### MINUTES OF THE 27<sup>TH</sup> MEETING OF THE SENATE COMMITTEE ON ACADEMIC POLICIES AND PROGRAMMES (SCAPP) HELD ON FRIDAY, 2<sup>ND</sup> JULY, 2021 AT THE VICE-CHANCELLOR'S COMMITTEE ROOM, UNIVERSITY PARK

### SCAPP/232 I. MEMBERSHIP

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- A. PRESENT
  - 1 Prof. A. O. Kilani
  - 2 Prof. A. K. Okorosaye-Orubite
  - 3 Prof. G. O. Avwiri
  - 4 Prof. J. E. Umeuduji
  - 5 Prof. C. N. Pedro-Egbe
  - 6 Prof. N. Zabbey
  - 7 Dr. C. C. Wokocha
  - 8 Dr. A. K. Nkporbu
  - 9 Dr. E. P. Amaechi
  - 10 Dr. M. O. Soroye

### **B. ABSENT WITH APOLOGY**

Prof. N. M. Abraham

Dr. (Mrs) D. Ademe-Godwin

Prof. J. S. Aprioku

- Coordinator, Academic Affairs/Ag. Chairman Faculty of Education Faculty of Science Faculty of Social Sciences Faculty of Clinical Sciences Faculty of Agriculture Ag. Director, SIWES College of Health Sciences Faculty of Law Faculty of Dentistry
- Director, College of Continuing Edu. Faculty of Pharmaceutical Sciences Faculty of Humanities Ag. Director, School of Basic Studies Faculty of Management Sciences

### **C. IN ATTENDANCE**

Dr. I. Uwah

Dr. J. S. Hart

1	Dr. S. Abrakasa	Represent Prof. M. Horsfall
2	Dr. M. E. Ndubueze-Ogaraku	HOD, Agric. Economic and Extension
3	Dr. D. T. Uranta	Dept. of Social Works
4	Dr. K. Nyianyaana	Deputy Director, CPSS
5	Mrs H. I. Okeke	Represented Dr. (Mrs) A. Ataga
6.	Mrs. P. C. Peaceman	Assistant Secretary

### **II. SECRETARY**

Mr. K. N. Williams	Assistant Secretary
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### SCAPP/233 OPENING

The meeting was called to order at 11:37am by the Coordinator, Academic Affairs/Ag. Chairman SCAPP, Prof. A. O. Kilani. Dr. D. T. Uranta led the Committee in a brief opening prayer. The Acting Chairman, in his opening remark appreciated members of the Committee for their prompt response to the short notice of meeting and appealed for co-operation. Further, he stated that, he scheduled the meeting due to the urgency of the Submissions and Senate meeting slated to hold on 7<sup>th</sup> July, 2021.

### SCAPP/234 CONSIDERATION OF MINUTES OF THE PREVIOUS MEETING

### 26<sup>TH</sup> Meeting held on Monday 7<sup>th</sup> June, 2021.

SCAPP considered the Minutes of the above Meeting and on a motion moved by Dr. A. K. Nkporbu and seconded by Prof. N. Zabbey

ADOPTED THE MINUTES AS A CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING, SUBJECT TO THE FOLLOWING CORRECTIONS:

<u>SCAPP/224, Page 3, ii</u> Correct ...description of your submission" to "description of the submission"

SCAPP/226, Page 4, Line 2

Delete "with dismay" to read "...the Committee observed series of mistakes"

SCAPP/226, Page 5, ii and last paragraph

Correct ... "Chairman SCAPP for evaluation" to read "... Chairman SCAPP for vetting"

Replace "Department" with "Faculty"

### SCAPP/235 MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

The Acting Chairman SCAPP, gave update on the following Submissions:

SCAPP No	Title	Status
SCAPP/224	Proposed New Programme on Special Needs and	No feedback from the
	Rehabilitation Therapy Education (SNRTE)	Faculty of Education
SCAPP/225	Summary of the Key Features of the Revised	Awaiting Senate
	BMAS-BASED Curricula for the MBBS and BDS	approval
	Programmes	
SCAPP/226	Submission of Proposal for the Establishment of	No feedback from the
	Post-Senior School Certificate (SSC) Sandwich	Faculty of Education
	Degree Programme	
SCAPP/228	Re: Submission of the Proposal for the	Awaiting Senate
	Establishment of Faculty of Communication and	approval
	Media Studies	

## SCAPP/235 PROPOSAL FOR THE ESTABLISHMENT OF A CERTIFICATE PROGRAMME IN PEACE AND SECURITY STUDIES

The proposal was presented by the Deputy Director, Centre for Peace and Security Studies Dr. Kialee Nyianyaana.

