# EXTRACT OF DECISIONS TAKEN AT THE 120TH MEETING OF SENATE HELD ON WEDNESDAY, 24 AUGUST 2022/26 MUHARRAM 1444 AH IN THE SENATE CHAMBER

Senate, at its 120th meeting held on Wednesday, 24 August 2022, deliberated on many issues and took the following decisions:

## 1.0: UPDATE ON MIT & HARVARD ONLINE COURSES

Senate directed the Ag. Dean COLAW to ensure that list of selected course (s) is forwarded to the Curriculum Committee on or before Monday, 5 September 2022.

### 2.0: PREPARATION FOR NUC PROGRAMME ACCREDITATION

Senate directed that Mock Accreditation should commence on 14<sup>th</sup> of September 2022 to all programmes due for re-accreditation.

# 3.0: UPDATE ON PROFICIENCY IN QUR'AN RECITATION/ARABIC LITERACY

Senate resolved that from the next academic session, the curriculum of the University will be repackaged and harmonized in such a way that students will finish their Quran/Arabic language studies before graduation.

#### 4.0: INPUT INTO 2021/2022 ANNUAL REPORT

Senate directed that all defaulting departments should ensure submission on or before 5 September 2022.

### 5.0: UPDATE ON REGISTRATION ON GOOGLE SCHOLAR

Senate directed the remaining three (3) staff members to do the needful latest by Monday 5 September 2022.

# $6.0{:}$ REPORT ON 2021/2022 SECOND SEMESTER EXAMINATIONS MONITORING EXERCISE

Senate directed the Chairman of the Examination Monitoring Committee to submit a detailed report on the conduct of the just concluded 2021/2022 second semester examinations on or before Monday 5 September 2022.

#### 7.0: REPORT ON DRUG SCREENING FOR 2ND SEMESTER 2021/2022

Senate resolved to constitute a Review Committee as follows:

1.	Dr M.D. Adeoye	Chairperson
2.	Dr O. F. Liadi	Member
3.	Dr R.K. Alatise	Member
4.	Mr I. A. Badmus	Member
5.	Mr I. B. Bisiriyu	Secretary

# 8.0: CONSTITUTION OF COMMITTEE ON REVIEW OF PROGRAMMES IN THE UNIVERSITY

Senate constituted a committee on review of programmes in the University as follows:

1. Prof. AJK Shittu

Chairman

Dr. W. Lawal

Member

3. Dr. F. Raji

Member

4. Mr. A. Olateju

Secretary

#### The Committee is:

- a. to carry out a total review of all existing programmes in the university in relation to career and societal needs.
- b. to determine the viability of the two proposed courses by the Department of Physics, Electronics and Earth Sciences; i.e. B.Sc. Electronics & Computer System and B.Sc. Electronics with Communication.

The committee is to forward its report to the office of the Vice-Chancellor on or before Thursday 22 September 2022.

#### 10.0: UPWARD REVIEW OF SCHOOL FEES

Senate urged Management to justify the planned increment with an improved environment, regular electricity supply, adequate water supply and effective & efficient internet service.

# 11.0: UPDATE ON PREPARATION FOR THE 2021/2022 SECOND SEMESTER EXAMINATIONS

Senate directed that from the next academic session, the ICT should ensure that the exam eligibility form should be semester specific.

#### 12.0: REVISED 2021/2022 ACADEMIC CALENDAR

Senate approved the revised academic calendar for the 2021/2022 session as follows:

Mon 12 <sup>th</sup> September, 2022 / 16 Safar 1444	Departmental Consideration of Second	Departments
AH	Semester Examination Results	
Wed 14th September, 2022 / 18 Safar 1444	College Consideration of Second Semester	Colleges
AH	Examination Results	
Fri 16 <sup>th</sup> September, 2022/20 Safar 1444	Consideration of Second Semester	BCOS
AH	Examination Results by BCOS	
Thurs 22 <sup>nd</sup> September, 2022 / 26 Safar	Consideration of Second Semester	Senate
1444 AH	Examination Results by Senate	
Mon, 26th September, 2022/30 Safar 1444	Summer/Makeup Lectures Commence	Senate/ College
AH		
Fri 21st October, 2022/25 R. Awwal	Summer/Makeup Lectures End	Senate/ College
1444A.H.		
Mon 24th October, 2022/28 R. Awwal	Summer/Makeup Exams Begin	Senate/ College
1444 AH		
Fri 28 <sup>th t</sup> October, 2022/ 3 R. Thani	Summer/Makeup Exams End	Senate/ College
1444A.H.		
Mon, 31 <sup>st</sup> October, 2022/ 6 R. Thani 1444	Consideration of Summer Examination	Departments
AH	Results	

AH November, 2022/ 7 R. Thani 1444	Consideration of Summer Examination Results	Colleges
Wed 2 <sup>nd</sup> November, 2022 / 8 R. Thani 1444	Consideration of Summer Examination Results	BCOS
Thurs 3 <sup>rd</sup> November, 2022/ 9 R. Thani 1444 AH	Consideration of Summer Examination Results	Senate
Sun 20 <sup>th</sup> November, 2022/ 26 R. Thani 1444A.H	Resumption by Students	Senate/Registry
Mon 21st November, 2022/27 R. Thani 1444 AH	2022/2023 Academic Session Begins	Senate/College

#### 14.0: REQUEST FOR PARTNERSHIP

Senate while considering the request for partnership from EDEXCEL UNIVERSITY du BENIN, the Republic of Benin on students transfer, credit transfer and research development in programmes of Nursing, Medical Lab Science and Public Health observed as follows:

- i. that all admissions into any University in Nigeria are either through JAMB UTME or D/E.
- ii. that the process of regularization of admission with JAMB has been cancelled, transfer students without genuine JAMB admission letters will not be mobilized for the NYSC scheme after completion of the course of studies.
- iii. That the university has limited admission slots for the Nursing Science and Medical Laboratory Science programme as such cannot accept student transfer or credit transfer for now.

Senate, therefore, resolved that the request be turned down and the university be duly informed.

#### 15.0: NOTIFICATION OF END OF TENURE OF VICE-CHANCELLOR

Senate approved the nomination of Prof. A.O. Lalude and Prof. A.T. Lawal as its representatives on the Selection Committee for the appointment of new Vice-Chancellor.

#### 16.0: UNIVERSITY GUEST LECTURE SERIES

Members of the Senate were urged to attend an interactive session with Professor Ruediger Seesemann, Dean, Africa Multiple Cluster of Excellence, University of Bayeuth, Germany on Friday, 2nd September 2022.

# 17.0: PROVISIONAL 11TH BATCH ADMISSION LIST FOR CONVERSION PROGRAMME 2021/2022 ACADEMIC SESSION

Senate approved the admission list.

### 18.0: INSTITUTION OF PRIZE AWARDS – ALHAJI IBRAHIM ABIODUN IBISOMI The Senate considered and approved these two (2) proposed prizes endowed by Alhaji Ibrahim

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- Alhaji Adekunle 'Lateef Adegoke Prize for the Best Graduating Student in Economics.
- ii. Alhaja Arike Motilade Adegoke Prize for the Best Graduating Student in Chemistry.as indicated above with effect from the 2021/2022 session.

However, the Senate directed Registrar to draw the attention of the donor to the fact that the University is not running B.Sc. Chemistry at the moment, rather we have B.Sc. Biochemistry & Nutrition AND B.Sc. Industrial & Environmental Chemistry and request him to indicate the preferred option out of the two in relation to his choice of B.Sc. Chemistry



#### 19.0: 2022 ICESCO INTERNATIONAL SYMPOSIUM

Senate constituted a Local Organising Committee (LOC) under the chairmanship of the Dean of Postgraduate school with other members to plan for the proposed international symposium on SMART Agriculture facilitated by ICESCO in November 2022

20.0: DEFERMENT OF ADMISSION TILL 2022/2023 ACADEMIC SESSION - JEGEDE, ADEDAYO ESTHER (FUO/21/0113) 100 level Business Administration

Senate approved the deferment.

