn Arabi'nin Mirası: Sadreddin Konevi'nin (673/1273-4) Eserleri	Elective/ Tasavvuf	3	0	3	8
	BIS 680E	The Legacy of Ibn ʿArabī: The Thought and Works of Ṣadr al-Dīn al-Qūnawī (d.673/1273-4)					
	BIS 690	Memlük Dönemi Fıkıh Düşüncesi	Elective/ Fıkıh	3	0	3	8
	BIS 690E	Mamluk Legal Thought					
Thesis Master's Program in Religious Studies	RLST 504	Hıristiyan Heretik Mezhepler ve Engizisyon	Elective/ Dinler Tarihi	3	0	3	8
	RLST 504E	Christian Heretical Sects and the Inquisition					
Thesis/Non-Thesis Master's Program in International and Comparative Law	LAW 551	Dijitalleşme ve Algoritmaların İnsan Haklarına Etkisi	Elective	3	0	3	8
	HUK 631	Banka Hukukunun Güncel Sorunları	Elective	3	0	3	8

Date: 27.12.2024   *Meeting Number:* 2024/24   *Time:* 11.00

Doctorate Program in Private Law	**HUK 632**	İş Hukukunda Sürdürülebilirlik Yaklaşımları ve İnsana Yakışır İş	Elective	3	0	3	8
Thesis Master's Program in Private Law	**HUK 543**	Banka Sözleşmeleri Hukuku	Elective	3	0	3	8
	HUK 544	Yapay Zekânın İş Hukukuna Etkileri	Elective	3	0	3	8
	HUK 545	İş Hukukuna İlişkin Uyuşmazlıklarda Bireysel Başvuru	Elective	3	0	3	8
Thesis Master's Program in Philosophy	**PHIL 508**	Religion and Ecology	Elective	3	0	3	8
Thesis Master's Program in Middle Eastern Studies	**MES 522**	The Middle East in Modern World Politics	Elective	3	0	3	8
	MES 524	Media, Politics, and Socio-Cultural Change in the Middle East	Elective	3	0	3	8
	MES 526	Memoirs of Arabs in Ottoman Lands: Narratives of Identity, Power, and Change	Elective	3	0	3	8

b) The implementation of course plan modification requests in graduate programs.,

I. The course codes listed as TS in the Thesis Master's Program in Middle Eastern Studies shall be changed to MES as specified in the table below. Additionally, for students who have taken the courses under their previous codes, their curriculum status shall be updated in the system based on the new course codes,

Program	Current Course Code and Name	Course Type	New Course Code And Name
Thesis Master's Program in Middle Eastern Studies	TS 500 MA Pro-Seminar	Mandatory	MES 500 MA Pro-Seminar
	TS 501 Academic Research Methods and Publishing Ethics		MES 501 Academic Research Methods and Publishing Ethics
	TS 599 Master's Thesis		MES 599 Master's Thesis

II. The compulsory course listed in the table below, which is part of the curriculum for students admitted with a bachelor's degree to the 30% English Clinical Psychology Doctorate Program, shall be added as an elective course to the course pool of the curriculum for students admitted with a master's degree,

Course Code	Course Name	T	P	C	ECTS
PSY 542	Psikopatolojinin Biyolojik Tedavileri	3	0	3	8

III. Effective for students commencing their studies in the 2024-2025 academic year, the course HUK 526 Property Regimes Law, which is part of the Thesis Master's Program in Private Law, shall be included in the elective course pool of the Thesis Master's Program in International and Comparative Law, as specified in the table below,

Course Code	Course Name	T	P	C	ECTS
HUK 526	Mal Rejimleri Hukuku	3	0	3	8

c) The approval of the proposed course plans for the Thesis Master's Program in Artificial Intelligence Technologies in Education and the Doctorate Program in Philosophy as specified in Annex-1

