

IBN HALDUN UNIVERSITY SENATE MEETING RESOLUTIONS

MEETING DATE : 20.09.2024 MEETING NUMBER **:** 2024/18

MEETING PLACE : Rectorate 1st Floor Senate

Room

MEETING TIME : 09.30

SENATE MEMBERS

Rector/Acting Dean of the Faculty of Islamic Sciences/Acting Prof. Dr. Atilla ARKAN

Dean of the Faculty of Human 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 KUSAKCI Director of the Graduate Education Institute (On Leave)

Assoc. Prof. 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 (On Leave)

Prof. Dr. Yeliz BOZKURT GÜMRÜKCÜOĞLU 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 (On Leave) Prof. Dr. Selim ZAİM 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. Fourteen (14) out of eighteen (18) Senate members attended the meeting. The quorum was met, and discussions on the agenda items listed below commenced.

AGENDA

- 1. Determination/revision of the members of our University's Scholarship Commission.
- 2. Discussion on the courses (SWA 301/501/501C Basic Kiswahili I) requested to be added to the language course pool for the Fall semester of the 2024-2025 academic year, based on the letter dated 18.09.2024, numbered 46217, from the Directorate of the School of Foreign Languages.

- **3.** Discussion on the proposed changes to the Thesis/Project Writing Guide, based on the letter dated 29.08.2024, numbered 45465, from our University's Graduate Education Institute.
- **4.** Discussion on the proposal to increase the student quota for the Sociology Doctorate Program for the 2024-2025 academic year, based on the letter dated 18.09.2024, numbered 46119, from our University's Graduate Education Institute.
- **5.** Discussion on the scientific preparation program courses to be provided to students enrolled in the Guidance and Psychological Counseling Thesis Master's Program under a scientific preparation condition, based on the letter dated 18.09.2024, numbered 46119, from our University's Graduate Education Institute.
- **6.** Determination of the program fee for students admitted during the second application period to the Educational Institutions Management Thesis Master's Program, based on the letter dated 17.09.2024, numbered 46073, from our University's Graduate Education Institute.
- 7. Discussion on the proposal to revise the provision stating: Graduate students who exceed the regular study period and are expected to complete their thesis within the maximum allowable period, or those who have transferred laterally and had their courses recognized but are only undertaking the thesis work, shall be required to pay 5% of the annual program fee for each semester of re-enrollment. This proposal is based on the letter dated 18.09.2024, numbered 46185, from our University's Graduate Education Institute.
- **8.** Discussion on the request for the introduction of new courses and the course plan modification for the Fall semester of the 2024-2025 academic year, based on the letter dated 05.09.2024, numbered 45675, from the Dean's Office of our University's Faculty of Human and Social Sciences.
- **9.** Evaluation of the applications for the Haydar Aliyev Turkish World Scholarship.
- **10.** Discussion on the planned adjustments and adaptations in the course plans of graduate programs, based on the letter dated 18.09.2024, numbered 46119, from our University's Graduate Education Institute.

RESOLUTIONS

RESOLUTION 1- It was unanimously decided by the attendees to update the Scholarship Commission members, as revised by the Senate decision dated 06.09.2024, numbered 17, in the manner specified below.

Scholarship Commission Members:

- Prof. Dr. Özcan Erkan AKGÜN- Vice Rector (Chair)
- Lecturer Muhammet Furkan ALPAT (Member)
- Enes YALMAN (Member)
- Nilay YILDIRAN (Member)
- Fatma PINARBAŞ BAYKAL (Member)

RESOLUTION 2- Based on the letter dated 18.09.2024, numbered 46217, 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 Fall semester of the 2024-2025 academic year. (**Annex-1**)

Course Code and Name	T+A	С	ECTS	Course Type (C/E)
SWA 301 Basic Kiswahili I	(1+4)	3	5	Е
SWA 501 Basic Kiswahili I	(1+4)	0	5	E
SWA 501C Basic Kiswahili I	(1+4)	3	5	Е

