**24.12.2020/757**

**ISTANBUL TECHNICAL UNIVERSITY**

**UNIVERSITY SENATE**

**AGENDA**

1. Agenda and supplementary agenda

2. Negotiation about “İstanbul Technical University Revolving Fund Regulation”

3. Negotiation about “Academic Incentive Allowance Procedures and Principles during 2020 Year of Operation”

4. Negotiation about “ Establishing International Exchange Programme Office under the Coordinatiorship of International Relations Office within the body of International Relations Office”.

5. Meeting regarding honoring those who earned the title of doctor by decision of Institue Administrative Board.

a) Honoring **Mustafa YILMAZ** with the title of doctor for writing his thesis on “Producing Flame Retardant Polyacrylonıtrile Polymers And Fiber Manufacturing” under the supervision of Prof. Dr. Ahmet AKAR by the decision of the Institute of Graduate Studies of Science at the meeting numbered 42, held on November 09, 2020,

b) Honoring Ufuk SAKA with the title of doctor for writing his thesis on “Organisational Learning, its Steps and Application” under the supervision of Dr. Cemil CEYLAN by the decision of the Institute of Graduate Studies of Science at the meeting numbered 42, held on November 09, 2020,

c) Honoring Banu ÖZTÜRK UÇAR with the title of doctor for writing her thesis on “Research on improving the operational conditions of the transformers in the electric power system under ageing studies” under the supervision of Prof. Dr. Mustafa BAĞRIYANIK by the decision of the Institute of Graduate Studies of Science at the meeting numbered 42, held on November 09, 2020,

d) Honoring Ebru ÖZKAN GARİP with the title of doctor for writing her thesis on “Synthesis of Phthalocyanines Conatining Azo Group” under the supervision of Prof. Dr. Esin HAMURYUDAN by the decision of the Institute of Graduate Studies of Science at the meeting numbered 42, held on November 09, 2020.

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The minutes of the previous meeting were read and approved. Rector Prof. Dr. İsmail Koyuncu offered:

a. Educational status of the students who were caught cheating in the Proficiency Examination and received disciplinary punishment pursuant to the investigation.

b. Views regarding changing the name of “Communication and Marketting Directorate” into “Communication Directorate”

 to be discussed at the end of the agenda. The proposal was approved and the agenda was started.

2. “İstanbul Technical University Revolving Fund Regulation” was discussed and the addendum in the relevant regulation was approved and decided to be presented to Higher Education Council.

 3. “Academic Incentive Allowance Procedures and Principles during 2020 Year of Operation” was discussued and information regarding the calender was provided.

 4. Establishing “International Exchange Programme Office” under the Coordinatiorship of International Relations Office within the body of International Relations Office was discussed and found to be appropriate by consensus.

5. The persons who earned the title of doctor from the Institute of Graduate Studies of Science were honored by reading their names and surnames.

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| **Name and Surname** | **PhD Supervisor** | **PhD Dissertation Title** | **Date and Institute of PhD reception** |
| **Mustafa YILMAZ** | **Prof.Dr.Ahmet AKAR** | “Producıng Flame Retardant Polyacrylonıtrıle Polymers And Fiber Manufacturing” | Academic Board meeting numbered 42, held on November 09, 2020 |
| **Ufuk SAKA** | **Dr.Öğr.Üyesi Cemil CEYLAN** | “Organisational Learning, its Steps and Application” | Academic Board meeting numbered 42, held on November 09, 2020 |
| **Banu ÖZTÜRK UÇAR** | **Prof.Dr.Mustafa BAĞRIYANIK** | “Research on improving the operational conditions of the transformers in the electric power system under ageing studies” | Academic Board meeting numbered 42, held on November 09, 2020 |
| **Ebru ÖZKAN GARİP** | **Prof.Dr.Esin HAMURYUDAN** | “Synthesis of Phthalocyanines Conatining Azo Group” | Academic Board meeting numbered 42, held on November 09, 2020 |

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6. . Educational status of the students who were caught cheating in the 2020-2021 academic year fall term Proficiency Examination and received disciplinary punishment pursuant to the investigation was discussed.

 As a result of the discussions, cancellation of the exams of the students in question on account of receiving disciplinary punishment due to the disciplinary investigation carried out as they were caught cheating, requirement of certifying the language proficiency having a valid test score from one of the exams accepted by İTU Senate by 2021-2021 academic year, fall term, dropping the courses of the students who fail to submit a valid document based on the result of the course they registered were decided by consensus.

7. The official writing no. E62534/29 and dated 16.12.2020 received from Communication and Marketting Directorate regarding changing the name of “Communication and Marketting Directorate” into “Communication Directorate was discussed and found to be appropriate.