# 21.0: NOTIFICATION AND REQUEST FOR APPROVAL AND UPLOAD OF RE-SIT RESULTS OF INTRODUCTORY PHYSIOLOGY

Senate approved the request.

### 22.0: OUTSTANDING SDC CASES FOR THE 2021/2022 ACADEMIC SESSION

Senate declined the consideration of SDC report presented and directed that the report be submitted for the necessary attention of the Vice-Chancellor first before being presented for consideration of Senate.

#### 23.0: LETTER OF APPEAL

Senate turned down the appeal of OGUNGBOLA, Kafilat Odunayo (FUO/21/0161) 100 level MLS and the appeals of RAJI, Morufat (FUO/21/0389) 200L Comp Science and ODUOLA, Ridwan Omotayo (FUO/21/0388) 200L Computer Science, to have the 2021/2022 First Semester examination results sustained.

24.0: CHANGE OF COURSE FROM COMMON & ISLAMIC LAW TO COMMON LAW-ADENIYI, AISHAT OMOTOKE (FUO/21/0012) 100 LEVEL COMMON & ISLAMIC LAW

Senate approved the request to change course.

25.0: REQUEST FOR CORRECTION OF 2020/2021 SECOND SEMESTER EXAMINATIONS RESULT FOR OSENI, SEKINAT FUNMILAYO (FUO/17/0380) 400 LEVEL BIOCHEMISTRY & NUTRITION

Senate urged the Department to represent the request during consideration of the results for 2021/2022 Second Semester Examination.

### 26.0: RATIFICATION OF VICE-CHANCELLOR'S APPROVALS

Senate ratified the approvals of the Vice-Chancellor on the following requests:

#### A. Request for Make-Up Examinations:

- i. OLAITAN, Asimiyu (FUO/20/0043) 400 level Business Administration on health ground
- ii. AKINOLA, Kanyinsola Aishat (FUO/21/0212) 100 level Mass Communication on health ground
- iii. ADISA, Barakat Oyindamola (FUO/18/0047) 400 level Sociology on financial ground

- iv. SHITTU, Qudirah Oluwakemi (FUO/18/0029) 400 level Biological Sciences on health ground
- v. JOHNSON, Esther Ayomide (FUO/20/0353) 200 level Nursing to write her deferred 1<sup>st</sup> semester examinations during the next Make Up.
- vi. MUSA, Ibitayo Mohammed (FUO/20/0307) 200 level Computer Science on health ground
- vii. GIDEON Favour Zhili (FUO/20/0185) 200 level Microbiology due to difficulty to make payment through portal and delay in Drug Test clearance.
- A. Prayer to do seven (7) carry over courses during summer programme 2021/2022 academic session: -YUSSUF, Ameerah Arinola (FUO/17/0402) on compassionate ground
- B. Application for Deferment:
  - i. Deferment of 2021/2022 Second Semester Examination on health ground SALAMI, Hadiza Opeyemi (FUO/18/0151) 400 level Mass Communication
  - Deferment of 2021/2022 Admission till 2022/2023 session on health ground– BELLO, Adirullahi Olaide (FUO/21/0393) 100 level Microbiology
- C. Request for off-campus residence:
  - i. ISIAKA, Moshood Alabi (FUO/21/0482) 200 level MLS on ground of marital status
  - ii. JOHNSON, Esther Ayomide (FUO/20/0353) 200 level Nursing on ground of marital status
  - iii. BELLO, Yemisi Oluranti (FUO/21/0189) 200 level MLS on ground of marital status
  - ADEBAYO, Abayomi Olugbemiga (FUO/21/0486) 200 Level Law on ground of marital status.

Prof. Amidu O. SAANI

Vice Chancellor & Chairman, Senate

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

14/10/2022