RESOLUTION 3- Based on the letter dated 29.08.2024, numbered 45465, from our University's Graduate Education Institute, it was unanimously decided by the attendees to revise the proposed changes to the Thesis/Project Writing Guide as specified in Annex-2. (**Annex-2**)

KARAR 4- Based on the letter dated 18.09.2024, numbered 46119, from our University's Graduate Education Institute, and pursuant to the decision of the Council of Higher Education taken at the General Assembly meeting on 10.10.2019, which requires "obtaining additional approval from the Council of Higher Education if more than 15 graduate student quotas are planned for thesis-based master's and doctoral programs, and more than 30 for non-thesis master's programs," it was unanimously decided by the attendees to accept the proposal made by the Graduate Education Institute Council on 09.09.2024, decision number 08/02, to increase the student quota for the Sociology Doctorate Program from 10 to 15.

Program	Turkish Citizen Student Quota	Foreign Student Quota	Total Quota
PhD Program of Sociology	PhD Program of		15

RESOLUTION 5- Based on the letter dated 18.09.2024, numbered 46119, from our University's Graduate Education Institute, it was unanimously decided by the attendees to provide the courses specified in the table below to students who enrolled in the Guidance and Psychological Counseling Thesis Master's Program under a scientific preparation condition, starting from the Fall semester of the 2022-2023 academic year. Additionally, it was decided that if prerequisites are imposed on these courses, such students shall be exempt from the prerequisite courses.

Program	Course Information				
	PSY 101 SP Introduction to Psychology				
Guidance and	PSY 201 SP Research Methods in Psychology				
Psychological Counseling Master's Program	EDU 218 SP Non-test Techniques				
_	PSY 206 SP Individual Differences and Theories of Personality				

EDU 209 SP Basic Statistics
EDU 307 SP Techniques and Principals of Counseling Psychology

RESOLUTION 6- Based on the letter dated 17.09.2024, numbered 46073, from our University's Graduate Education Institute, it was unanimously decided by the attendees to set the program fee at 4*,*** TL for the candidates admitted during the second application period to the Educational Institutions Management Thesis Master's Program, as listed below, and to submit this decision to the Board of Trustees for approval.

NAME-SURNAME	PROGRAM HE/SHE ADMITTED TO
Se*** YA***	
De**** Ay*** BI*****	
Me**** SE**	
El** KO***	E1
Su** Bİ****	Educational Institutions Management Thesis Master's Program
Su*** KI****	Master 5 Frogram
Tu*** TE***	
Se**** KO*	
Ha**** BA****	

RESOLUTION 7- Based on the letter dated 18.09.2024, numbered 46185, from our University's Graduate Education Institute, it was unanimously decided by the attendees to revise the provision regarding thesis fees, as set out in the Board of Trustees' decision dated 04.03.2024, numbered 2024/03, which states: "Graduate students who exceed the regular study period and are expected to complete their thesis within the maximum allowable period, or those who have transferred laterally and had their courses recognized but are only undertaking the thesis work, shall be required to pay 5% of the annual program fee for each semester of re-enrollment." The revised version of this provision will be implemented to cover each term from the 2024-2025 academic year onwards, and it will be submitted to the Board of Trustees for approval.

"For graduate programs, all scholarship/fee-paying students who exceed the regular study period and are expected to complete their thesis within the maximum allowable time, or who have transferred laterally with recognized courses but are only undertaking thesis work, shall be required to pay a fee of 1*,*** TL for Turkish citizens and 5** USD for international students for each semester of reenrollment."

RESOLUTION 8- Based on the letter dated 05.09.2024, numbered 45675, from the Dean's Office of our University's Faculty of Human and Social Sciences, starting from the Fall semester of the 2024-2025 academic year,

a) Adding the course specified below as an elective to the course plan of the Department of Political Science and International Relations (Annex-3)

Course Code	Common Name	C/E	Hours		Cuadita	ECTC	Prerequisite
Course Code	rse Code Course Name		T	A	Credits	ECIS	
POLS 449	International Relations of the Middle East	S	3	0	3	5	-

 Revising the double major course plan for the Department of Political Science and International Relations, as specified in the table below, to be applied to new students enrolling in the Double Major Undergraduate Program for Political Science and International Relations,

