

**Republic of Türkiye
ISTANBUL AYDIN UNIVERSITY**

**DIRECTIVE ON THE RESEARCH STRATEGIES
MONITORING BOARD**

CHAPTER ONE

Purpose, Scope, Legal Basis and Definitions

ARTICLE 1 – Purpose and scope

(1) The purpose of this Directive is to set out the procedures and principles regarding the organizational structure, duties, authorities and responsibilities of the Research Strategies Monitoring Board, which is intended to provide services together with stakeholders to ensure the planning and execution of relevant activities within the framework of Istanbul Aydın University's research policy.

ARTICLE 2 – Legal basis

(1) This Directive has been prepared on the basis of subparagraphs (a) and (b) of Article 42 of the Higher Education Law No. 2547 dated 4/11/1981.

ARTICLE 3 – Definitions

In this Directive;

- a) Rector: the Rector of Istanbul Aydın University,
 - b) Vice Rector: the Vice Rector of Istanbul Aydın University responsible for the relevant subject,
 - c) Research Strategies Monitoring Board: the Research Strategies Monitoring Board of Istanbul Aydın University,
 - d) Senate: the Senate of Istanbul Aydın University,
 - e) University: Istanbul Aydın University,
 - f) Member: members of the Sustainability Board determined by the Senate,
 - g) University senior management: the Board of Trustees, the Rector and the Vice Rectors,
- shall be understood.

CHAPTER TWO

Working Principles, Duties and Responsibilities of the Board

ARTICLE 4 – Working principles

(1) The Board's work is based on: conducting studies on determining the University's research strategies and preparing action plans; ensuring implementation of the strategies and plans prepared; organizing the research ecosystem by guiding University units; creating an individual, social and institutional research culture; and contributing to improvement activities aimed at increasing the institution's research capacity and competence.

ARTICLE 5 – Duties and responsibilities

(1) The Board is responsible for carrying out the following duties:

- a) To guide the preparation of the University's research policy document and contribute to its implementation,
- b) To conduct studies aimed at determining, monitoring and evaluating research strategies in order to move the University to higher ranks in national and international university rankings related to research in different disciplines,
- c) To ensure coordination with relevant units of the University operating under the research heading,
- d) To establish collaborations with stakeholders on research-related issues,
- f) To organize trainings on matters related to the Board's field of activity.

CHAPTER THREE

Organizational Structure, Authorities and Responsibilities

ARTICLE 6 – Organizational structure

(1) The Board carries out its activities under the chairmanship of the Vice Rector responsible for research.

(2) The Board's academic, technical and administrative personnel needs are met by personnel to be assigned by the Rector. Part-time or volunteer students may also take part in the Board at the scale of projects, events or research.

ARTICLE 7 – Board members

(3) The Research Strategies Monitoring Board consists of faculty members from different academic disciplines related to the subject, at least one student, and at least two members from different administrative units.

(4) Board members are assigned by the Rector.

(5) Members' terms of office are three (3) years. A member whose term expires may be reassigned by the same procedure; or, if deemed necessary, members may be replaced before the end of their term.

(6) If a member leaves membership for any reason, within one (1) month the Rector determines a new member to complete the remaining term.

(7) The duty of members who do not attend Board meetings three (3) times consecutively without a valid excuse, or who wish to resign, or who become unable to perform their duty, ends automatically without waiting for the end of the term.

(8) The Board's decisions are advisory in nature.

ARTICLE 8 – Meetings and decisions

(1) The Board meets at least once a month upon the call of the Chair of the Board.

(2) The Board convenes with an absolute majority and decisions are taken by open vote and by majority. In case of a tie, the vote cast by the Chair of the Board is decisive.

CHAPTER FOUR

Organizational Chart of the Research Strategies Monitoring Board

ARTICLE 9 – Organizational chart

The organizational chart of the Research Strategies Monitoring Board is as follows:

Rector

├ Scientific Research Projects (BAP) Commission

├ Research Strategies Monitoring Board

| ├ Application and Research Centers

| ├ TTPYO

| ├ TEKMER

| └ R&D Units (Faculties, Research Laboratories)

└ Vice Rector Responsible for Research and Development

CHAPTER FIVE
Miscellaneous and Final Provisions

ARTICLE 10 – Entry into force

(1) This Directive enters into force as of the date it is adopted by the University Senate.

ARTICLE 11 – Execution

(1) The provisions of this Directive are executed by the Rector of Istanbul Aydın University.