

**YEDİTEPE UNIVERSITY**  
**DIRECTIVE ON THE FUNCTIONING OF THE BOLOGNA PROCESS ADVISORY BOARD**

**Scope and Purpose**

**Article 1** - These provisions set forth the regulations regarding the establishment and functioning of Advisory Boards to be formed within undergraduate and graduate programs at Yeditepe University, to ensure that all partners contribute to cooperation in educational and research activities within the framework of the Bologna Process.

**Legal Basis**

**Article 2** - The Yeditepe University Bologna Process Advisory Boards have been established pursuant to the provisions of Law No. 2547 on Higher Education relating to education and training.

**Composition of the Bologna Process Advisory Board**

**Article 3** - Candidates eligible for membership in the Advisory Board shall be proposed from among the well-known, influential, and distinguished representatives of the partners of the relevant program, including professional organizations, industry or sector representatives, non-governmental organizations, public institutions, and similar bodies. The Head of Department shall make such proposals for undergraduate programs and by the Program Coordinator for graduate programs.

The Head of Department or Program Coordinator of the relevant program, together with the academic staff deemed appropriate, shall be ex officio members of the Board.

Upon their request, a current student of the relevant program and a graduate of the program may be nominated as candidates for membership, upon the recommendation of the Head of Department or, in the case of graduate programs, the Program Coordinator.

The number of members shall be at least 7.

The proposed Advisory Board shall be submitted to the Rectorate by the relevant dean's offices for undergraduate programs and by the relevant institute directorates for graduate programs, and the members shall be appointed by the Rector.

The Advisory Board shall elect a Chair from among its members.

Where deemed necessary, academic staff members of the programs may be invited to attend Board meetings.

The term of office of the Advisory Board members shall be two years. Members who have completed their term of office may be reappointed. If a member resigns before the expiry of the term of office, a new member shall be appointed.

**Functioning of the Advisory Board**

**Article 4** - The Advisory Board shall convene at least once per academic term upon the invitation of the Chair. The quorum for meetings shall be a simple majority of the total number of members. The rapporteur of the Advisory Board shall be the youngest member of the Board.

**Duties of the Advisory Board**

**Article 5** - The principal duties of the Advisory Board are as follows:

- a) To create opportunities for closer relations and cooperation between the relevant program and its partners, to identify partners expectations, and to contribute to the development of stakeholders;
- b) To make recommendations regarding the organization of international and national seminars, congresses, conferences, and similar events that may contribute to partner development, to establish contact with relevant individuals and institutions, and to provide support;
- c) To carry out planning in line with the medium- and long-term development strategies of the relevant program, and to develop perspectives and provide opinions on curricula and research activities;
- d) To formulate opinions on activities that may be carried out by the program for the development of human resources for partners and for the encouragement of individuals working in this field;
- e) To make recommendations on activities aimed at encouraging research and development related to partners, granting awards, providing pedagogical information, and promoting global technologies and practices;
- f) To facilitate students' engagement with partners and to assist them in career planning;
- g) Within the scope of the Bologna Process, to determine which Field Qualifications shall be selected based on the Turkish Higher Education Qualifications Framework (TQF-HE), to define the Program Qualifications of the relevant program on the basis of these qualifications, and to review them every two years.

#### **Execution**

**Article 6 -** The Rector of Yeditepe University shall execute the provisions of this Directive.

#### **Entry into Force**

**Article 7 -** This Directive shall enter into force on the date of its approval by the Senate of Yeditepe University.