POLITICAL SCIENCE AND INTERNATIONAL RELATIONS DOUBLE MAJOR UNDERGRADUATE PROGRAM							
	FIRST MAJOR: ALL DEPARTMENTS						
DO	DOUBLE MAJOR: POLITICAL SCIENCE AND INTERNATIONAL RELATIONS						
Course Code	Code Course Name		Hours	Credits	ECTC		
Course Code	Course Name	T	A	Credits	ECTS		
POLS 101	Political Science	3	0	3	8		
POLS 102	International Relations	3	0	3	7		
POLS 250	Classical Political Theory	3	0	3	5		
POLS 241	Constitutional Politics & Law	3	0	3	5		
POLS 251	Modern Political Theory	3	0	3	5		
POLS 224	Social Statistics	3	0	3	5		
POLS 301	Comparative Politics	3	0	3	6		
POLS 307	Research Methods	3	0	3	6		
POLS 311	Theories of International Relations	3	0	3	5		
POLS 315	Diplomatic History	3	0	3	7		
POLS 346	İnternational Law & Organizations	3	0	3	6		
POLS 352	Political Ideologies	3	0	3	5		
POLS 360	International Security	3	0	3	5		
POLS 401	Turkish Politics	3	0	3	6		
POLS 404	Foreign Policy Analysis	3	0	3	5		
POLS 412	Turkish Foreign Policy	3	0	3	8		
POLS 430	International Political Economy	3	0	3	6		
	ALL 51 100						

NOTES

c) Adding the course specified in the table below as an elective to the course plan of the Department of History, making it available for selection by all students, as indicated in Annex-3.

(Course	Common Norma	C/E	Hou	rs	Credit	ECTC	Durana anni aita
(Code	Course Name	C/E	Т	A	s	ECIS	Prerequisite

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¹⁻ The course plan in this table is applicable to students starting the Double Major Program from the Fall semester of the 2024-2025 academic year.

²⁻ To graduate from the Double Major in Political Science and International Relations Undergraduate Program, a total of 51 credits and 100 ECTS of compulsory courses must be completed.

³⁻ Based on the Senate decision dated 28.12.2021, in addition to the primary major requirements (240 ECTS), students enrolled in a double major program must complete at least 6 courses, amounting to a minimum of 30 ECTS in total, in order to graduate.

HUM 473	History and Politics of Türkiye Through the Cinema (I)	S	3	0	3	5	SPS 101-102, HUM 101-102, HIST 101-102, TLL 101-102
HUM 487	The Cold War in Fact and Film	S	3	0	3	5	SPS 101-102, HUM 101-102, HIST 101-102, TLL 101-102

was unanimously decided by the attending members of the Senate.

RESOLUTIONS 9- A verbal interview for the Haydar Aliyev Turkish World Scholarship, allocated by our University, was conducted on September 19, 2024. The interview jury included the Consul General of the Republic of Azerbaijan in Istanbul, Na**** Mu*******, the Deputy Secretary General of the Organization of Turkic States, Sa** Ja****, the Director of the Haydar Aliyev Eurasian Studies Application and Research Center, Prof. Dr. Yaşar Sarı, and Dr. Najiba Mustafayeva. Based on the interview results, it was unanimously decided by the attendees to award the Haydar Aliyev Turkish World Scholarship to the candidates specified in the table below.

Name-Surname	Country	Program He/She Admitted To
Ma**** Az****	Azerbaijan	İk**** Do**** (İn*****) (Bü******)
Se***** Ke***	Kazakhstan	Si**** Bi*** ve Ul****** İl***** Te** Yü*** Li*** (İn****)
Ab***** Ab*****	Uzbekistan	Te*** İs*** Bi****** Te*** Yü**** L***** (%30 İn******)

RESOLUTION 10- Based on the letter dated 18.09.2024, numbered 46119, from our University's Graduate Education Institute, it was unanimously decided by the attendees to approve the adjustments and adaptations in the course plans of graduate programs as specified in Annex-4. (**Annex-4**)