

BOARD OF DIRECTORS OF JOINT STOCK COMPANIES

1	Course Title:	BOARD OF DIRECTORS OF JOINT STOCK COMPANIES
2	Course Code:	OZH6122
3	Type of Course:	Optional
4	Level of Course:	Third Cycle
5	Year of Study:	1
6	Semester:	2
7	ECTS Credits Allocated:	6.00
8	Theoretical (hour/week):	3.00
9	Practice (hour/week):	0.00
10	Laboratory (hour/week):	3
11	Prerequisites:	none
12	Language:	Turkish
13	Mode of Delivery:	Face to face
14	Course Coordinator:	Doç. Dr. SEVGİ BOZKURT YAŞAR
15	Course Lecturers:	Dr. Öğr. Üyesi Sevgi BOZKURT YAŞAR BUÜ Hukuk Fakültesi Ticaret Hukuku ABD Öğretim Üyesi sevgi@uludag.edu.tr Tel: 0 224 513 80 03
16	Contact information of the Course Coordinator:	Dr. Öğr. Üyesi Sevgi BOZKURT YAŞAR BUÜ Hukuk Fakültesi Ticaret Hukuku ABD Öğretim Üyesi sevgi@uludag.edu.tr Tel: 0 224 513 80 03
17	Website:	
18	Objective of the Course:	Focuses at the basic principles of Board of Directors
19	Contribution of the Course to Professional Development:	This course provides to learn the general principles about the board of directors and to evaluate legal disputes correctly.
20	Learning Outcomes:	
	1	Knows the concept of the board of directors.
	2	Knows the legal nature of the board of directors
	3	Knows the duties and powers of the board of directors.
	4	knows the terms of membership of the board of directors.
	5	knows how to gain the title of board member.
	6	knows the rights of the members of the board of directors.
	7	Knows the obligations of the members of the board of directors.
	8	Knows the representation of the company.
	9	The board of directors knows the expiration of the membership title.
	10	knows the legal disability of the decisions of the board of directors.
21	Course Content:	
	Course Content:	
Week	Theoretical	Practice
1	Board of Directors - in general	

2	legal characteristic of the board of the members	
3	Authority of the board of directors	
4	Duties of the board of directors	
5	Acquiring the title of member of the board of directors	
6	Loss of membership of the board of directors	
7	Rights of board members	
8	Debts of members of the board of directors	
9	Responsibility of board members	
10	The functioning of the board of directors	
11	Board decisions - in general	
12	Board decision making	
13	Invalidity of the decisions of the board	
14	General review of topics	
22	Textbooks, References and/or Other Materials:	Necla Akdağ Güney, Anonim Şirket Yönetim Kurulu, İstanbul 2016, Mehmet Helvacı, Anonim Ortaklıkta Yönetim Kurulu Üyesinin Hukuki Sorumluluğu, İstanbul 2001.
23	Assesment	
TERM LEARNING ACTIVITIES		NUMBE R
		WEIGHT
Midterm Exam		0
		0.00
Quiz		0
		0.00
Home work-project		1
		40.00
Final Exam		1
		60.00
Total		2
		100.00
Contribution of Term (Year) Learning Activities to Success Grade		40.00
Contribution of Final Exam to Success Grade		60.00
Total		100.00
Measurement and Evaluation Techniques Used in the Course		final exam and homework
24	ECTS / WORK LOAD TABLE	

Activites	Number	Duration (hour)	Total Work Load (hour)
Theoretical	14	3.00	42.00
Practicals/Labs	14	3.00	42.00
Self study and preperation	14	7.00	98.00
Homeworks	0	0.00	0.00
Projects	0	0.00	0.00
Field Studies	0	0.00	0.00
Midterm exams	0	0.00	0.00
Others	0	0.00	0.00
Final Exams	1	4.00	4.00
Total Work Load			186.00
Total work load/ 30 hr			6.20
ECTS Credit of the Course			6.00

25	CONTRIBUTION OF LEARNING OUTCOMES TO PROGRAMME QUALIFICATIONS															
	PQ1	PQ2	PQ3	PQ4	PQ5	PQ6	PQ7	PQ8	PQ9	PQ10	PQ11	PQ12	PQ13	PQ14	PQ15	PQ16
ÖK1	0	0	3	0	0	0	4	0	0	5	0	5	0	4	0	0
ÖK2	0	4	0	4	0	4	0	0	3	0	0	3	0	0	0	0
ÖK3	4	0	4	0	0	0	2	4	0	0	3	0	0	3	0	0
ÖK4	5	0	0	0	3	5	0	0	0	3	0	0	3	0	4	0
ÖK5	3	0	0	4	0	0	3	0	0	2	0	4	0	0	4	3
ÖK6	5	0	0	4	0	0	0	5	0	0	3	0	0	5	0	0
ÖK7	0	0	5	0	0	4	0	0	3	0	0	3	0	0	4	5
ÖK8	5	0	0	0	4	0	0	0	5	0	0	0	4	0	0	0
ÖK9	5	0	0	4	0	0	0	3	0	0	0	3	0	2	0	0
ÖK10	0	5	0	0	0	4	0	0	2	0	0	3	0	0	0	0
LO: Learning Objectives PQ: Program Qualifications																
Contrib ution Level:	1 very low			2 low			3 Medium			4 High			5 Very High			