



3357

Special Release

04 June, 2014

SENATE: NOTICE OF SPECIAL MEETING

There will be a Special Meeting of Senate as follows:

Date: Monday, 9 June, 2014

Time: 4:30pm

Venue: Senate Chamber

Agenda:

- a. **Participation of University of Ibadan in the newly established Joint Universities Preliminary Examinations Board (JUPEB)**
- b. **Election to fill the position of Deputy Vice-Chancellor (Administration) which became vacant on Tuesday, 13 May, 2014:**
 - i. Professor E. A. Aiyelari, Department of Agronomy, Faculty of Agriculture and Forestry;
 - ii. Professor E. O. Ogunkola, Department of Economics, Faculty of the Social Sciences.
- c. **Election into various Senate/Council Committees/Boards**

At the close of nominations on Friday, 04 April, 2014 at 12:00 noon the following returns were recorded:

A. The following were returned unopposed as indicated:

1. LIBRARY COMMITTEE (2)
Dr. K. O. Soetan
Dr. I. A. Adejoro
2. BOARD OF DIRECTORS, UNIVERSITY BOOKSHOP NIG. LTD (1)
Dr. A. K. Aremu
3. UNIVERSITY HOUSING LOAN COMMITTEE (1)
Dr. Omolola M. Atalabi
4. STAFF SCHOOL BOARD OF GOVERNORS (1)
Dr. O. A. Boboye
5. COURT OF GOVERNORS, COLLEGE OF MEDICINE (1)

B. Nominations were in excess for the following bodies:

6. GOVERNING COUNCIL, OSUN STATE COLLEGE OF EDUCATION, ILESA (1)

Professor J.O. Ajiboye
Dr. B. A. Adegoke

7. SENIOR STAFF HOUSING ALLOCATING COMMITTEE (1)

Professor E. B. Omobowale
Dr. T. A. Akanji
Dr. Abiodun Adetokunbo

8. INTERNATIONAL SCHOOL BOARD OF GOVERNORS (1)

Dr. R. S. Ajani
Dr. A. K. Aremu

9. BOARD OF DISTANCE LEARNING CENTRE (4)

Professor E. B. Omobowale
Dr. N. A. Shenge
Dr. P. D. Olapegba
Dr. F. A. Olutoge
Dr. O. Osunade
Dr. K. S. Chukwuka
Dr. Adekunle O. Otunla
Dr. Adesesan B. Adeyemo
Dr. Ikmat O. Junaid

10. UNIVERSITY SPORTS COUNCIL (2)

Dr. B. O. Emunemu
Dr. N. A. Adewole
Dr. K. O. Soetan
Dr. O. Adegbesan
Dr. E. O. Babatunde

11. STUDENT WELFARE BOARD (2)

Dr. E. O. Babatunde
Dr. Serifat F. Akorede
Dr. Victoria O. Adetunji

12. GOVERNING COUNCIL, OSUN STATE COLLEGE OF TECHNOLOGY,
ESA-OKE (1)

Dr. B. A. Adegoke
Dr. O. Osunade
Dr. I. A. Adejoro
Dr. F. A. Olutoge
Dr. M. O. Oyewola

13. GOVERNING COUNCIL, OSUN STATE COLLEGE OF EDUCATION,
ILA-ORANGUN (1)

Professor M. A. Ajayi
Dr. A. O. Omobowale
Dr. R. A. Animasahun
Dr. A. A. Olapade
Dr. S. O. Akinola

14. UNIVERSITY COLLEGE HOSPITAL MANAGEMENT BOARD (1)

Professor J. O. Ogunbiyi
Professor Aderonke M. Baiyeroju
Professor O. Baiyewu
Professor O. Ademowo
Dr. P. B. Abu

15. BOARD OF HEALTH (1)

Dr. R. S. Ajani
Dr. S. I. B. Cadmus

16. ICT COMMITTEE (2)

Dr. S. O. Akinola
Dr. O. A. Boboye
Dr. A. O. Otunla
Dr. B. O. Ogunsile

C. Vacancies still subsist on the following Committees/Boards as indicated:

17. BOARD OF THE UNIVERSITY STUDENT LODGINGS BUREAU (1)

(i) Vacant

18. COMMITTEE ON HONORARY DEGREES AND FELLOWSHIP (2)
 - (i) Vacant
 - (ii) Vacant

19. BOARD OF TRUSTEES, MOROHUNDIYA FOUNDATION FOR LEGAL EDUCATION (1)
 - (i) Vacant

20. SENIOR STAFF DISCIPLINARY COMMITTEE (2)
 - (i) Vacant
 - (ii) Vacant

21. PRESS COUNCIL (2)
 - (i) Vacant
 - (ii) Vacant

22. PUBLICATIONS COMMITTEE (2)
 - (i) Dr. A. A. Olapade
 - (ii) Vacant

23. JOINT COUNCIL/SENATE COMMITTEE ON NAMING OF BUILDINGS AND STREETS (2)
 - (i) Professor T. K. Hamzat
 - (ii) Vacant

24. BOARD OF THE INSTITUTE OF AFRICAN STUDIES (2)
 - (i) Vacant
 - (ii) Vacant

25. BOARD OF MANAGEMENT OF THE VETERINARY TEACHING HOSPITAL (1)
 - (i) Vacant

26. CENTRE FOR ENVIRONMENTAL PROTECTION AND NATURAL RESOURCES (2)
 - (i) Vacant
 - (ii) Vacant

27. DEVELOPMENT COMMITTEE (5)
 - (i) Dr. Ikmat O. Junaid

- (ii) Dr. O. O. Leigh
- (iii) Professor O. G. Ademowo
- (iv) Dr. Victoria O. Adetunji
- (v) Vacant

28. BUSINESS COMMITTEE (5)

- (i) Dr. N. A. Shenge
- (ii) Dr. O. O. Leigh
- (iii) Dr. P. O. Olapegba
- (iv) Dr. Seifat F. Akorede
- (v) Vacant

29. BOARD OF INSTITUTE OF EDUCATION (2)

- (i) Vacant
- (ii) Vacant

d. Matter for Ratification

That the following be ratified;

Vice-Chancellor's executive approval of modalities for removing conflicts between existing rules guiding registration of GSP courses and its new curriculum for undergraduate students

Kindly note that the elections will start at 12noon and end at 4:30 p.m. when the Special Meeting will commence.

Please attend and be punctual.

Thank you.

O. I. Olukoya, MNIM, FPA
Registrar