# EDITED DECISION EXTRACT OF THE 96<sup>TH</sup> SENATE MEETING OF THURSDAY, APRIL 16, 2020/ 23 SHA'BĀN 1441 AH ON WEBINAR PLATFORM (DURATION 10.00 AM- 11.18 AM)

## 1. Update on the 1st Semester Examinations:

- Heads of Departments reported that marking and scoring of many courses have been completed awaiting Departmental consideration when the University reopens.
- A few courses taken on the last day were yet to be marked as the examination scripts were in various offices and could not be accessed by the lecturers due to the lockdown.
- List of students who were not eligible to write the 1<sup>st</sup> Semester examinations to be compiled for appropriate sanction when the University reopens.

## 2. Review of LMS facility: Challenges and Suggestions:

Two courses for the test-run, Economics and Computer Science were successful, except for internet connectivity. This would be addressed during the Google Classroom Training on Saturday, 18<sup>th</sup> of March, 2020. Other courses to follow by Monday, 20<sup>th</sup> of April 2020. Adjunct Lecturers are also to start their lectures on the Webinar Platform.

## 3. Management Meeting of 1 April 2020: Fallouts

- i. Appointment letters to the Investigation Committee on Diesel Oil Theft and the Implementation Committee on FUO/NES Summit Communique have been issued.
- ii. SDC Issues:
- Senate was informed that:

- a. the Chairman of Council upheld the decision of Senate to expel the following students:
  - 1. LAWAL Fuad,
  - 2. LAWAL, Umar Faruq,
  - 3. ADEGBITE, Jumah Adeola, and
  - 4. HUSAYN, Uthman Olawale.
- b. The Rustication for one academic session of ADEWOYIN, Fatimah Morewa (FUO)/16/00450) was reduced to Suspension for the 1<sup>st</sup> Semester of 2019/2020 session only.
- Senate ratified Management's decision to approve the recommendations of SDC on:

Two-week Community Service at the beginning of the 2<sup>nd</sup> Semester of 2019/2020 academic session by the following students found with the opposite sex in unacceptable places:

- 1. UTHMAN, Olabisi 300 level Computer Science
- 2. ADETOYESE Mariam 100 level Nursing Science
- 3. SALLEE Tasleem 400 level, Economics
- 4. ADENUGA Rafiat Damilola, 400 level Biochemistry
- 4a. Input from selected academics for a review of sanctions in Student Handbook

  This is to be harvested for consideration by Senate when the University reopens.
- 4b. Submission of inputs into 2019/2020 Annual Report by Depts and Units

  Units and Departments to submit reports of the activities for the 1<sup>st</sup> Semester of 2019/2020 by May 15, 2020. The Uploading template that was made by Prof. Muse Oke's Committee as approved by the VC should be adopted.

#### 4c. Curricular for new programmes-

- COMAS to get the curricular for the following new courses ready for Senate consideration:
- i. Forensic and Security Studies ii. Education iii. Public Administration iv. Procurement & Logistics. The last is a World Bank assisted programme to be run in partnership with ABU (Zaria) and Airforce Institute of Technology, Kaduna. Dean and HOD Bus admin asked to consult the Vice Chancellor on this immediately.



- -Facilities and Personnel cost to be evaluated, too and Bursar is to provide an updated cost for all these.
- -Bursar to provide an updated cost for this (re)accreditation/resource visit

  Outstanding equipment and other facilities for Nursing, MLS and Law programmes to
  be procured before the University reopens.

Letters of appointment of lecturers for all the new and existing programmes which are due for (re)accreditation are to be issued once the lists were made available to the Registrar.

## 4d. Resumption for the Second Semester, 2019/2020 Academic Session

Resumption for the 2<sup>nd</sup> Semester of 2019/2020 is Monday, 20<sup>th</sup> of April, 2020 and lectures to

commence on the Webinar Platform. Other platforms such as Google classroom, LP 365, Galaxy Backbone facilities, and Telegram Link (the last three being worked upon by ICT Chair) are also to be explored.

-Lecturers were advised to open WhatsApp groups for students registered for their courses to facilitate interactions and feedback.

# 4e. Ratification of Applications for Resumption of academic activities

Senate approved the following Applications for Resumption of Academic Activities in the Second Semester of 2019/2020:

- ARANSEOLUWA Kaosarat Opeyemi 300 level Mass Communication (FUO/17/0112-Suspension for 1st Semester
- ADEWOYIN Fatimah Morewa 400 level Chemical Sciences (FUO/16/0045)-Suspended for 1<sup>st</sup> Semester.
- SALIM Abdulazeez Malik, 200 level Mass Communications (FU/ 17/0009)-Suspended for 1<sup>st</sup> Semester.

### 5.0 Any Other Business

- i. Measures to improve Campus Security to be explored.
- ii. Shortages of staff offices- DSA to harvest list of lecturers having more than one office for redistribution to lecturers without offices before the accreditation exercise.

- iii. The April 30, 2020 deadline for the payment of school fees to be strictly adhered to.
- iv. Bursar to issue the Management guidelines and rules on retirement of cash advances.
- v. Bursar to provide updated list of financial and bonafide students to assist the Registry in reconciling the Drug Test defaulters list and those who were assumed to have written the First Semester examinations illegally.

Dr. Kikelomo W. SALLEE

Registrar & Secretary to Senate