

**MEETING DATE** : 16.08.2024  
**MEETING NUMBER** : 2024/15  
**MEETING PLACE** : Rectorate 1st Floor Senate  
Room  
**MEETING TIME** : 09.30

**SENATE MEMBERS**

Prof. Dr. Atilla ARKAN	Rector / Acting Dean of the Faculty of Islamic Sciences / Acting Dean of the Faculty of Human and Social Sciences / Acting Dean of the Faculty of Law / Acting Dean of the Faculty of Communication
Prof. Dr. Ali YEŞİLIRMAK	Vice Rector/Acting Dean of the Faculty of Educational Sciences
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector/Acting Dean of the Faculty of Management Sciences (On Leave)
Prof. Dr. Ali Osman KUŞAKCI	Director of the Graduate Education Institute
Assoc. Prof. Dr. Üyesi 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 (On Leave)
Prof. Dr. Şükrü YILDIZ	Faculty of Law/Senate Member
Assoc. Prof. Dr. Mehmet KARANFİLOĞLU	Faculty of Communication/Senate Member (On Leave)
Prof. Dr. Halil BERKTAY	Faculty of Human and Social Sciences/Senate Member (On Leave)
Lecturer Dr. İhsan KAHVECİ	Faculty of Islamic Sciences/Senate Member (On Leave)
Prof. Dr. Ümit HACIOĞLU	Faculty of Management Sciences/Senate Member (On Leave)
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. Twelve (12) out of 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 add the courses Advanced Hebrew I and Advanced Hebrew II to the language course pool, based on the letter dated 16.08.2024, numbered 44980, from the Directorate of the School of Foreign Languages.
2. Discussion on the request for revision of our University's Undergraduate Scholarship Directive.

3. Discussion on the courses to be offered in the Fall semester of the 2024-2025 academic year, based on the letter dated 15.08.2024, numbered 44932, from the Chair of the Department of Common Courses.
4. Discussion on the proposal to extend the final application deadline for the second application period of the Fall semester of the 2024-2025 academic year, based on the letter dated 16.08.2024, numbered 45036, from the Directorate of the Graduate Education Institute.
5. Discussion on the Ibn Haldun University Sabbatical Leave Directive.

## **RESOLUTIONS**

**RESOLUTION 1-** It was unanimously decided by the attendees to revise the proposed changes to our University's Undergraduate Scholarship Directive as specified in Annex-1, and to submit it to the Board of Trustees for approval. (**Annex-1**)

**KARAR 2-** Based on the letter dated 16.08.2024, numbered 44980, from the Directorate of the School of Foreign Languages, it was unanimously decided by the attendees to add the courses specified in the table below to the language course pool starting from the 2024-2025 academic year. (**Annex-2**)

Course Code and Name	T+A	C	ECTS	Course Type C/E
HEB 305 Advanced Hebrew I	(1+4)	3	5	E
HEB 505 Advanced Hebrew I	(1+4)	0	5	E
HEB 505/C Advanced Hebrew I	(1+4)	3	5	E
HEB 306 Advanced Hebrew II	(1+4)	3	5	E
HEB 506 Advanced Hebrew II	(1+4)	0	5	E
HEB 506/C Advanced Hebrew II	(1+4)	3	5	E

**RESOLUTION 3-** It was unanimously decided by the attendees to approve the courses requested to be offered under the Department of Common Courses for the Fall semester of the 2024-2025 academic year, as specified below.

Course Instructor Name-Surname	Course Code and Name	T	A	C	ECTS	Quota	Face-to-Face / Online	Number of Sections
Assistant Professor Günhan Börekçi	SPS 101 Humanity and Society I	2	2	3	5	20	Face To Face	10
Prof. Dr. Halil Berktaş	HUM 101 The World Through Art and Literature	2	2	3	5	20	Face To Face	10
Assistant Professor Emine Hoşoğlu	TLL 101 Modern Turkish Literature I	2	2	3	5	20	Face To Face	10
Associate Professor Enis Doko	NS 101 Nature and Science I	2	2	3	5	20	Face To Face	10

Assistant Professor Vehbi Baysan	HIST 101 History of Modern Turkey I	2	2	3	5	20	Face To Face	10
Assistant Professor Nihat Gümüş	STAT 101 Statistics	2	2	3	5	20	Face To Face	7

**RESOLUTION 4-** Based on the letter dated 16.08.2024, numbered 45036, from the Directorate of the Graduate Education Institute, it was unanimously decided by the attendees to approve the proposal to extend the final application deadline for the second application period for the Fall semester of the 2024-2025 academic year until August 25, 2024, for the graduate programs listed below, provided that the previously determined application and evaluation criteria, quota numbers, and evaluation weights remain unchanged.

- Educational Institutions Management Thesis Master's Program
- Religious Sciences Thesis Master's Program
- Philosophy Thesis Master's Program
- Financial Economics Thesis Master's Program
- Economics Thesis Master's Program
- Business PhD Program
- Business (English) Thesis Master's Program
- Business (Turkish) Thesis Master's Program
- Middle Eastern Studies Thesis Master's Program
- Private Law Doctorate Program
- Radio, Television, and Cinema Thesis Master's Program
- Guidance and Psychological Counseling Thesis Master's Program
- Political Science and International Relations Thesis Master's Program
- Sociology PhD Program
- Core(?) Islamic Sciences Thesis Master's Program
- International and Comparative Law Thesis Master's Program
- - New Media and Communication PhD Program
- New Media and Communication Thesis Master's Program

**RESOLUTION 5-** It was unanimously decided by the attendees to submit our University's Sabbatical Directive to the Board of Trustees as specified in Annex-3. (**Annex-3**)