



## IBN HALDUN UNIVERSITY SENATE RESOLUTIONS

**MEETING DATE** : 02.09.2025  
**MEETING NUMBER** : 2025/11  
**MEETING PLACE** : Rectorate 1st Floor Senate Room  
**MEETING TIME** : 9.00 a.m.

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

### **MEETING QUORUM**

The Senate Meeting was convened under the chairmanship of Rector Prof. Dr. Atilla ARKAN. Fifteen (15) of the eighteen (18) Senate members attended the meeting. A quorum was established, and the discussion of the agenda items listed below commenced.

### **AGENDA**

1. In accordance with the letter dated 13.08.2025 and numbered 61553 from our University's Graduate School;
  - a) Proposal to increase the quota for the Doctorate program in Basic Islamic Sciences,

- b) Proposal for a scientific preparation requirement applicable to candidates applying outside their field to the Radio, Television, and Cinema Department Program for the 2025-2026 academic year,
  - c) Discussion of the proposal to evaluate applications from candidates applying to graduate programs who do not have a General Grade Point Average or a Weighted General Grade Point Average.
2. Discussion of Decision No. 2025/06 based on the Senate Education Commission's letter dated August 21, 2025, No. 61886.
  3. Discussion of the revision of the Senate Education Commission members.
  4. Discussion of the proposal to provide computer and cash scholarships to students who transfer to our University through the central placement score system and are accepted into the preparatory class.
  5. Discussion of the revision of the article in our University's Personal Research Fund Guidelines regarding the purchase of computers.

## **RESOLUTIONS**

**RESOLUTION 1-** Pursuant to the letter dated August 13, 2025, numbered 61553, from the Directorate of the Graduate School of our University;

- a) Pursuant to the decision dated October 10, 2019, adopted at the General Assembly meeting of the Higher Education Council, “in the case of planning more than 15 graduate student quotas for thesis-based master's and doctoral programs, and more than 30 graduate student quotas for non-thesis master's programs, separate permission must be obtained from the Higher Education Council for each program in each semester” In accordance with this decision, the proposal to increase the student quota for the Doctoral Program in Basic Islamic Sciences from 10 to 15, as recommended by the decision of the Institute Council of the Institute of Graduate Education dated August 5, 2025, numbered 2025/05-01, is hereby approved,

Program	2025-2026		Quota Number
	Academic Year		
	Requested Quota		
	T.C.	UA	
Doctorate in Fundamental Islamic Sciences	11	4	15

- b) For applicants applying to the Radio, Television, and Cinema Department Program outside their field of study as of the 2025-2026 Academic Year, subject to the evaluation of the Department Chair, candidates who have completed their undergraduate education in a field other than

communication may be admitted to the relevant program, provided that they take and complete one or two semesters of scientific preparatory program courses based on the courses they have taken in the past,

- c) For international students applying to graduate programs who do not have a General Grade Point Average or a Weighted General Grade Point Average, their averages will be determined by the Institute Directorate using the relevant scoring method, and the determined General Grade Point Average/Weighted General Grade Point Average (AGNO) value will be officially communicated to the relevant units of the University,

decisions have been taken by the attendees of the meeting.

**RESOLUTION 2-** Pursuant to the letter dated August 21, 2025, numbered 61886, from the Chair of the Senate Education Commission of our university, the decisions of the Senate Education Commission meeting numbered 2025/06, regarding the education and teaching processes, were unanimously approved by those attending the meeting as specified in Annex 1. (**Annex-1**)

**RESOLUTION 3-** It was decided by unanimous vote of those attending the meeting that the members of the Senate Education Committee be revised as specified below.

Department Name	Department Chair	Commission Member
Common Courses	Prof. Dr. Enis Doko	Prof. Dr. Enis DOKO
Economics	Prof. Dr. Hasan Vergil	Prof. Dr. Hasan VERGİL
Business	Prof. Dr. Mahmut ARSLAN	Asst. Prof. Melike ZEHIR
Educational Sciences	Asst. Prof. M. Akın Bulut	Asst. Prof. M. Akın BULUT
New Media and Communication	Assoc. Prof. Mehmet Karanfiloğlu	Asst. Prof. Kübra KULAKLIKAYA
Islamic Sciences	Asst. Prof. İhsan Kahveci	Asst. Prof. İhsan KAHVECİ
Law	Prof. Dr. Şükrü Yıldız	Asst. Prof. Meryem SOLMAZ
Philosophy	Prof. Dr. Enis Doko	Prof. Dr. Enis DOKO
Comparative Literature	Asst. Prof. Emine Hoşoğlu Doğan	Asst. Prof. Emine HOŞOĞLU DOĞAN
Psychology	Asst. Prof. Taha Burak Toprak	Asst. Prof. Ayşe ŞAFAK
Political Science and International Relations	Assoc. Prof. Ali Aslan	Asst. Prof. Sümeyye UYAR
Sociology	Prof. Dr. Ramazan Aras	Asst. Prof. Rahime Arzu ÜNAL
History	Prof. Dr. Halil Berktaş	Assoc. Prof. Günhan BÖREKÇİ
School of Languages	Instructor M. Furkan Alpert	Instructor M. Furkan ALPAT
Institute of Civilizations Alliance	Assoc. Prof. Vahdettin Işık	Asst. Prof. Ercüment ASİL
Rapporteur		Şeyda Nur Şişman

**RESOLUTION 4-** It was unanimously decided to approve the proposal to award a computer and cash scholarship to the student listed in the table below, who transferred to our university from different higher education institutions through the central placement score system and was only accepted into the preparatory class, and to submit this decision to the Board of Trustees.

Student Number	First Name Last Name	Faculty	Program	University of Origin-Faculty- Program	Registration Type	Rights to be Granted to the Students
25*****7	M****t K****r	Faculty of Humanities and Social Sciences	Psychology Undergraduate Program	Istanbul Bilgi University- Psychology Undergraduate Program	Horizontal Transfer Additional Article-1	Degree scholarship 2nd Level-1*.*** TL and Laptop

**RESOLUTION 5-** It was unanimously decided by those attending the meeting to submit to the Board of Trustees a proposal to revise Article 4/d of our university's Personal Research Fund Guidelines regarding computer purchases, as specified below. **(Annex-2)**

*KAF support is provided for each academic year. Any remaining support amount from the previous year does not carry over to the next year. Faculty members and research assistants who start work before the spring semester can use the full amount of the KAF allowance, while those who start work during the spring semester can use up to half of the amount. However, in the case of computer purchases, KAF can be used for two years within the framework of the principles set out in section (c) above. The date of the expense document determines the period for which the KAF can be used. **Requests for new computers and technological products are made once every four years.***