At the end of the presentation, the following comments were made:

- i. Follow the Guidelines on the Template for Submission of Academic Programme(s) to SCAPP.
- ii. Clearly state the nature of the Programme (whether terminal or transitory).
- iii. Assign appropriate Credit Units.
- iv. Review the introduction of the Proposal.
- v. What is the relevance of the Programme?
- vi. The entire document should be properly scrutinized before submission for Senate Approval.

The Committee thereafter, recommended the Submission to Senate for approval with the proviso that the above corrections are effected.

### SCAPP/236 SUBMISSION OF PROPOSAL FOR PRE-DEGREE/CERTIFICATE PROGRAMME IN SOCIAL WORK

The above submission was made by the Faculty of Social Sciences Representative in SCAPP, Prof. J. E. Umeuduji.

After the presentation, the Committee made the following remarks:

- i. Review the heading of the Submission.
- ii. Specify the Entry Requirements.
- iii. Clearly state the Vision and Mission of the Programme.
- iv. Expunge, broad from the Vision Statement since there is no minor vision.
- v. Remove B.Sc. in view, since it is a pre-degree programme.
- vi. State the nature of the programme (whether terminal or transitory).
- vii. State the area of specialization of the Academic Staff.

viii. Broaden the Course content to make the programme attractive.

The submission was thereafter stepped down for the Department to effect necessary corrections and represent to SCAPP.

### SCAPP/237 MEMORANDUM ON THE SPLITTING OF THE DEPARTMENT OF AGRICULTURAL ECONOMICS AND EXTENSION INTO TWO DEPARTMENTS

The Proposal was co-presented by the Faculty of Agriculture Representative in SCAPP, Prof N. Zabbey and the Head of Department, Agricultural Economics and Extension, Dr. Mercy E. Ndubueze-Ogaraku.

At the end of the presentation, the following comments were made:

- i. What is the current student enrolment in the Department?
- ii. Can the current resources (human and material) carter for the splitting?
- Reconcile the Credit Units on the Course Content with the Credit Units on the Course Description Page, (pages 9/14), (pages 12/21) and correct the Total Credit Units SCAPP/2020-2021/237ii.
- iv. Specify the nature of Appointment of the Academic Staff.
- v. Consult Directors Academic Affair and Academic Planning for Guidance to be in line with NUC BMAS.
- vi. Follow the Guidelines on the Template for Submission of Academic Programme(s) to SCAPP.

The Committee thereafter recommended the Submission to Senate for approval.

### SCAPP/236 ANY OTHER BUSINESS

*Rigid Entry Requirements:* The Academic Coordinator/Acting Chairman SCAPP, frowned at the continuous denial of admission to students seeking admission into the University due to rigid Entry Requirements by the various faculties in the University. He cited example of student who has a *Credit Pass* in Data Processing but had been denied admission into the Department of Computer Science. He added that, this act has led to admission shortfall of over 700 students in 2020/2021 admission year. He appealed to the Committee members to begin discussion on flexible Entry Requirements at their various Faculties.

### SCAPP/237 ADJOURNMENT

SCAPP adjourned sitting at 12:47pm following a motion for adjournment moved by Prof. G. O. Avwiri and seconded by Dr. S. Abrakasa. The closing prayer was offered by Dr. C. C. Wokocha.

**Prof. A. O. Kilani** *Ag. Chairman*  Mr. N. W. Kpoturu Asst. Secretary

MINUTES OF THE 29<sup>TH</sup> MEETING OF THE SENATE COMMITTEE ON ACADEMIC PROGRAMMES AND POLICIES (SCAPP) HELD ON WEDNESDAY, 12<sup>TH</sup> APRIL, 2023 IN THE COUNCIL CHAMBERS, SENATE BUILDING, UNIVERSITY PARK