Date: 27.12.2024   *Meeting Number:* 2024/24   *Time:* 11.00

d) The addition of the languages specified in the table below to the list of third-language proficiency requirements under the Principles of Multilingualism for thesis master's and doctorate programs, as determined by the Department Chairs,

Program	Third Language Options Under the Principles of Multilingualism
Psychology PhD	German, Persian, French, Russian, Spanish, Italian, Chinese, Japanese
Philosophy PhD	Arabic, French, German, Chinese, Sanskrit, Latin, Ancient Greek, Persian
Political Sciences and International Relations PhD	Arabic, Persian, Ottoman Turkish, Chinese, Russian, German, French, Spanish, Italian, Hindi, Urdu, Pashto, Kyrgyz, Kazakh, Uzbek

RESOLUTION 2- Based on the Graduate Education Institute Directorate's letter dated 25.12.2024, numbered 51132;

a) The acceptance of applications for the graduate program specified in the table for the Spring semester of the 2024-2025 academic year and the determination of admission and transfer quotas for the master's program as indicated in the table. In case of unfilled quotas, adjustments may be made between the quotas allocated for Turkish citizens and international students, provided that the total quota for the program is not exceeded.

Program	Turkish Citizens Quota	International Students Quota	Overall
Non-Thesis Master's Program in Air Transportation Management	1	1	2

b) It was unanimously decided by the meeting participants to approve the admission criteria for newly established master's and doctorate programs at the Graduate Education Institute, as well as the criteria and weightings for evaluations conducted by the assessment committee for admission and transfer applications in the Spring semester of the 2024-2025 academic year, as specified in Annex-2.

RESOLUTION 3- It was unanimously decided by the meeting participants to approve the double major program quotas for the Spring semester of the 2024-2025 academic year as specified in the table below.

FACULTY / PROGRAM	Grade Type	YKS QUOTAS		DOUBLE MAJOR QUOTAS	
		2022	2023	2nd Grade	3th Grade
Double Major Program Quotas for the Spring Semester of the 2024-2025 Academic Year					
Faculty of Educational Sciences					
Psychological Guidance	EA	13	12	12	13
Faculty of Law					
Law	EA	20	18	5	5
Faculty of Humanities And Social Sciences					
Philosophy	EA	0	0	0	0

Date: 27.12.2024   *Meeting Number:* 2024/24   *Time:* 11.00

Comprative Literature	EA	0	0	0	0
Psychology	EA	12	12	6	6
Political Sciences and International Relations	EA	8	8	8	8
Sociology	EA	8	8	8	8
History	SÖZ	10	12	12	10
Faculty of Business					
Management	EA	10	8	8	8
Economics	EA	10	8	8	10
Faculty of Islamic Studies					
Islamic Studies	SÖZ	20	20	8	8
Faculty of Communications					
New Media and Communications	SÖZ	14	14	8	10

RESOLUTION 4- It was unanimously decided by the meeting participants to establish the Committee for the Prevention of Mobbing and Harassment within our university as specified below.

Committee for the Prevention of Mobbing and Harassment

Members of the Committee for the Prevention of Mobbing and Harassment

The Ibn Haldun University (IHU) Committee for the Prevention of Mobbing and Harassment consists of the following primary and substitute members:

• **Dr. Lecturer Gülnihal Ahter YAKACAK (Primary Member)**

• **Dr. Lecturer Afra UYSAL (Primary Member)**

• **Dr. Lecturer Meryem SOLMAZ BİLİCİ (Substitute Member)**

Duties and Authorities of the Committee for the Prevention of Mobbing and Harassment

1- Awareness and Training:

• Organizing seminars, workshops, and training programs or providing opinions on such initiatives to raise awareness among students, academic, and administrative staff about mobbing and harassment.

• Increasing awareness of university-wide policies and procedures for combating mobbing and harassment.

2- Policy/Procedure Development:

• Developing university policies to combat mobbing and harassment.

• Formulating strategic recommendations to prevent mobbing and harassment cases within the university.

• Preparing action plans to mitigate mobbing and harassment risks.

