# (Senate Resolution dated 14.07.2009 no. 07)

## ATILIM UNIVERSITY PRESIDENCY

## DIRECTIVE ON SCIENCE AND ENTERTAINMENT CENTER

**SECTION ONE**

### Purpose, Scope, Basis, and Definitions

**Purpose:**

**ARTICLE 1** – (1) This Directive aims to regulate the procedures and principles regarding the objectives, fields of activity, management bodies and their duties, and the methods of operation of Atılım University Science and Entertainment Center established under Atılım University.

### Scope:

**ARTICLE 2** – (1) This Directive provides the provisions on the procedures and principles regarding the objectives, fields of activity, management bodies and their duties, and the methods of operation of Atılım University Science and Entertainment Center.

### Basis:

**ARTICLE 3-** (1) This Directive is based on Article 14 of Higher Education Law No. 2547.

### Definitions:

**ARTICLE 4 -** (1) The definitions for this Directive are:

1. Scientific Advisory Board: The Advisory Board of Atılım University Science and Entertainment Center,
2. Center: Atılım University Science and Entertainment Center,
3. Director: Atılım University Science and Entertainment Center Director,
4. President: The President of Atılım University,
5. Executive Board: Atılım University Science and Entertainment Center Executive Board.

## SECTION TWO

### Center Objectives and Fields of Activity

**Center objectives:**

**ARTICLE 5 -** (1) The Center aims to contribute to raising a generation with advanced thinking, perception, reasoning, decision-making and problem-solving skills; able to adapt to the environment and changing conditions, and interested in art, research-development and production of science and technology.

### Fields of Activity of the Center

**ARTICLE 6 –** (1) **The fields of activity of the Center are as follows:**

1. Executing scientific and social projects of TÜBİTAK,
2. Conducting science club activities at special education schools,
3. Providing science and nature workshop consultancy to kindergartens,
4. Organizing career promotion activities for high school students,
5. Organizing weekend science parks,
6. Organizing summer science parks or camps,
7. Organizing winter science parks or camps,
8. Creating a fun science library,
9. Creating a fun science museum,
10. Preparing fun science books,
11. Organizing career development and hobby activities for adults,
12. Organizing competitions related to the field of activity of the center,
13. Organizing science festivals.

## SECTION THREE

### Administrative Bodies and their Duties

**Administrative bodies**

**ARTICLE 7** – (1) The administrative bodies of the Center are as follows:

1. Director,
2. Executive Board,
3. Scientific Advisory Board.

### Director:

**ARTICLE 8 –** (1) The Director is appointed by the President for a period of one year from among the faculty members of the University who have expertise in the field of activity of the Center. An assistant director is appointed by the President, upon the recommendation of the Director, to assist the Director in their duties, and to act as their deputy in their absence. Expiration of the term of office of the Director also means the same for their assistant director.

### Duties of the director:

**ARTICLE 9** – (1) **The duties of the Director are as follows:**

1. Representing the Center,
2. Chairing the Executive Board.
3. Executing the resolutions reached by the Executive Board,
4. Preparing the annual budget of the Center,
5. Preparing a report on the operations of the Center at the end of each year.

### Executive board

**ARTICLE 10 –** (1) The Executive Board consists of the Director, the Assistant Director, and two faculty members appointed by the President for a year from among the faculty members with expertise in the field of activity of the Center. Board members vacating before their term of office expires, or those failing to attend meetings for more than six months are replaced through the same procedure.

**(2)** The Board convenes with the invitation by the Director, and one more than half of the total number of members. The Board takes decisions by majority vote. If the votes are equal, the side voted by the chairperson constitutes the majority.

### Duties of the Executive Board

**ARTICLE 11** – (1) The duties of the Executive Board are as follows:

1. Ensuring the execution of Center activities,
2. Resolving on the annual budget and activity report presented by the Director,
3. Assisting the Director in the execution of Center activities.

### The scientific advisory board and its duties

**ARTICLE 12 -** (1) The Scientific Advisory Board consists of members determined by the Executive Board, and appointed by the President for a year from among individuals aiming to elaborate and popularize their own branch of science to all segments of the society, as well as the faculty members of the University directly assigned by the President. This board convenes at least once a year.

(2) The Scientific Advisory Board provides opinions, thoughts and suggestions about the scientific, cultural and artistic studies and activities of the center. It consists of a maximum of 10 (ten) members.

## SECTION FOUR

### Miscellaneous and Final Provisions

**Effective Date:**

**ARTICLE 13 -** (1) This Directive shall take effect after it is approved by the Senate.

### Execution:

**ARTICLE 14 - (1)** This Directive is executed by the President of Atılım University.