

ANKARA YILDIRIM BEYAZIT UNIVERSITY ADVISORY BOARD REGULATIONS

CHAPTER ONE

Purpose, Scope, Basis, and Definitions

Purpose

ARTICLE 1 –(1) The purpose of this Directive is to establish an Advisory Board and unit advisory boards to ensure cooperation between Ankara Yıldırım Beyazıt University and its units with public and private sector institutions and organizations and to develop relations between them, and to determine their working procedures and principles.

Scope

ARTICLE 2 –(1) This Directive covers the establishment of the Advisory Board and unit advisory boards and the determination of their working procedures and principles in order to ensure the cooperation and development of relations between Ankara Yıldırım Beyazıt University and its units, public and private sector institutions and organizations.

Basis

ARTICLE 3 –(1) The basis of this Directive is the paragraph (f) of the 44th article of the Higher Education Law No. 2547 dated 4.11.1981 and the “*Regulation on the Establishment of Advisory Boards in Higher Education Institutions*” This is article 4.

Definitions

Article 4-(1) In this Directive;

- a) Unit: Units consisting of Faculties, Institutes, Colleges, Vocational Schools, Conservatories, Research and Application Centers,
- b) Advisory Board: The Ankara Yıldırım Beyazıt University Advisory Board,
- c) Unit Advisory Board: The Advisory Board of the units,
- c) Quality Coordination Office: Ankara Yıldırım Beyazıt University Quality Coordination Office, d) Rector: The Rector of Ankara Yıldırım Beyazıt University,
- e) Senate: The Senate of Ankara Yıldırım Beyazıt University,
- f) University: Ankara Yıldırım Beyazıt University,

It expresses.

PART TWO

Advisory Board, Duties and Responsibilities, and Working Procedures and Principles

Advisory Board

ARTICLE 5 –(1) The University Advisory Board, chaired by the Rector, is responsible for Quality studies. The responsible Vice-Rector, Quality Coordinator, and the University Senate will be selected. senior executives (maximum 9 representatives) to represent public, private sector and civil society organizations. It consists of managers.

(2) The term of office of the board members appointed from outside the university is limited to three years. Term of office. A member whose term has expired may be re-elected by the Senate.

(3) Termination of the duties of the members appointed to represent their institutions. In this case, their membership on the board also ends. A new member is appointed by the Senate to replace the member whose term has ended. Members are selected.

(4) A new member is appointed by the Senate to replace the member who resigns from the Board.

Unit Advisory Board

ARTICLE 6– (1) Unit Advisory Board, chaired by the Dean/Director, Assistants, department heads/division heads, unit quality committee member, unit student representative and the unit's activities in the field of education, teaching and research. It consists of representatives (at least 3 and at most 9 representatives) from public and private sector organizations carrying out the project.

(2) Members from outside the University to be included in the Unit Advisory Board, Unit Advisory Board. The Rectorate selects the candidate from among those proposed by the members.

(3) The term of office for members coming from outside the university is three years and they represent their institutions. If the appointed members' duties at their respective institutions come to an end, their membership on the board will also cease. It ends. The Unit replaces the members whose term of office in the Institution has ended or who have resigned from the Board. New members will be appointed by the Rectorate from among the members proposed by the Advisory Board members. It is determined.

Duties of the Advisory Board

ARTICLE 7-(1) The duties of the Advisory Board are as follows:

- a) Public and private sector institutions and organizations in the fields where university units operate and to develop and strengthen relations and collaborations with professional chambers,
- b) Exchange of ideas on the requests and suggestions of representatives from outside the university. to be,
- c) To improve and enhance the quality of education, training, and research, Recommendations were submitted to the University Senate for its dissemination and improvement. to be,
- c) Education, training and research by collaborating with institutions and organizations outside the university. To provide support and assistance for application studies in these fields,
- d) Regarding meeting the employment needs of graduates in the public and private sector to make suggestions about expected knowledge and skills,

- e) Enriching the university's educational activities through internships, etc. to contribute,
- f) To increase public-university-industry cooperation and develop R&D activities.to make suggestions,
- g) To provide opinions and suggestions to increase the university's recognition,
- g) To ensure that the Unit Advisory Boards function appropriately and to receive feedback from these boards.To evaluate opinions and suggestions.

