With the decree of Faculty Board of Directors dated 16.03.2015 and with number 74 of 2015 about the assignment of **Prof. Dr. Gıyaseddin Demirhan** who is a lecturer of Faculty of Sports Sciences Department of Physical Education and Sports Teaching to **Indonesia** between 18 May - 26 May 2015 in order to participate in the conference entitled **“4th International Physical Education and Sports Sciences”**, which will be held in Jakarta between 20 May – 22 May 2015, as a speaker in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5,000 TL, the letter of the Scientific Research Project Coordination Unit dated 12.03.2015 and with number 407 was approved.
With the decree of Faculty Board of Directors dated 19.03.2015 and with number 201 of 2015 about the assignment of Selin Urhan and Özgün Şefik who are Research Assistants of Faculty of Education Department of Secondary Science and Mathematics Education Division of Mathematics Education to Azerbaijan between 29 April – 03 May 2015 in order to participate in the symposium entitled “5th Int. Symposium of Policies and Issues on Teacher Education” which will be held in Baku between 30 April – 2 May 2015 with a spoken/written presentation in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500 TL for each of them, the letter of the Scientific Research Project Coordination Unit dated 17.03.2015 and with number 442 was approved.
With the decree of Faculty Board of Directors dated 24.03.2015 and with number 08 of 2015 about the assignment of Assoc. Dr. Atila Yılmaz and Assoc. Dr. Emre Aktaş, who are lecturers of Faculty of Engineering Department of Electric and Electronic Engineering, and Dr. Gürhan Bulu who is a Research Assistant at the same faculty and department to the United States of America between 20 April 2015 – 26 March 2015 in order to participate in the conference entitled “2015 ABET Symposium” and workshop called “ABET Program Assessment Workshops” which will be held in Atlanta between 22 April – 25 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more that 7.808TL for each of them, the letters of the Scientific Research Project Coordination Unit dated 06.03.2015 and with numbers 346, 347, and 348 were approved.
With the decree of Faculty Board of Directors dated 19.03.2015 and with number 08 of 2015 about the assignment of Yeşeren Seylan who is a Research Assistant of Faculty of Science Department of Chemistry Division of Biochemistry to Uşak between 7 April – 11 April 2015 in order to participate in the conference entitled “15th National Chromatography Convention” which will be held in Uşak between 8 April – 10 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of national conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 500TL, the letter of the Scientific Research Project Coordination Unit dated 09.03.2015 and with number 400 was approved.
The decree of Institute of Social Sciences Board of Directors dated 24.03.2015 and with number 1-1 of 2015 about the assignment of Şafak Horzom who is a Research Assistant of Faculty of Letters Department of English Language and Literature to Malatya between 14 – 18 April in order to participate in the conference entitled “9th International IDEA Conference: English Studies” as a presenter in accordance with the 39th article of Council of Higher Education Law No. 2547 on the basis of Travel Expense Law numbered 6245 by means of covering the charges of national conference registration fee, travel pay, accommodation expenses, and wage from the budget our University ÖYP (Teaching Staff Training Program) Coordination Unit was approved.
The decree of Institute of Social Sciences Board of Directors dated 24.03.2015 and with numbers 1-2, 1-3, and 1-4 of 2015 about the assignment of Fatih Okur, Alperen Ağca, and Özgür Bayram Soylu who are Research Assistants of Department of Economics to Italy between 11 – 17 April 2015 in order to participate in the conference entitled “15th International Academic Conference, Rome” which will be held in Rome between 14 – 17 April 2015 as presenters in accordance with the 39th article of Council of Higher Education Law No. 2547 on the basis of Travel Expense Law numbered 6245 by means of covering the charges of national conference registration fee, travel pay, accommodation expenses, and wage from the budget our University ÖYP (Teaching Staff Training Program) Coordination Unit was approved.
With the decree of Faculty Board of Directors dated 24.03.2015 and with number 9 of 2015 about the assignment of Assist. Prof. Dr. Burcu Güldür who is a Lecturer of Faculty of Engineering Department of Civil Engineering to the United States of America between 20 – 27 April 2015 to in order to participate in the conference entitled “ASCE/SEI Structures Congress 2015” which will be held in Portland between 22– 26 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5.000TL, the letter of the Scientific Research Project Coordination Unit dated 10.03.2015 and with number 372 was approved.
