

EXTRACT OF DECISIONS TAKEN AT THE 119TH MEETING OF SENATE HELD ON TUESDAY, 19 JULY 2022/20 DHUL-QA'DAH 1443 AH IN THE SENATE CHAMBER

Senate, at its 119th meeting held on Tuesday, 19 July 2022, deliberated on many issues and took the following decisions:

1.0: Update on MIT & HARVARD Online Courses

Senate urged the Dean, COLAW, to encourage her HoDs to submit, without further delay, a list of chosen courses from the available MIT & Harvard online courses and forward to Curriculum Committee by 10 August 2022.

2.0: Proficiency in Qur'anic/Arabic

Senate directed that the Committee on Interface with NASFAT Mission Board should present the modified form of MoU as approved to NASFAT Mission Board for concurrence and signature.

3.0: 2022 Annual Report

Senate urged all departments that are yet to comply to do so on or before Monday, 2nd August 2022 and submit to the Academic Planning Officer, Mr. I. Bisiriyu.

4.0: Preparation for the 2022 NUC Programme Accreditation

Senate directed that all departments due for re(accreditation) should send their requirements to the VC before the next Senate meeting in August.

5.0: Need for Engagement of Professional Counsellor

Senate reiterates the need to engage a female professional Counsellor for students.

6.0: Report of Committee on the 2021/2022 First Semester Examinations

Senate adopted the report of the examination monitoring committee for the 2021/2022 First Semester examinations and directed that the shortcomings noticed should be adequately addressed before the second semester examinations.

7.0: Registration on Google Scholar

Senate directed academic staff who are yet to comply to do the needful before 10th August 2022 and convey links to ICT for transmission to the VC's office by 12 August 2022.

8.0: Preparation for the 2021/2022 Second Semester Examinations

After careful and extensive deliberations, Senate resolved as follows:

- (i) That the date of commencement of end-of-semester examinations be postponed by two (2) weeks; one week for lecture and one (1) for revision and pre-examination workshops for students and staff.

- (ii) The second-semester examinations will now commence on Friday, 5 August and end on Friday, 20 August 2022.
- (iii) The Health Committee should ensure clearance of all eligible students for Drug Tests on or before Friday, 22 July 2022.
- (iv) All College Officers to submit their requisition for examination materials through their respective Deans for the approval of the Vice-Chancellor.
- (v) All Staff members, including the Examiners/Invigilators, must lead by example by ensuring that they wear their VALID Identification cards at all times, especially at venues of examinations.
- (vi) Registry should ensure that all students get their Identification cards before the commencement of the second semester examinations.
- (vii) The Director of Works & Physical Planning to ensure the following:
 - a. Provision of electricity throughout examinations
 - b. All the examination venues are well kept, clean and adequately lit.
 - c. Wall clocks are provided in most examination venues, especially where this item is missing
- (viii) The College, through their respective College Officers, should submit to the Academic Planning Unit their requests for funds for the provision of refreshments for examiners/invigilators. The Academic Planning unit is to submit a global request to the office of the Vice-Chancellor.
- (ix) The Academic planning Unit shall convey the revised academic calendar as amended to the office of the Vice-Chancellor on or before Monday, 25 July 2022.

9.0: APER form for the 2021/2022 Annual Appraisal & Promotion Exercise

The boards of respective colleges were urged to expedite action on completed APER forms and forward their recommendations to the Registry for further processing on or before 12 August 2022.

10.0: 2022 ADAPTI Training

Senate urged management to sustain the tempo by ensuring that training & re- training of staff is of top priority.

11.0: Committee on Drug Test

Senate directed that the Committee on Drug Test should ensure clearance of all eligible students on the portal on or before Friday, 29 July 2022.

It then directed the decentralization of screening of students on a college basis with the following representatives:

- i. Mr. Saheed Abiola - COLAW,
- ii. Mr. Kolawole Kazeem - COMAS
- iii. Mrs. B. Abdulsalami -CONAS
- iv. Mrs. K. A. Adegbore – COBMHES

12.0: Standing Order of Senate

Senate adopted and approved the Standing Order of the Senate, after a few corrections, as an instrument to guide the conduct of the meeting of the Senate with effect from Tuesday, 19 July 2022.

13.0: ENT 302 (Entrepreneurship and Skills Acquisition)

Senate approved the recommendation from the Coordinator, Centre for Entrepreneurship Studies for waiver of ENT 302 (Entrepreneurship and skills acquisition) from the second semester 2021/2022 examinations.

14.0: Celebration of Recognized International Heath Days

Senate resolved that the proposal be stepped down given ambiguities noticed in it.

