



IBN HALDUN  
UNIVERSITY

**IBN HALDUN UNIVERSITY**  
**SENATE MEETING RESOLUTIONS**

**MEETING DATE** : 04.10.2024  
**MEETING NUMBER** : 2024/19  
**MEETING PLACE** : Rectorate 1st Floor Senate  
Room  
**MEETING TIME** : 09.00

**SENATE MEMBERS**

Prof. Dr. Atilla ARKAN	Rector/Acting Dean of the Faculty of Islamic Sciences/Acting Dean of the Faculty of Humanities and Social Sciences/Acting Dean of the Faculty of Educational Sciences
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 Faculty of Law
Prof. Dr. Ümit HACIOĞLU	Dean of the Faculty of Management Sciences
Prof. Dr. Ali Osman KUŞAKCI	Director of the Graduate Education Institute
Assoc. Dr. Vahdettin IŞIK	Director of the Institute of Alliance of Civilizations
Lecturer Muhammet Furkan ALPAT	Director of the School of Languages
Lecturer Dr. Mehmet Akın BULUT	Faculty of Educational Sciences/Senate Member
Prof. Dr. Yeliz BOZKURT GÜMRÜKÇÜOĞLU	Faculty of Law/Senate Member
Assoc. Prof. Dr. Mehmet KARANFİLOĞLU	Faculty of Communication/Senate Member
Prof. Dr. Halil BERKTAY	Faculty of Human and Social Sciences/Senate Member
Lecturer Dr. İhsan KAHVECİ	Faculty of Islamic Sciences/Senate Member
Prof. Dr. Selim ZAİM	Faculty of Management Sciences/Senate Member
Sebahattin BELİK	Secretary General/ Rapporteur
Abdullah MANTICI	Student Representative

**MEETING QUORUM**

The Senate meeting was convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Eighteen (18) out of eighteen (18) Senate members attended the meeting. The quorum was met, and discussions proceeded on the agenda items listed below.

**AGENDA**

1. Discussion of the course planned to be introduced in the Fall semester of the 2024-2025 academic year, based on the letter dated 04.10.2024, numbered 47150, from our University's Graduate Education Institute.

*Date: 04.10.2024 Meeting No: 2024/19 Time: 09.00*

2. Discussion on the revisions of the members of the Faculty of Management Sciences Advisory Board.

## **RESOLUTIONS**

**RESOLUTION 1-** Based on the letter dated 04.10.2024, numbered 47150, from our University's Graduate Education Institute, it was unanimously decided by the attendees to add the course specified in the table below to the elective course pool of the Political Science and International Relations Thesis Master's Program, starting from the Fall semester of the 2024-2025 academic year. (**Annex-1**)

Course Code	Course Name	C/E	Elective Course Pool	T	K	A	ECTS
POLS 549	International Relations of the Middle East	Elective	Departmental Electives 1	3	0	3	8

**RESOLUTION 2-** Based on the Faculty Board Decision No. 05 dated 02.10.2024 of our University's Faculty of Management Sciences, it was unanimously decided by the attendees to revise the Faculty Advisory Board within the Faculty of Management Sciences as indicated in the tables below, in accordance with Article 4 of the Regulation on the Establishment of Advisory Boards in Higher Education Institutions and Article 5 of our University's Directive on the Establishment and Operation of Advisory Boards.

Members to be Removed from the Faculty Advisory Board		
Name-Surname	Position	Company of Employment
Bü*** İn**	General Manager	Tü*** Çe*** Ür***** ve Sa**** Ya***** A.Ş.
Ne*** Kü*****	Assistant General Manager	Tü***** Ür** Bo*****
Oğ** Me***	Executive/Partner	Ne**** Bi*****
Sa*** Öz***	Sales&Marketing Manager	BE* Ho*****/Po***** Pl*

Members to be Added to the Faculty Advisory Board		
Name-Surname	Position	Company of Employment
Ya***** Gü* So****	Board Member	Gü**** Gr***
Me**** Ön***	Chairman of the Board	Uy** So**
Ya***** Se*****	Director of Strategy and Business Excellence	Öz** Gl**** Ho*****
Yü**** Ya****	CEO	İs***** En**** AŞ.
Hü***** Ya*****	HR Director	Al*****