

MEETING DATE : 12.12.2025
MEETING NUMBER : 2025/18
MEETING PLACE : Rectorate 1st Floor, Senate Room
MEETING TIME : 11.30

SENATE MEMBERS

Prof. Dr. Atilla ARKAN	Rector
Prof. Dr. Özcan Erkan AKGÜN	Vice Rector / Acting Dean, Faculty of Educational Sciences
Prof. Dr. Yeliz BOZKURT GÜMRÜKÇÜOĞLU	Vice Rector
Prof. Dr. Hacı Mehmet GÜNAY	Acting Dean of the Faculty of Islamic Sciences
Prof. Dr. İsmail Arda ODABAŞI	Acting Dean of the Faculty of Communication
Prof. Dr. Şükrü YILDIZ	Dean of the Faculty of Law
Prof. Dr. Muhittin KAPLAN	Dean of the Faculty of Humanities and Social Sciences
Prof. Dr. Ümit HACIOĞLU	Dean of the Faculty of Management Sciences
Assoc. Prof. Dr. Ömer Faruk EROL	Director, Institute of Graduate Education
Assoc. Prof. Dr. Vahdettin IŞIK	Acting Director, Institute of the Alliance of Civilizations
Asst. Prof. Muhammet Furkan ALPAT	Acting Director, School of Foreign Languages
Assoc. Prof. Dr. Nihal YURTSEVEN	Faculty of Educational Sciences/Senator
Prof. Dr. Ali YEŞİLIRMAK	Faculty of Law/Senator (ON LEAVE)
Assoc. Prof. Dr. Mehmet KARANFİLOĞLU	Faculty of Communication/Senate Member
Prof. Dr. Halil BERKTAY	Faculty of Humanities and Social Sciences/Senate Member
Dr. İhsan KAHVECİ	Faculty of Islamic Studies/Senator
Prof. Dr. Selim ZAIM	Faculty of Management Sciences/Senator
Sebahattin BELİK	Secretary General / Reporter
Mehmet Burak KALENDER	Student Representative

MEETING QUORUM

The Senate meeting was convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Seventeen (17) of the eighteen (18) Senate members attended the meeting. Since a quorum was present, the meeting proceeded to discuss the agenda items listed below.

AGENDA

1. Discussion of the proposal to establish the “Center for Arabic Language and Education: Application and Research” within our university, under the Rector’s Office.
2. Discussion of the proposal by the Dean’s Office of the Faculty of Humanities and Social Sciences at our university to add a new member to the Advisory Board of the Department of Psychology.
3. Discussion of the revision of the Guidelines for the Integrated Master’s Program at our university.

RESOLUTIONS

RESOLUTION 1- The reasoned file regarding the establishment of the "Coordinatorship for Arabic Language Teaching Application and Research" under the Rectorate of the University was reviewed. It was unanimously decided by the participants of the meeting that, with a view to building a comprehensive academic foundation regarding the linguistic, cultural, and educational aspects of the Arabic language, coordinating all activities related to the teaching of Arabic, and offering a new vision for Arabic language teaching, both locally and globally, through research contributing to Turkish and world literature, the application file for the establishment of the Coordinatorship for Arabic Language Teaching Application and Research under the Rectorate of the University be submitted to the Presidency of the Council of Higher Education in accordance with Article 7/d-2 of the Higher Education Law No. 2547 and the Higher Education Institutions Organization Law No. 2809. **(Annex 1)**

RESOLUTION 2- Pursuant to the Faculty Executive Board decision No. 27/4 dated November 21, 2025, issued by the Dean’s Office of the Faculty of Humanities and Social Sciences at our University, 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 Guidelines on the Establishment and Operation of Advisory Boards, it was decided by unanimous vote of those present at the meeting to accept the proposal to add 1 (one) new member to the Advisory Board of the Department of Psychology, Faculty of Humanities and Social Sciences, as specified below.

No.	First Name, Last Name	Affiliation
1	Prof. Dr. D**** G**** C	Dokuz Eylül University/Faculty of Letters—Department of Psychology

RESOLUTION 3- Pursuant to the letter dated December 5, 2025, numbered E-75850160-104. 01.03.01-8356 dated December 5, 2025, regarding “Integrated Master’s Programs,” it was unanimously decided by the meeting participants to revise our University’s Integrated Master’s Program Guidelines as specified in Annex 2. **(Annex 2)**