### **SCAPP/245 I. MEMBERSHIP**

### A. PRESENT

- 1. Prof. K. I. Owete
- 2. Prof. G. O. Avwiri
- 3. Prof. J. E. Umeuduji
- 4. Prof. K. T. Wariso
- 5. Prof. C. N. Pedro-Egbe
- 6. Prof. S. S. Ikiensikimama
- 7. Prof. F. A. O. Ugiomoh
- 8. Prof. N. M. Abraham
- 9. Prof. N. N. Iheanacho Unit
- 10. Dr. A. K. Nkporbu
- 11. Dr. D. Ademe-Godwin
- 12. Dr. M. O. Soroye
- 13. Dr. I. Uwah
- 14. Dr. A. Ataga
- 15. Dr. U. Georgewill
- 16. Dr. A. D. Alagah

### **B. ABSENT WITH APOLOGY**

- 1. Prof. J. S. Aprioku
- 2. Prof. N. Zabbey
- 3. Dr. A. O. Sofolabo Technology
- 4. Dr. E. P. Amaechi

### **II. SECRETARY**

Mrs. C. A. Adekunle-Sofolabo

### **III. IN ATTENDANCE**

- 1. Prof. O. G. Omitola
- 2. Prof. G. N. Amadi
- 3. Prof. F. Allen
- 4. Prof. G. O. Ekenedo Edu.
- 5. Prof. C. Stanley

- Deputy Vice Chancellor (Acad.)/Chairman
- Faculty of Science
- Faculty of Social Sciences
- Faculty of Basic Clinical Sciences
- Faculty of Clinical Sciences
- Faculty of Engineering
- Director, School of General Studies
- Director, College of Continuing Education
- Director, Academic Plann., Res. & Control
- College of Health Sciences
- Faculty of Management Sciences
- Faculty of Dentistry
- Faculty of Humanities
- Director, Academic Affairs
- Ag. Director, School of Basic Studies
- Ag. Director, SIWES
- Faculty of Pharmaceutical Sciences
- Faculty of Agriculture
- Ag. Dean School of Science Lab.
- Faculty of Law
- Secretary
- Dean, Faculty of Dentistry
- Representing Faculty of Education
- HOD, Dept. of Pol. & Admin. Studies
- HOD, Dept. of Health Promotion Env. & Saf.
- Representing Prof. J. S. Aprioku

- 6. Dr. E. B. Ochekwu
- 7. Dr. S. A. Nwafili
- 8. Dr. E. T. Bristol-Alagbariya
- 9. Dr. A. A. Eteng
- 10. Dr. N. U. Sobere
- 11. Dr. P. Tamuno
- 12. Mrs. P. C. Peaceman SCAPP/246 OPENING

- Representing Dr. A. O. Sofolabo
- Representing Prof. N. Zabbey
- Ag. Dean, Faculty of Law
- HOD, Dept. of Electrical/Electronic
- HOD, Dept. of Public Law
- Representing Dr. E. P. Amaechi
- Assistant Secretary

# The Deputy Vice-Chancellor (Acad.)/ Chairman, Prof. K. I. Owete declared the Meeting open at 11.07am. The opening prayer was said by the representative, Faculty of Science, Prof. G. O. Avwiri. The Chairman welcomed the members and requested that the members observe a moment of silence for the 5<sup>th</sup> Vice-Chancellor of University of Port Harcourt, Prof. Nimi Briggs and the representative of Education, Prof. A. K. Okorosaye-Orubite.

### SCAPP/247 AGENDA

On a motion moved by Dr. (Mrs) D. Ademe-Godwin and seconded by Prof. F. A. O. Ugiomoh, the Agenda was adopted as presented.

### SCAPP/248 CONSIDERATION OF THE MINUTE OF PREVIOUS MEETING

### 28<sup>th</sup> Meeting held on Wednesday, 17<sup>th</sup> November, 2021.

SCAPP considered the Minutes of the above Meeting and, on a motion by Dr. I. Uwah and seconded by Dr. S. A. Nwafili

moved

ADOPTED THE MINUTES AS A CORRECT RECORDS OF THE PROCEEDINGS OF THE MEETING, SUBJECT TO THE FOLLOWING AMENDMENTS:

SCAPP/238. A, Page 1, S/N 9 Include "of" to "Faculty of Dentistry" SCAPP/238. C, Page 1, S/N 1 Delete Prof. G. O. Avwiri SCAPP/241, Page 2, Line 2 Include "," to ".....and, on a ....." SCAPP/241, Page 2, Line 6 Correct "AMENDEMENTS" to 'AMENDMENTS" SCAPP/242, Page 2, Line 10 Correct "Continuous" to "Continuing" SCAPP/246, Page 3, Line 1 Correct "ICLUSION" to "INCLUSION" and Include "THE" to "...THE DEPARTMENT ... " SCAPP/247, Page 3, Line 4 Correct "PROPSAL" to "PROPOSAL" SCAPP/257, Page 3, Line 8 Correct "neighbuouring" to "neighbouring" SCAPP/257, Page 3, Line 9

