



**MINUTES OF THE 514TH REGULAR MEETING OF AHMADU BELLO
UNIVERSITY SENATE HELD VIRTUALLY AND PHYSICALLY ON 16TH
DECEMBER, 2021 AT 10:00AM IN THE SENATE CHAMBER, MAIN CAMPUS**

1.0 ATTENDANCE (See Appendix)

2.0 AGENDA

The agenda of the meeting was adopted, sequel to a motion moved by Alh. A.L. Gambo and seconded by Prof. Mohammed L. Yakubu as follows:

PART A:

- 1) Opening Prayer/Chairman's Opening Remarks
- 2) Reading, Correction and Adoption of Minutes of the 513th (Regular) Meeting
- 3) Matters Arising from the 513th Minutes
- 4) Report from Senate Standing Committee
- 5) Report from the Directorate of Academic Planning and Monitoring
- 6) Communication from School of Postgraduate Studies
- 7) Vice Chancellor's Report

PART B:

- 1) Any Other Business
- 2) Adjournment

3.0 Opening Prayer/Chairman's Opening Remarks

The meeting commenced at 10:40am with the recitation of the second stanza of the National Anthem as opening prayer. The Acting Chairman informed the meeting that the Vice Chancellor was away on other official matters and that he wished the meeting fruitful deliberations..

7.0 REPORTS FROM THE ACADEMIC PLANNING COMMITTEE

At the 134th and 135th meetings of the Academic Planning Committee held on Wednesday 1st December, 2021 and Thursday 9th December, 2021, respectively, the Committee considered and recommended the following:

a. Directorate of Academic Planning and Monitoring. The Directorate of Academic Planning and Monitoring presented the following documents for Senate consideration:

I. Policy on Quality Assurance (2022-2026)

II. Academic Brief

III Strategic Plan Volumes 1&2 (2022-2026)

Senate Decision

Senate commended the Directorate for the effort put in producing the documents. The proposed Academic Brief for the University (2022-2026) was considered and it was decided that further consultation be conducted.

The proposed Quality Assurance (2022) was considered and approved.

Similarly, the Strategic Plan, Volumes 1 and 2 (2022-2026) was considered and it was decided that there should be further consultations.

b. New Programmes

i. Faculty of Environmental Design

a. Department of Quantity Surveying

- Proposal for Mounting of B. Sc. Procurement Management

Senate Decision

Proposal for Mounting of B. Sc. Procurement Management was considered and approved by Senate.

ii. Department of Urban and Regional Planning

- Proposal for Mounting of B. Sc. Environmental Standards

Senate Decision

Proposal for Mounting of B. Sc. Environmental Standards was considered and approved by Senate.

iii. Inter Faculty Transfer

1. Intra-Faculty transfers are not allowed except for students from MBBS to Human Anatomy and Human Physiology subject to capacity of the receiving Department.
2. If this kind of transfer is absolutely necessary, it should be very transparent and timely not towards the end of the Semester or in some cases during the Second Semester.

Senate considered and approved these observations.

12.0. ANY OTHER BUSINESS

Senate members were urged to give Senate meetings the attention it deserved by punctuality and full attendance

13.0-ADJOURNMENT

In the absence any other business, Prof M. N. Shuaibu moved a motion for adjournment of the meeting and was seconded by Prof Maryam Aminu. The meeting adjourned at 3:43pm.



Professor Ahmed I. Doko
Acting Chairman

Rabi'u Samaila
Secretary