The decree of Faculty Board of Directors dated 23.03.2015 and with number 129 of 2015 about the assignment of Prof. Dr. Nevin Ergun who is a Lecturer of Faculty of Health Sciences Department of Physiotherapy and Rehabilitation to England between 09 – 14 April 2015 to in order to participate in the conference entitled “XXIV International Conference on Sports Rehabilitation and Traumatology” which will be held in London between 11 – 13 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500TL, the letter of the Scientific Research Project Coordination Unit dated 10.03.2015 and with number 437 was approved.
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The decree of Faculty Board of Directors dated 23.03.2015 and with number 354 of 2015 about the assignment of **Assist. Prof. Dr. Mine Pınar Gözen** who is a Lecturer of Faculty of Economics and Administrative Science Department of International Relations to **England** between 15 – 20 June 2015 to in order to participate in the conference entitled “The Worlds of Inequality” which will be held in London between 16 – 19 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500TL, the letter of the Scientific Research Project Coordination Unit dated 17.03.2015 and with number 422 was approved.
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The decree of Faculty Board of Directors dated 19.03.2015 and with number 15 of 2015 about the assignment of Inst. Dr. Pelin Güven Geredeli who is a Lecturer of Faculty of Sciences Department of Mathematics Division of Applied Mathematics to France between 27 June - 4 July 2015 to in order to participate in the conference entitled “27th IFIP TC7 Conference 2015 on System Modeling and Optimization” which will be held in Sophia Antipolis between 29 June – 3 July 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500TL, the letter of the Scientific Research Project Coordination Unit dated 02.03.2015 and with number 304 was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 333 of 2015 about the assignment of İrem Didinmez who is a Research Assistant of Faculty of Economics and Administrative Science Department of Public Finance to Italy between 13 - 17 April 2015 to in order to participate in the conference entitled “15th International Academic Conference, Rome” which will be held in Rome between 14 – 17 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500TL, the letter of the Scientific Research Project Coordination Unit dated 10.03.2015 and with number 365 was approved.
The decree of Faculty Board of Directors dated 23.03.2015 and with number 31 of 2015 about the assignment of **Prof. Dr. Füsun Terzioğlu** who is a Lecturer of Faculty of Nursing Department of Obstetrics and Gynecology to **Republic of China** between 15 - 17 May 2015 to in order to participate in the conference entitled “8th World Cancer Congress” which will be held in Pekin as a session moderator in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 4.500 TL, the letter of the Scientific Research Project Coordination Unit dated 16.03.2015 and with number 434 was approved.
The decree of Faculty Board of Directors dated 30.03.2015 and with number 381 of 2015 about the assignment of Prof. Dr. Mustafa Tezer Kutluk who is a Lecturer of Faculty of Medicine Division of Pediatrics to the United States of America between 13 - 16 April 2015 to in order to participate in the conference entitled “Global academic Programs 2015” which will be held in Houston between 14 – 16 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5.000TL, the letter of the Scientific Research Project Coordination Unit dated 23.03.2015 and with number 491 was approved.
The decree of School Board of Directors dated 18.03.2015 and with number 52 of 2015 about the assignment of **Inst. Dr. Musa Bilgin** who is a Lecturer of Polatlı Technical Vocational School to **Karabük** between 01- 03 April 2015 to in order to participate in the conference entitled “The Second International Iron and Steel Symposium” which will be held in Karabük University as a presenter in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of national conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 500TL, the letter of the Scientific Research Project Coordination Unit dated 27.03.2015 was approved.
The decree of Faculty Board of Directors dated 31.03.2015 and with number 359 of 2015 about the assignment of Assoc. Prof. Dr. Gökçer Özgür who is a Lecturer of Faculty Economics and Administrative Science Department of Economics to Turkish Republic of Northern Cyprus between 01 - 06 April 2015 to in order to participate in the conference entitled “Turkish Economy and Economic Progress Workshop” which will be held in Middle East Technical University Cyrus Campus between 02 – 04 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of national conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 300TL, the letter of the Scientific Research Project Coordination Unit dated 27.03.2015 and with number 518 was approved.
