

MEETING DATE : 26.09.2025
MEETING NUMBER : 2025/13
MEETING PLACE : 1st Floor Rectorate Senate Room
MEETING TIME : 11.00

SENATE MEMBERS

Prof. Dr. Atilla ARKAN	Rector / Acting Dean of Faculty of Islamic Studies
Prof. Dr. Mustafa Kemal YILMAZ	Vice Rector / Acting Dean of Faculty of Communications
Prof. Dr. Özcan Erkan AKGÜN	Vice Rector / Acting Dean of Faculty of Educational Sciences
Prof. Dr. Şükrü YILDIZ	Dean of the Faculty of Law
Prof. Dr. Muhittin KAPLAN	Dean of Faculty of Humanities and Social Sciences
Prof. Dr. Ümit HACIOĞLU	Dean of Faculty of Business
Assoc. Prof. Dr. Ömer Faruk EROL	Director of Institute of Graduate Education
Assoc. Prof. Dr. Vahdettin İŞIK	Director of Institute of Alliance of Civilizations
Asst. Prof. Dr. Muhammet Furkan ALPAT	Director of School of Languages
Asst. Prof. Dr. Mehmet Akın BULUT	Faculty of Educational Sciences / Senator (ON LEAVE)
Prof. Dr. Yeliz BOZKURT GÜMRÜKÇÜOĞLU	Faculty of Law/ Senator
Assoc. Prof. Dr. Mehmet KARANFİLOĞLU	Faculty of Communications / Senator
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences / Senator
Asst. Prof. Dr. İhsan KAHVECİ	Faculty of Islamic Studies / Senator
Prof. Dr. Selim ZAIM	Faculty of Business / Senator
Sebahattin BELİK	Secretary General / Rapporteur

MEETING QUORUM

The Senate convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Out of 18 (eighteen) Senate members, 17 (seventeen) were present. As the quorum was met, deliberations on the agenda items listed below commenced.

AGENDA

1. Discussion of the revision of the University Quality Commission members.
2. Discussion of the revision of the Quality Assurance Directive.
3. Determination of the Undergraduate Academic Advising Procedures and Principles of our University.
Discussion of the implementation of tuition fee discounts for international undergraduate students who will enroll at our University.

RESOLUTIONS

RESOLUTION 1- It was unanimously decided by the members present at the meeting to revise the members of the University Quality Commission as indicated below

Quality Commission Members

Prof. Dr. Atilla ARKAN (Chair)
Prof. Dr. Mustafa Kemal YILMAZ (Vice Rector / Faculty of Management Sciences)
Prof. Dr. Özcan Erkan AKGÜN (Vice Rector / Faculty of Educational Sciences)
Prof. Dr. Muhittin KAPLAN (Faculty of Humanities and Social Sciences)
Prof. Dr. Şükrü YILDIZ (Faculty of Law)
Prof. Dr. Ümit HACIOĞLU (Faculty of Management Sciences)
Assoc. Prof. Dr. Ömer Faruk EROL ((Graduate School)
Assoc. Prof. Dr. Vahdettin IŞIK (Alliance of Civilizations Institute)
Asst. Prof. Dr. Muhammet Furkan ALPAT (School of Foreign Languages)
Assoc. Prof. Dr. Mehmet KARANFILOĞLU (Faculty of Communication)
Asst. Prof. Dr. İhsan KAHVECİ (Faculty of Islamic Sciences)
Sebahattin BELİK (Secretary General)
Mustafa ALTUNEL (Head of Strategy and Resource Development Department)
Şeymanur Ebru ŞENSU (Director of Quality and Institutional Development)
Student Representative

RESOLUTION 2 – It was unanimously decided by the members present at the meeting to revise the University Quality Assurance Directive as specified in Annex-1. **(Annex-1)**

RESOLUTION 3 – It was unanimously decided by the members present at the meeting to adopt the Undergraduate Academic Advising Procedures and Principles of our University as specified in Annex-2. **(Annex-2)**

RESOLUTION 4 – It was unanimously decided to submit to the Board of Trustees the proposal that, as of the 2025–2026 academic year, a discount of *% be applied to tuition fees of international undergraduate students who pay their tuition fees in advance, and that, in addition, a sibling discount of *% be applied to the final payable amount for siblings enrolled in the same academic year.