

**EDITED DECISIONS EXTRACT OF THE 97TH MEETING (2ND ONLINE) OF SENATE
HELD ON TUESDAY, 9TH JUNE 2020/ 17 SHAWWĀL 1441 AH**

1. Update on E-learning

The Chairman ICT, Dr Biodun Salman and DR VC's Office, Mr Sherif Adenekan gave reports on the conduct of E-Learning through LMS, Google Classroom, etc (April 20-June 9, 2020).

- i. HoDs of defaulting lecturers from Economics & Physics with Electronics, to provide reasons for failure to upload/teach.
- ii. ICT is directed to devise a template for harvesting students' feedbacks, as these would be needed to assess level of course delivery and conduct of examinations.

2. Report of Admission's Committee

Senate noted the low enrolment figure for the 2019/2020 academic session and decided as follows:

- i. Efforts should be intensified to ensure that courses with high admission prospects take off soonest.
- ii. In line with the Council's directive, a Committee to look into the immediate and remote causes of low enrolment and possibility of rationalisation was put in place. The Committee of Deans and representatives from COMAS (Dr Segun F. Liadi & Dr T. A. Muritala) and CONAS (Dr M. A. Ogunrinde & Dr I.O. Abdusalami) was constituted with Mr. Rauf as secretary and prof. Usman as Chairman. Their report is to be submitted by July 1, 2020.
- iii. Management was advised to look into other recommendations from the Admissions Committee for implementation.

Deliberation on a Letter from NASFAT Executive

Senate noted the report from the Chairman on a letter from NASFAT Executive Council dated March 20, 2020 and addressed to the Vice Chancellor. The letter is said to contain *inter alia*:

- i. the offer of N30m worth scholarship to 100 students with effect from 2020/2021 session, and
- ii. the pledge of N15m out of the N45m initially demanded for assessment and approval of new programmes.

Senate applauded the gestures but directed that a plea to the proprietors for an upward review of the N15m Accreditation fund be made. This is to aid the procurement of necessary equipment and facilities that would facilitate NUCs approval of courses with high admission prospects. The low enrolment, hence low revenue available to the University in the 2019/2020 would not allow for any financial supplementation from the University's Internally Generated Revenue (IGR).

3. Update on Re-Accreditation/Resource Visit of Programmes

Senate considered the reports on the re-accreditation of eight of the existing 12 programmes (NUC letter of 20 May 2020, Ref: NUC/ES/138/VOL.63/98) and NUC's resource assessment visitation for the proposed Nursing, Law, and Medical Lab Sciences.

Senate urged the Chairman, University Mock Accreditation Committee, Professor Goke Lalude to submit to the Vice-Chancellor by Thursday, June 18, 2020, a detailed proposal on cost implication for the exercise in terms of personnel, equipment and fees payable to NUC.

4. Consideration of the Report on Proposed Programmes

Senate approved the following programmes as recommended by the Curriculum Committee:

- B. Ed, B.Sc. (Ed.), B.A. (Ed.) Education,
- B.Sc. Security Studies and Crime Control,
- B.Sc. Logistics and Procurement, and
- Diploma/Certificate in Forensic Studies.

5. Consideration of the Report on Drug Test

Senate was briefed about the report on Drug and Substance Abuse Test on students during the first semester of 2019/2020 session and directed as follows:

- i. All students who tested positive should be given a strong warning letter and made to understand that any student with a second confirmatory test in the POSITIVE will be summarily dismissed from the University,
- ii. All the 110 students who refused to submit themselves for the Test are to be suspended until they comply, and

- iii. All the 5 students who were reported to have written the 1st Semester examinations without a valid Drug Test Clearance are to face the SDC. Staff accomplices (if any) should be investigated.

7. Report of the Committee on Post-COVID-19 Phased Re-opening of the University

Senate considered the report of the Committee and decided as follows:

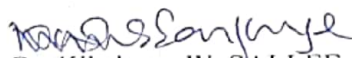
- i. The revised 2019/2020 Academic calendar which reckons with 20 April- July 17, 2020 (12 weeks of online lecture) be upheld. Hence, 400L students to resume on July 5, 2020 while 300L resume on July 19, 2020. Both levels begin examination on July 24, 2020,
 - ii. All students are to be given access to online lectures etc, but only those who have fulfilled their financial obligations to the University should be allowed to write the Second Semester examinations and admission into the Halls of Residence when the University reopens physically, and
 - iii. While the Senate approves of all the other health, environmental, and safety recommendations by the Committee, it directed that the pre-examination workshops (staff and students) be incorporated into the revised calendar.
 - iv. November 18, 2020 was proposed as the COMMENCEMENT DAY for the 2020/2021 session.
8. **Financial Report from Bursar.**
Senate noted the information that about N100m is still outstanding in respect of the projected 2019/2020 school fees. To meet the financial needs of the University in terms of salaries and overheads, all staff were therefore advised to join in appealing to students, parents/guardians to do the needful.

9. Report from the Director of Works

Senate advised the Director of Works to ensure that a friendly and lovely environment was always maintained. More importantly, it directed that by the time of physical resumption, a clean, beautiful, rodent-free, and well fumigated offices and hostel facilities must obtain. In addition, well laid out flower beds being undertaken by Dr. I. O. Abdusalami's University Beautification Committee should be fully taken on board. The Director of Works was also directed to ensure immediate resumption of work at the old Mass Comm/Admin Building and MLS Histopathology Lab.

The Vice-Chancellor is hereby invited to approve the above decisions for implementation.

Thank you.


Dr. Kikelomo W. SALLEE