The decree of Faculty Board of Directors dated 26.03.2015 and with number 223 of 2015 about the assignment of Assist. Prof. Dr. Işıl Aykutlu who is a Lecturer of Faculty of Education Department of Secondary Science and Mathematics Education Division of Mathematics Education and Sevim Bezen who is a Research Assistant of Faculty of Education Department of Secondary Science and Mathematics Education Division of Mathematics Education to the United States of America between 20 - 23 May 2015 to in order to participate in the conference entitled “The Eleventh International Congress of Qualitative Inquiry” which will be held in Urbana/Illinois between 18 – 25 April 2015 as presenters in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5.000TL for each of them, the letter of the Scientific Research Project Coordination Unit dated 24.03.2015 and with number 490 was approved.
The decree of Institute Board of Directors dated 09.03.2015 and with number 411 of 2015 about the assignment of Dr. Özhan Kapıcı who is a Research Assistant of Atatürk Institute to Romania between 21 - 27 April 2015 to in order to participate in the conference entitled “III. International Balkan History Symposium ” which will be held in Bucharest between 22 – 26 April 2015 as presenters in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500TL, the letter of the Scientific Research Project Coordination Unit dated 09.03.2015 and with number 411 was approved.
The decree of Faculty Board of Directors dated 26.03.2015 and with number 220 of 2015 about the assignment of Assoc. Prof. Dr. Nülgün Seçken and Assoc. Prof. Dr. Esin Atav who are Lecturers of Faculty of Education Department of Secondary Science and Mathematics Education Division of Chemistry Education to the United States of America between 20 - 23 May 2015 to in order to participate in the conference entitled “The Eleventh International Congress of Qualitative Inquiry” which will be held in Bucharest between 18 – 25 May 2015 as presenters in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5.000TL, the letter of the Scientific Research Project Coordination Unit dated 19.03.2015 and with number 4740 was approved.
The decree of Faculty Board of Directors dated 26.03.2015 and with number 225 of 2015 about the assignment of Assoc. Prof. Dr. Arif Sarıçoban who is a Lecturer of Faculty of Education Department of Foreign Language Education Division of English Language Teaching to Japan between 08 - 14 June 2015 to in order to participate in the conference entitled “ACSS 2015 Asian Social Sciences” which will be held in Kobe between 11 – 14 June 2015 as presenter in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5.000TL, the letter of the Scientific Research Project Coordination Unit dated 09.03.2015 and with number 335 was approved.
The decree of Faculty Board of Directors dated 26.03.2015 and with number 219 of 2015 about the assignment of Prof. Dr. Galip Akaydin who is a Lecturer of Faculty of Education Department of Secondary Science and Mathematics Education Division of Biology Education to Macedonia between 14 - 20 May 2015 to in order to participate in the conference entitled “International Engineering and Natural Sciences” which will be held in Skopje between 15 – 19 May 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 4.600TL, the letter of the Scientific Research Project Coordination Unit dated 19.03.2015 and with number 459 was approved.
The decree of Faculty Board of Directors dated 26.03.2015 and with number 224 of 2015 about the assignment of Prof. Dr. Celal Bayrak who is Dean of Faculty of Education to the United States of America between 18 - 25 May 2015 to in order to participate in the conference entitled “The Eleventh International Congress of Qualitative Inquiry” which will be held in Urbana/Illinois between 20 – 23 May 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 5.000TL, the letter of the Scientific Research Project Coordination Unit dated 25.03.2015 and with number 489 was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 332 of 2015 about the assignment of Ayşegül Saylam who is a Research Assistant of Faculty of Economics and Administrative Science Department of Political Science and Public Administration Division of Administration Sciences to England between 25 July 2015- 27 February 2016 in order to conduct research in Exeter University between 01 August 2015 – 31 January 2016 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 21.000TL, the letter of the Scientific Research Project Coordination Unit dated 03.03.2015 and with number 335 was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 11 of 2015 about the assignment of Efe Akkas who is a Research Assistant of Faculty of Engineering Department of Geology Engineering to Austria between 11 – 18 April 2015 in order to participate in the conference entitled “European Geosciences Union General Assembly 2015” which will be held in Vienna between 12 – 17 April 2016 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, accommodation expenses and wage from the budget of our ÖYP (Teaching Staff Training Program) Coordination Unit was approved.
