



IBN HALDUN
UNIVERSITY

IBN HALDUN UNIVERSITY
SENATE MEETING RESOLUTIONS

MEETING DATE : 11.10.2024
MEETING NUMBER : 2024/20
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 The 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 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. Yeliz BOZKURT GÜMRÜKÇÜOĞLU	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. 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. All eighteen (18) Senate members attended the meeting. The quorum was met, and discussions on the agenda items listed below commenced.

AGENDA

1. Discussion on the request to publish the Journal of Islamic Economic Thought under the Directorate of the Islamic Economics and Finance Application and Research Center, based on the letter dated 08.10.2024, numbered 47288.
2. Discussion on the request to abolish make-up exams in the Department of Business Administration, based on the letter dated 02.10.2024, numbered 46932, from the Dean's Office of the Faculty of Management Sciences.

3. Discussion on the proposal to provide computers and merit scholarships to students who are admitted to the preparatory or first year of our University through lateral transfer with central placement scores.
4. Discussion on the revision of the Senate Education Commission members.

RESOLUTIONS

RESOLUTION 1- Based on the letter dated 08.10.2024, numbered 47288, from the Directorate of the Islamic Economics and Finance Application and Research Center, it was unanimously decided to publish the **Journal of Islamic Economic Thought** under the Center's Directorate, in accordance with the criteria specified below.

- 1- Journal Management;
 - On behalf of Ibn Haldun University, the proprietor of the journal shall be Rector Prof. Dr. Atilla ARKAN,
 - Prof. Dr. Hasan VERGIL shall act as the Chief Editor of the journal,
 - The journal boards shall be formed, and the editorial processes shall be managed by assigning Rector's Advisors, Assoc. Prof. Dr. Mü*** Ya*** KA** and Dr. Lecturer Fa*** Em*** OR**, as journal editors,
- 2- The journal will publish research articles, reviews, book introductions, and similar publications in fields such as Islamic Economics, Islamic Finance Institutions, Islamic Social Finance, Islamic Contract Law, and Islamic Commercial Law, contributing to the body of knowledge in these areas.
- 3- The management processes of the journal shall be carried out through DergiPark Academic.

RESOLUTION 2- Based on Article 2/a-b of the letter dated 14.09.2017, numbered 62110, from the Council of Higher Education regarding Make-Up Examinations and Summer Education, and the letter dated 02.10.2024, numbered 46932, from the Dean's Office of our University's Faculty of Management Sciences, it was unanimously decided to abolish make-up examinations in the Department of Business Administration, effective from the Fall semester of the 2024-2025 academic year.

RESOLUTION 3- It was unanimously decided to accept the proposal to provide computers and merit scholarships to the students listed in the table below, who have transferred laterally to our University from different higher education institutions based on their central placement scores and have been admitted only to the preparatory class or the first year. This decision will be submitted to the Board of Trustees for approval.

Student Number	Name Surname	Faculty	Program	Originating University, Faculty and Program	Admission Type
24*****	M***** T*****	Faculty of Communications	Yeni Medya ve İletişim Lisans Programı	Y1**** Te**** Ün***** Sa**** ve Ta***** Fa***** İl***** Ta*****	Lateral Transfer Additional Article 1
24*****	C**** K*****	Faculty of Humanities and Social Sciences	Psikoloji Lisans Programı	İs***** Me***** Ün***** İn*** ve To**** Bi***** Fa***** Ps***** (İn*****)	Lateral Transfer Additional Article 1
24*****	M**** T*****	Faculty of Humanities and Social Sciences	Siyaset Bilimi ve Uluslararası İlişkiler Lisans Programı	İs***** Me***** Ün***** Hu*** Fa*****	Lateral Transfer Additional Article 1
24*****	D***** B****	Faculty of Humanities and Social Sciences	Sosyoloji Lisans Programı	İs***** Te**** Ün***** İş***** Fa***** En***** Mü*****	Lateral Transfer Additional Article 1

RESOLUTION 4- It was unanimously decided to revise the Senate Education Commission members as specified below.

Department Name	Chair Of Department	Member of Commission
Ortak Dersler	Doç. Dr. Enis Doko	Doç. Dr. Enis Doko
Economics	Prof. Dr. Hasan Vergil	Prof. Dr. Hasan Vergil
Management	Dr. Öğr. Üyesi Sümeyye Kuşakçı	Dr. Öğr. Üyesi Melike Zehir
Educational Sciences	Dr. Öğr. Üyesi M. Akın Bulut	Dr. Öğr. Üyesi M. Akın Bulut
New Media and Communications	Doç. Dr. Mehmet Karanfiloğlu	Dr. Öğr. Üyesi Kübra Kulaklıkaya
Islamic Studies	Dr. Öğr. Üyesi İhsan Kahveci	Dr. Öğr. Üyesi İhsan Kahveci
Law	Prof. Dr. Şükrü Yıldız	Doç. Dr. Ömer Faruk Erol
Philosophy	Doç. Dr. Enis Doko	Doç. Dr. Enis Doko
Comparative Literature	Dr. Öğr. Üyesi Emine Hoşoğlu Doğan	Dr. Öğr. Üyesi Emine Hoşoğlu Doğan
Psychology	Dr. Öğr. Üyesi Taha Burak Toprak	Dr. Öğr. Üyesi Merve Armağan Boğatekin
Political Sciences and International Relations	Doç. Dr. Ali Aslan	Dr. Öğr. Üyesi Sümeyye Uyar
Sociology	Prof. Dr. Ramazan Aras	Dr. Öğr. Üyesi Rahime Arzu Ünal
History	Prof. Dr. Halil Berktaş	Doç. Dr. Günhan Börekçi
School of Languages	Öğr. Gör. M. Furkan Alpat	Öğr. Gör. M. Furkan Alpat
Institute of Alliance of Civilizations	Doç. Dr. Vahdettin Işık	Doç. Dr. Önder Küçükural
	Rapporteur	Şeyda Nur Şişman