Duties of the Unit Advisory Board

ARTICLE 8-(1) The duties of the Unit Advisory Board are as follows:

- a) Public and private sector institutions, organizations and professional chambers in the areas where the unit operatesto develop and strengthen relations and collaborations,
- b) Exchange of ideas on the requests and suggestions of representatives from outside the university.to be,
- c) To improve and enhance the quality of education, training, and research, Recommendations were made to the Unit Management Board for its dissemination and improvement.to be,
- c) Regarding meeting the employment needs of graduates in the public and private sectorsto make suggestions about expected knowledge and skills,
- d) Contributing to enriching the unit's educational activities through internships, etc.to be,
- e) To increase public-university-industry collaboration and develop R&D activities.to make suggestions,
- f) To provide opinions and suggestions to increase the university's recognition,
- g) To propose to the Rectorate the members from outside the university who will serve on the unit advisory board, g) By collaborating with institutions and organizations outside the university, in education, training and researchto provide support for application studies in these fields,
- h) To carry out the necessary work regarding the updating of the units' course curricula andThe goal is to make recommendations on the matter.
- i) To be discussed in the University Advisory Board, the education and training activities carried out in the units andTo formulate advisory opinions and recommendations in research areas.

Working Procedures and Principles of the Advisory Board

ARTICLE 9 –(1) The functioning of the Advisory Board is as follows:

- a) The Advisory Board meets at least once a year at the call of the Chairman.
- b) The agenda of the Board is prepared by the Chairman. Board members participate in preparing the agenda. Their suggestions are taken into consideration. The university's requests are given priority and discussed. The agenda includes:Members are notified electronically at least three business days before the meeting date.
- c) The Board convenes with a majority of its full membership and makes decisions by a majority of those attending the meeting. The board takes it. In the event of a tie in the votes,

the side with the Chairman is considered to have the majority. to seek their opinion upon the decision of the chairman or at the request of the majority of the board members For this purpose, individuals or representatives of institutions who are not members of the board may be invited to the meeting to discuss their views. They can rest. However, these individuals cannot participate in the voting.

c) At its first meeting, the Board elects a vice-chairman and a rapporteur from among its members. The vice president presides over meetings that the president is unable to attend.

d) The secretariat duties of the Board are carried out by the Quality Coordination Office.

e) Board decisions that are advisory in nature are submitted to the University Senate and the Administration, as appropriate. It is submitted to the board and relevant university units for their information and discussed in these boards.

f) Reports by the Quality Coordination Office regarding Advisory Board Decisions and activities A general activity report is prepared taking into consideration; regarding the advisory boards and their activities. The Council of Higher Education is informed at the end of each year.

Operating Procedures and Principles of the Unit Advisory Board

ARTICLE 10 –(1) The functioning of the Unit Advisory Board is as follows:

a) The Unit Advisory Board meets at least once a year, at the call of the President.

b) The agenda of the Board is prepared by the Chairman. Board members participate in preparing the agenda. Suggestions are taken into consideration. The unit's requests are prioritized and discussed. The agenda includes: Members are notified electronically at least three business days before the meeting date.

c) The Board convenes with a majority of its full membership and makes decisions by a majority of those attending the meeting. The board takes it. In the event of a tie in the votes, the side with the Chairman is considered to have the majority. to seek their opinion upon the decision of the chairman or at the request of the majority of the board members For this purpose, individuals or representatives of institutions who are not members of the board may be invited to the meeting to discuss their views. They can rest. However, these individuals cannot participate in the voting.

c) At its first meeting, the Board elects a vice-chairman and a rapporteur from among its members. The vice president presides over meetings that the president is unable to attend.

d) The secretariat duties of the Board are carried out by the Unit Secretariat.

e) Board decisions that are advisory in nature are submitted to the University Senate and the Administration, as appropriate. It is submitted to the board and relevant university units for their information and discussed in these boards.

f) At the end of each year, the Quality Coordinator's Office shall receive information regarding the activities of the Unit Advisory Boards. Information will be provided.

CHAPTER THREE

Entry into force and implementation

Entry into force

ARTICLE 11 –(1) This Directive shall enter into force on the date it is approved by the University Senate.**Executive**

ARTICLE 12 –(1) The Rector shall execute the provisions of this Directive.