With the decree of Faculty Board of Directors dated 19.03.2015 and with number 202 of 2015 about the assignment of Assoc. Prof. Dr. Berrin Burgaz who is a Lecturer of Faculty of Education Department of Educational Sciences Division of Educational Administration, Supervision, Planning and Economics, Assoc. Prof. Dr. Nilgün Seçken who is a Lecturer of Faculty of Education Department of Secondary Science and Mathematics Education Division of Chemistry Education, Assoc. Prof. Dr. Esin Atav who is a Lecturer of Faculty of Education Department of Secondary Science and Mathematics Education Division of Biology Education to Azerbaijan between 28 April – 03 May 2015 in order to participate in the conference entitled “5th Int. Symposium of Policies and Issues on Teacher Education” which will be held in Baku between 30 April – 2 May 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international travel pays (by airplane), and wages from the budget of project with number Q. DE. P01 of our university Circulating Capital Enterprise Unit, the letter of the Circulating Capital Enterprise Unit dated 23.03.2015 and with number 992 was approved.
With the decree of Faculty Board of Directors dated 19.03.2015 and with number 203 of 2015 about the assignment of Prof. Dr. Yüksel Kavak, Prof. Dr. Celal Bayrak, Prof. Dr. Mustafa Baloglu, Prof. Dr. Filiz Bilge, Prof. Dr. Levent Turan, Prof. Der. Yasemin Koçal Usluel, Prof. dr. Mübeccel Sara Gönen, Prof. Dr. Ayşe Kiran, and Assoc. Prof. Dr. Şerife Ünver who are Lecturers of Faculty of Education to Azerbaijan between 28 April – 03 May 2015 in order to participate in the conference entitled “5th Int. Symposium of Policies and Issues on Teacher Education” which will be held in Baku between 30 April – 2 May 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international travel pays (by airplane), and wages from the budget of project with number Q. DE. P01 of our university Circulating Capital Enterprise Unit, the letter of the Circulating Capital Enterprise Unit dated 23.03.2015 and with number 992 was approved.
The letter of Media, Communication, and Promotion Unit dated 16.03.2015 and with number 92 about the assignments of Assoc. Prof. Dr. Sergül Duygulu who is a Lecturer of Faculty of Nursing Department of Nursing Administration, Assit. Prof. Dr. Elif Ersözlü who is a Lecturer of Faculty of Letters Department of Translation and Interpretation (English), and Inst. Dr. Reza Vatankhah Barenji who is Lecturer of Faculty of Engineering Department of Industrial Engineering to Şanlıurfa between 01 – 04 April 2015 in order to participate in the event entitled “6th Professional Consultancy and Career Days” which will be held by the Research and Development Unit of Şanlıurfa Provincial Directorate of National Education in Vienna between 12 – 17 April 2016 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, accommodation expenses and wage from the budget of our ÖYP (Teaching Staff Training Program) Coordination Unit was approved.
The letter of Registrar’s Office dated 24.03.2015 and with number 945 of 2015 about the assignment of Eren Halil Özerk, Suzan Beyza Kapı, and Leyla Yılmaz Fındık who are responsible for the planning of education in the Registrar’s Office to Azerbaijan between 29 April – 03 May 2015 in order to participate in the conference entitled “5th Int. Symposium of Policies and Issues on Teacher Education” which will be held in Baku between 30 April – 2 May 2015 as presenters in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international travel pays (by airplane), and wages from the budget of our university was approved.
The decree of Faculty Board of Directors dated 30.03.2015 and with number 390 of 2015 about the assignment of Dr. Şahin Laçın who is a Research Assistant of Faculty of Medicine Department of Internal Medicine to the **United States of America** between 07 April – 30 October 2015 with a sabbatical leave in order to receive training entitled “Department of G1 Med Oncology-Research” which will be held in Texas/Houston between 30 April – 2 May 2015 as presenters in accordance with the 39th article of Council of Higher Education Law No. 2547 without making any transactions in the budget was approved.