• Promoting a healthy, safe, and inclusive environment in academic and professional settings.

• Developing and disseminating ethical codes to help all students and staff understand their rights and responsibilities.

• Ensuring coordination among relevant university units.

Date: 27.12.2024   *Meeting Number: 2024/24*   *Time: 11.00*

• Providing recommendations to the university administration for improvements in addressing mobbing and harassment.

3- Application/Complaint Processes:

• Providing information on mobbing and harassment to individuals wishing to file a complaint, explaining the process, and guiding them through the application procedure.

• Receiving, reviewing, and proposing solutions for complaints while maintaining confidentiality, and directing cases to the relevant units.

• Referring victims to professional counseling services or legal authorities when necessary.

• Directing applicants to psychological support services when needed, including the Ibn Haldun Psychotherapy Application and Research Center (İPAM), the Guidance and Psychological Counseling Research and Application Center (REDAM), or university healthcare personnel.

4- **Ensuring Confidentiality and Security:** Keeping applicants' personal information and application processes confidential, ensuring a secure application and support process..

5- **Collaboration and Coordination:** Conducting the process in collaboration with relevant university units.

6- **Organizing General Information Meetings:** Organizing regular information meetings for students, academic, and administrative staff to raise awareness on mobbing and harassment.

7- **Reporting:**

• The committee submits an annual report to the university administration detailing its activities and application-related data. This report summarizes the number and types of applications and the measures taken while maintaining the anonymity of applicants by protecting their personal data.

• The operational framework and policies of the Committee for the Prevention of Mobbing and Harassment are updated based on feedback from the university administration and committee members.

• Anonymized data obtained from applications may be used for educational and awareness activities.

• The committee regularly monitors developments related to applications and, if necessary, submits advisory reports to the university administration.

Date: 27.12.2024   *Meeting Number:* 2024/24   *Time:* 11.00

Application and Working Procedures of the Committee for the Prevention of Mobbing and Harassment

1- **Application:**

a. **Personal Application:** A student, academic, or administrative staff member who believes they are a victim of mobbing or harassment can directly contact the Committee for information. Applications must be submitted in writing via the designated email address assigned to the Committee.

b. **Referral from Relevant Units:** A person who claims to be a victim of mobbing or harassment may be referred to the Committee by the relevant unit. In this case, the Committee can directly contact the individual or the individual may apply to the Committee upon referral.

2- **Handling The Applications:**

• The Committee conducts an interview with the applicant through the primary members. If one of the primary members is unable to attend the meeting, the process is continued by the substitute member.

• Interviews are held in a private and secure environment, in accordance with the principle of confidentiality. Online meetings may be conducted with the applicant's request or consent.

• The pre-application information process includes informing the applicant about their rights, the functioning of the process, and the support that the Committee can provide.

• The Committee thoroughly examines each application and suggests solutions suitable to the nature of the issue. The evaluation process prioritizes the protection of the applicant's safety and rights.

• All processes are carried out with attention to the rights and safety of the individuals applying.

3- **Application Tracking and Referral:**

• Each application is followed up by one of the Committee members after the submission. The responsible member may refer the applicant to İPAM or REDAM according to their needs.

• In cases where actions that constitute a crime are detected, the applicant is provided with information about legal avenues for filing a complaint.

• In cases that involve disciplinary actions, the applicant is informed about the relevant disciplinary authority and the procedure for submitting a complaint. The applicant is also informed about the disciplinary processes and the units they should apply to.

• Regular reports are maintained for each application followed; these reports are prepared in accordance with the principle of confidentiality and stored within the Committee.

Date: 27.12.2024   *Meeting Number:* 2024/24   *Time:* 11.00

• Applications are archived in a way that only the Committee members who participated in the meeting can access.

• Once the application process is completed, the applicant is encouraged to fill out a feedback form regarding their satisfaction with the process.

Date: 27.12.2024   *Meeting Number: 2024/24*   *Time: 11.00*