15.0: Report of Committee on Central Research

Senate adopted the report and urged members to peruse it and send their observations/inputs to the Chairman of the Committee.

16.0: Report of the Student Disciplinary Committee

Senate upheld the recommendations of SDC that ADEKANYE, Kabirat Folashade (FUO/18/0010) & ALATISE, Fasilat Nike (FUO/19/0184) both 400L students in the Department of Mass Communication to undergo a Two (2) week community service effective from Thursday, 21 July 2022 on account of an assault on a fellow student.

17.0 Update on the 2022/2023 Admission

Senate directed that the list of students admitted in the second semester 2021/2022 academic session be forwarded to Bursary and ICT Unit to assist in the process of issuance of eligibility cards/ clearance for examination.

18.0 Application for 2021/2022 Make-Up Examinations

Senate, after consideration of the recommendations of Prof Lalude as directed on the applications and resolved as follows:

S/N	DETAILS OF APPLICANTS	SENATE'S VERDICT
1	SALAMI, Janet Bunmi (FUO/19/0321) 400 level -Business Administration	Ratified the approval of VC
2	SHITTU, Hakeem Babatunde (FUO/16/0239) 400 Level -Accounting	Approved, the recommendation to permit the student
3	ADEWUYI, Hammed A (FUO/20/0420) 400 Level -Environmental Health Sciences	To represent the request after evidence of payment of school fees attached
4	RABIU, Olaitan Isiaq (FUO/19/0144) 300 level -Mass Comm	Approved, the recommendation to permit the student
5	IJELU, Israel Kolawole (FUO/20/0356) 200 level -LAW	Upheld the recommendation of request turned down based on negligence of the student
6	ABDULRAHEEM, Bilal (FUO/21/0353) 100 level- LAW	Approved, the recommendation to permit the student
7	OLARINDE, Toheeb Boluwatife (FUO/21/0102) -100L LAW	Approved, the recommendation to permit the student
8	ARIMORO, Tosin Tabita (FUO/21/0370) 100 level -Sociology	Approved, the recommendation to permit the student

9	BANKOLE, Aminat Ololade (FUO/21/0312) 100 level -Sociology	Approved, the recommendation to permit the student
10	ABDULSALAM, Fathia Damilola (FUO/21/0327) 100 level -Sociology	Approved, the recommendation to permit the student
11	BOLUJO, Damilola Elisabeth (FUO/21/0343) 100 level -Sociology	Approved, the recommendation to permit the student
12	ADENIRAN, Faruk Adebayo (FUO/17/0036) 400 level -Political Science	Ratified the approval of VC
13	HANIF, Taofiq-Azeez (FUO/19/0330) 400 level -Ind. & Environmental Chemistry	Approved, the recommendation to permit the student
14	KAZEEM Rauf Adedeji (FUO/19/0326) 300 level -Computer Sc.	Approved, the recommendation to permit the student
15	OSENI, Sekinat Funmilyo (FUO/17/0380) 400 level -Biochemistry & Nutrition	The HoD to come up with correction of her amended result. The application to be represented
16	AJIBDE, Aishat Opeyemi (FUO/19/0056) 300 level- Pol. Sci	Approved, the recommendation to permit the student

19.0: Apology Letter for Misconduct of my Son – Mr. Waheed BADERINWA

The letter is not for the business of Senate. It should be forwarded to the Chief Security Officer for necessary action.

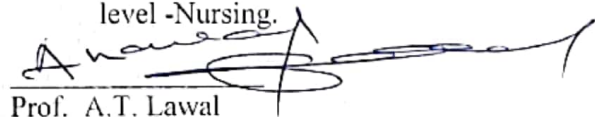
20.0: Deferment of Admission- JEGEDE, Adedayo Esther (FUO/21/0113) 100 level Business Administration

Senate stepped down the application for deferment of admission by JEGEDE Adebayo Esther. To be represented by the HoD.

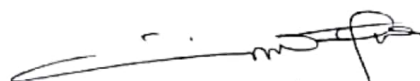
21.0: Ratification of the VC Approvals

Senate ratified the VC approvals on the applications by students as follows:

- i. Applications for off-campus residence:
 - a. ADEKOGON Oluwaseun Olajide (FUO/21/0454) 200 level -Law
 - b. AKINOLA Karimot (FUO/21/0497) 100 level -Public Health
- ii. Request to perform 2022 Hajj- GBOLAGADE, Rukayat Omolara (FUO/19/0080) 300 level -Nursing.



Prof. A.T. Lawal
For: Vice Chancellor & Chairman, Senate



Mr. Sheriff A. ADENEKAN
Ag. Registrar & Secretary, Senate