HACETTEPE UNIVERSITY
ANKARA

DECREE OF THE BOARD OF DIRECTORS

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The decree of Faculty Board of Directors dated 30.03.2015 and with number 384 of 2015 about the assignments of **Dr. Songül Özge Yavuz Sarı** and **Dr. Can Keskin** who are Research Assistants of Faculty of Medicine Department of Public Health to **Pursaklar Public Health Center** and **Altındağ Public Health Center** respectively for a month starting from 01 April 2015 between 07 April – 30 October 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 and the agreement made between our university and Ankara Provincial Directorate of Health on 20.12.2010 without making any transactions in the budget was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 06 of 2015 about the extension of the assignments of Prof. Dr. Özcan Yıldırım, Prof. Dr. Zafie Ekmekçi, Prof. Dr. Şevket Levent Ergün, and Assist. Prof. Dr. Nurullah Metin Can who are Lecturers of Faculty of Engineering Department of Mining Engineering as consultants to the project called “The development of the Tool (MINPRO-STAR) Based on Modeling and Simulation with the Aim of Establishing Concentration Plant and Enhancing the Production and Performance” in HTM-Hacettepe Mineral Technologies Industry and Trade Inc, which is operating in H. U. Teknopolis beginning from approval day, half a day in a week till 20.03.2016 in accordance with the Technology Development Area Law no. 4691 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 05 of 2015 about the extension of the assignment of Yasin Şahin who is a Research Assistant of Faculty of Engineering Department of Computer Engineering as a consultant to the company called “MING Software Consultancy and Training Inc.”, which is operating in H. U. Teknopolis beginning from approval day, half a day in a week till 12.03.2016 in accordance with the Technology Development Area Law no. 4691 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
The decree of Faculty Board of Directors dated 19.03.2015 and with number 14 of 2015 about the permission of the assignment of Hayriye Akyel who is a Research Assistant of Faculty of Sciences Department of Biology as a consultant to the project called “Ick Biotechnological Consultancy, Industry and Trade Inc.”, which is operating in H. U. KOSGEB beginning from approval day for a year half a day in a week in accordance with the Technology Development Area Law no. 4691 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
The decree of Faculty Board of Directors dated 30.03.2015 and with number 383 of 2015 about the assignment of Assist. Prof. Dr. Gazi Huri who is a Lecturer of Faculty of Medicine Department of Orthopedics and Traumatology as a consultant to the project called “Hacettepe Teknopolis Technology Transfer Research-Development Consultancy Energy Health Environment Communication Industry and Trade Inc.”, as part of the project entitled “Technology Transfer, Project Business Development, Research-Development and Consultancy Services” which is operating in H. U. Teknopolis beginning from approval day for a year half a day in a week starting from 03.04.2015 in accordance with the Technology Development Area Law no. 4691 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
The decree of Faculty Board of Directors dated 30.03.2015 and with number 775 of 2015 about the assignment of Murat Başyazıcıoğlu who is an Instructor of Faculty of Sports Sciences Department of Physical Education and Sports Teaching as a consultant to the project called “Hacettepe Teknopolis Technology Transfer Research-Development Consultancy Energy Health Environment Communication Industry and Trade Inc.”, as part of the project entitled “Technology Transfer, Project Business Development, Research-Development and Consultancy Services” which is operating in H. U. Teknopolis beginning from approval day half a day in a week between 01.04.2015 – 30.09.2015 in accordance with the Technology Development Area Law no. 4691 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
The decree of Faculty Board of Directors dated 30.03.2015 and with number 775 of 2015 about the assignment of Murat Başyarazıcıoğlu who is an Instructor of Faculty of Sports Sciences Department of Physical Education and Sports Teaching as a consultant to the project called “Hacettepe Teknopolis Technology Transfer Research-Development Consultancy Energy Health Environment Communication Industry and Trade Inc.”, as part of the project entitled “Technology Transfer, Project Business Development, Research-Development and Consultancy Services” which is operating in H. U. Teknopolis beginning from approval day half a day in a week between 01.04.2015 – 30.09.2015 in accordance with the Technology Development Area Law no. 4691 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 33 of 2015 about the request of withdrawal of Prof. Dr. Oya Nuran Emiroğlu who is a Lecturer of Faculty of Nursing Department of Public Health Nursing from the PhD thesis defense committees of Dr. Saime Erol (Marmara University) and Dr. Zeynep Gündörmüş (Gaziantep University) which will be held in Dokuz Eylül University Faculty of Nursing on 07.04.2015 due to family reasons was approved.
Getting permission for the position use in order to assign and transfer for the positions of instructor which has unit, department, title, degree and number on the table of our University attached was approved.
On behalf of our university, the application of the project entitled "The Development of a Local Electronic Medicine Administration System Compatible with Turkish Health System" to Ankara Development Agency was approved with consensus.
