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Special Release

06 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) Senate Paper No. 5749**
- 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 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)
Professor S.G. Jonathan

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. Serifat F. Akorede
- (v) Vacant

29. BOARD OF INSTITUTE OF EDUCATION (2)

- (i) Vacant
- (ii) Vacant

d. Communication from the Dean, Faculty of Pharmacy

Poor Performance in PCH 501 (2012/2013) Results in Department of Pharmaceutical Chemistry. **Senate Paper No. 5750**

e. Communication from the Office of the Vice-Chancellor

Schedule of Inaugural/University lectures for the 2013/2014 Session and Recommendations from the Special Committee for the Appointment of Emeritus Professors. **Senate Paper No. 5751**

f. 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. **Senate Paper No. 5752**

Kindly note that the elections will start at 12 noon and end at 4:30 pm when the Special meeting will commence.

Please attend and be punctual.

Thank you.

O. I. Olukoya, MNIM, FPA
Registrar