DECISION EXTRACT

At its Emergency meeting on 18th October, 2018, Senate deliberated on many issues and took the following decisions:

1. Approved new Programmes in the University

COLLEGE	DEPARTMENT	COURSES	DEGREE
ARTS	1. LANGUAGES	Arabic	B.A.
	AND	 English 	B.A.
1	LINGUISTICS	French	B.A.
	2. HISTORY AND	 History and 	B.A.
	DIPLOMATIC	Diplomatic Studies	
	STUDIES	Islamic Studies	
1.	3. ISLAMIC		B.A.
	STUDIES		
BASIC MEDICAL		Nursing	B.NSc
SCIENCES		 Medical Laboratory 	
		Sciences	
		 Public Health 	
		Management	
		Studies	
		 Environmental 	
		Health Management	
		Studies	
		 Health Information 	
		Management	
		 Public Health 	

EDUCATION	1. Science and Technology Education	Administrative Sciences Mathematics Physics Biology Chemistry Computer Science/Statistics Technology Education Library and Information Sciences	B.Sc. (Ed)
	2. Arts and Social Sciences Education	 Political Science Business Education Economics English Arabic Islamic Studies Social Studies French 	B.Sc. (Ed) B (Ed) B.Sc. (Ed) B.A. (Ed)
	3. Educational Management	 Educational Management Guidance and Counseling Adult and Continuing Education (without teaching subjects) Early Childhood Education 	B.(Ed) B.(Ed) B.(Ed) B.(Ed) B.(Ed) B.(Ed)

In all Senate has approved 37 programmes.

Requirements for the new programmes

For any programme to be approved by NUC, the underlisted minimum requirements must be met:

i. One Professor

ii. Two Senior Lecturer

iii. Four Lecturer I

iv. One Assistant Lecturer and

v. Two Lecturer II

Senate approved the nomination of Professor A.O. Lalude, Professor A. Usman, Dr. M.D. Adeoye and the Bursar to work together with the Curriculum Committee and come up with the financial implication for each Programme.

A report should be sent in on or before 25th November, 2018

2. Curriculum for the Arts Programme

Senate approved that Dr. Raji (Chairman), Mr. W. Badmus should come up with the curriculum for the Arts Programme.

The report to be sent in by 25th October, 2018.

3. Review of Staff Handbook

A committee made up of the under listed members have been directed to review the Staff Hand book and submit their report by 14^{th} November, 2018

Prof A. USMAN

Chairman

Mrs. S.A. ALI-BALOGUN

Member

Dr. O.F. LIADI

Member

Dr. M.D. ADEOYE

Member

Mr. S. ADENEKAN

Member

Secretary to be appointed by the Registrar

4. Issuance of ID cards

The Registry have been mandated to make available to both staff and students from the commencement of 2018/2019 academic session. For any loss of ID card a sworn affidavit and a police report must be presented before issuing a new one.

Senate unanimously agreed that the ID card for student must be for the duration of their programme.

5. Approved Dress Code

Senate approved that the dress code for the University for Students should be well displayed and the Registry was mandated to ensure that this is done.

6. Nomination of Senate Representative at the BOT Retreat ProgrammeProfessor A.O. LALUDE was nominated by Senate to represent it at the BOT retreat programme in Lagos.

Mrs. K.W. Sallee