The decree of Faculty Board of Directors dated 27.03.2015 and with number 35 of 2015 about giving the authority to sign on behalf our university to Assoc. Prof. Dr. Emre Altundaşar who is a Deputy Chief Physician in the joint-project entitled “Shortening the Duration of Odontotheraphy and the Use of Computer Technology to Increase the Quality” between the Faculty of Dentistry and Ankara Development Agency was approved.
By reading the decree of Journal Review and Publishing Commission about the printing 2000 colorful copies of the book (English) entitled “Histology Laboratory Guide Book” which is used as a supplementary teaching material at Faculty of Medicine Department of Histology and Embryology in the Histology Laboratory by Circulating Capital Enterprise Unit of our university, it was approved.
**DECREES OF THE BOARD OF DIRECTORS**

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By reading the decree of Journal Review and Publishing Commission about the printing **1000** colorful copies of the book entitled “Botanik Laboratuvarı El Kitabı” (3rd Edition) which is written and used as a teaching material by the lecturers of Faculty of Sciences Department of Biology Division of Botanic for “GYL 104 Applications in Biology” course by Circulating Capital Enterprise Unit of our university, it was approved.
Due to the resignations of Prof. Dr. Eser Lay Ergün who is a Lecturer of Faculty of Medicine, Prof. Dr. Belma Tuğrul who is a Lecturer of Faculty of Education, Prof. Dr. Serap Kurbanoğlu who is a Lecturer of Faculty of Letters from their duty as members of “Hacettepe University Committee for Identifying Teaching Staff Appointment Criteria and Investigating the Portfolios”, Prof. Dr. Petek Korkusuz who is a Lecturer of Faculty of Medicine, Prof. Dr. Süleyman Sadi Seferoğlu who is a Lecturer of Faculty of Education, and Assoc. Prof. Dr. Umut Al who is a Lecturer of Faculty of Letters were approved to be assigned as committee members till 01.01.2018.
The decree of Institute of Social Sciences Board of Directors dated 17.03.2015 and with numbers 1-3 of 2015 about the assignment of one (1) OYP position from the Council of Higher of Education for Selen Koçak who was appointed as a Research Assistant to Mustafa Kemal University Faculty of Letters Department of Sociology Division of Institutional Sociology on 16.02.2015 and has been pursuing a master’s degree in Institute of Social Sciences, Division of Sociology since 10.09.2012 in order to continue her MA and PHD studies in accordance with “The Regulations Regarding the Teaching Staff Training Program”, was approved.
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The decree of Faculty Board of Directors dated 23.03.2015 and with number 372 of 2015 about the assignment of Op. Dr. Tolga Taşçı who is a Minor Assistant of Ministry of Health, Turkey Public Hospital Institution, Ankara 2nd District Union of Public Hospitals, Etlik Zübeyde Hanum Gynecology and Obstetrics Training and Research Hospital Gynecology and Oncology Surgery to Faculty of Medicine Department of Medical Pathology from 01 April 2015 for a month in order to receive training in accordance with the decree of the Board of Directors dated 18.02.2015 and with number 282 of 2015 by means of covering the expenses of meal and the charges related to the research from either him or the budget of the institution that he is affiliated with and not charging any other expenses since he is in the same status with expertise students who are taking expertise education and subjected to compulsory rotation in the frame of “Expertise Education in Medicine” in the divisions attached to Faculty of Medicine out of Ministry of Health on condition of allowing him to benefit from Circulating Capital Enterprise of our university was approved.
The decree of Faculty Board of Directors dated 23.03.2015 and with number 365 of 2015 about the extension of the assignment of Dr. M. Bekir Hacıoğlu who is a doctor of Ministry of Health, Turkey Public Hospital Institution, Ankara 1st District Union of Public Hospitals, Diş Kapı Yıldırım Beyazıt Training and Research to Faculty of Medicine Department of Internal Medicine Department of Oncology from the date of 02.04.2015 for 2 months in order to receive training as an observer without any responsibilities of patients in accordance with the decree of the Board of Directors dated 28.01.2015 and with number 148 of 2015 on condition of being registered as a special student in the Institute of Health Sciences and paying the tuition fee to Directorate of Strategy Development by means of covering the expenses of meal and the charges related to the research from either him or the budget of the institution that he is affiliated with on condition of allowing him to benefit from Circulating Capital Enterprise of our university was approved.
The decree of Faculty Board of Directors dated 24.03.2015 and with number 07 of 2015 about the permission of the assignment of Prof. Dr. Vural Gökmen who is a Lecturer of Faculty of Engineering Department of Food Engineering to “The Scientific and Technological Research Council of Turkey Academic Research Funding Program Directorate Agriculture, Forestry and Veterinary Research Grant Committee” in order to attend the meetings (Those meetings may be organized on the weekends as well.) as a member of advisory committee for Food Security Program when the need arises beginning from approval day to 30.12.2015 on condition that they will not neglect their main job’s requirements related to teaching and they will not neglect their administrative duties, if any, was approved.
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The letter of Directorate of Health, Culture and Sports dated 25.03.2015 and with number 918 of 2015 about the assignment of Ahmet Köksal who is founding president of riding club of our university to Republic of Turkmenistan between 23 - 26 April 2015 in order to participate in the conference entitled “The Turkmen Horse and the Art of Taking Care of Horses in the World International Ahalteke Union of Horse Breeding 7th International Conference 5th International Forum” by means of covering the travel pay for 3 days from the budget of Directorate of Health, Culture and Sports was approved.
The letter of Faculty Board of Directorate dated 24.03.2015 and with number 204 of 2015 about the exemptions of Ali Eser Koyun, a student at the Faculty of Letters Department of Sociology with number 21382281, and Zeynep Barak, a student at the Faculty of Letters Department of Translation and Interpretation with number 21159641 from “BEB 650 Use of Main Information and Communication” course due to being visually impaired was approved.
The cancellation of the decree of Board of Directors dated 14.01.2015 and with number 65 of 2015 regarding the international students at Faculty of Business and Administration (214035224 – Orkhun Mustafazede and 21400059 – Gismat Ahmadov), the deletion of the course “TRK 11 Turkish Communication Skills I” inadvertently registered by international student Orkhun Mustafazade with number 201403524 in the fall semester of 2014 – 2015 Academic Year from his program, and the deletion of the course “TDK 103 Turkish” inadvertently registered by international student Gismat Ahmadov with number 21400059 in the fall semester of 2014 – 2015 Academic Year from his program were approved by unanimous vote.
Reports coming from five professors, consisting of two lecturers of our University and three lecturers of other Universities, who were determined in accordance with the decrees of Arising to Faculty Membership and Appointment Regulation to investigate the situation and scientific qualifications of Assoc. Prof. Mustafa Kemal Ökten who applied for the vacant position of professorship in Hacettepe University Faculty of Economics and Administration Department of Political Science and Public Administration Division of Local Administration and Political Science in accordance with the 26th article of Council of Higher Education Law No. 2547 were read.

As a result of examining the reports presented by five professors and negotiating on them, that there are five positive report results was found out. Considering that our University Board of Directors also agree with the opinions in favor, appointment of the mentioned person to the vacant position of professorship in Hacettepe University Faculty of Economics and Administration Department of Political Science and Public Administration Division of Local Administration and Political Science was agreed to be approved unanimously.
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The decree of Faculty Board of Directors dated 26.03.2015 and with number 231 of 2015 about the assignment of **Prof. Dr. Ayşe Kırın** who is a Lecturer of Faculty of Education Department of Foreign Languages Division of French Language Teaching to France between 06 – 10 April 2016 in order to attend the conference entitled “COLLOQUE Internaional Pratiques et l’enseignement du Français: Bilan et Perspectives” which will be held in Metz between 08 – 10 April 2015 in accordance with the 39th article of Council of Higher Education Law No. 2547 by means of covering the charges of international conference registration fee, travel pay, and wage from the budget of our University Scientific Research Project Coordination Unit being not more than 3.500TL, the letter of the Scientific Research Project Coordination Unit dated 13.03.2015 and with number 401 was approved.
By reading the decree of Journal Review and Publishing Commission about the printing **1000** colorful copies of the book (Turkish) entitled **“Histology Laboratory Guide Book”** (4<sup>th</sup> Edition) which is used as a supplementary teaching material at Faculty of Medicine Department of Histology and Embryology in the Histology Laboratory by Circulating Capital Enterprise Unit of our university, it was approved.