### SCAPP/249 MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

SCAPP NO.	TITLE	STATUS
244	Proposal for Certificate Programme in Economics	Approved by Senate
246	Submission of Document for Inclusion of Department of	Approved by Senate
	Library and Information Science into Existing Certificate and Pre-Degree Programme	
247	Proposal for Certificate Programme in Geography and Environment Managemnet	Approved by Senate
251	Proposal for Certificate Programme in Sociology	Approved by Senate
251	Submission of Proposal for Certificate and Pre-Degree Programme in Accounting	Approved by Senate
255	Re-Submission of Proposal for Certificate Programme in Social Work	Approved by Senate
256	Proposal for Certificate Programme in Marketing	Approved by Senate
257	Submission of Proposal for Certificate Programme in Histor and Diplomatic Studies	
243	Submission of Proposal for the Establishment of Post Senior Secondary Certificate (SSC) Sandwich Degree Programme	
248	Re-Submission of a Corrected Copy of a New Programme i Special Needs and Rehabilitation in Human Kinetics	Approved by Senate
249	Submission of Document for a new Department: Application to Exist as a Separate Department Named Science Education Department	Approved by Senate
250	Submission of Document for a new Department: Application to Exist as a Separate Department Named Department of Sport and Exercise Science	Approved by Senate
254	Submission of Proposed New Curriculum for B.Sc Programme in the Department of Human Physiology	Approved by Senate

The Chairman gave update on the following submissions:

### SCAPP/263 PROPOSAL FOR CERTIFICATE IN ENTREPRENEURSHIP MANAGEMENT (CEM) PROGRAMME

The submission was presented by Dr. D. Ademe-Godwin.

After the presentation, the following observations were made:

- i. Aim and objectives should be well defined and itemized.
- ii. Course description not properly put together.
- iii. Correct grammatical errors and the wrong use of words.
- iv. Courses should take cue from existing University Course Codes.
- v. Route the submission properly.

The submission was thereafter stepped down for the Centre to effect the necessary corrections, and scrutinize the proposal to avoid unnecessary typographical errors and represent to SCAPP.

### SCAPP/264 PROPOSAL FOR CERTIFICATE PROGRAMME IN POLITICAL AND ADMINISTRATIVE STUDIES

### SCAPP/265 PROPOSAL FOR CERTIFICATE PROGRAMME IN HOSPITALITY MANAGEMENT AND TOURISM

### SCAPP/266 PROPOSAL FOR CERTIFICATE PROGRAMME IN MANAGEMENT

### SCAPP/267 REQUEST FOR INCLUSION OF THE PART-TIME PROGRAMMES OF THE FACULTY OF COMMUNICATION AND MEDIA STUDIES

The submissions from College of Continuing Education (CCE) were collapsed into one presentation. The submissions were presented by Prof. N. M. Abraham.

After the presentation, the submissions were thereafter recommended to Senate for Approval.

# SCAPP/268 SUBMISSION OF A PROPOSAL FOR THE ESTABLISHMENT OF THE DEPARTMENT FOR THE PEACE AND CONFLICT RESOLUTION AT THE UNIVERSITY OF PORT HARCOURT

The submission was withdrawn by the Department.

# SCAPP/269 PROPOSAL ON THE UNIVERSITY OF PORT HARCOURT INSTITUTE OF ADVANCED LEGAL STUDIES (UPIALS)

The submission was presented by the Ag. Dean, Faculty of Law, Dr. E. T. Bristol-Alagbariya.

After the presentation, the Faculty was advised to tidy up the proposal with the guidance of Prof. G. O. Avwiri and Dr. A. Ataga.

The submission was thereafter recommended to Senate for approval.

# SCAPP/270 REQUEST FOR MODIFICATION OF NAME TO DEPARTMENT OF HEALTH EDUCATION AND PROMOTION

The submission was presented by the HOD, Prof. G. O. Ekenedo.

After the presentation, the submission was stepped down pending resolution on the petition about the Programme.

### SCAPP/271 FORWARDING OF REVISED CURRICULA FOR ELECTRICAL ENGINEERING AND ELECTRONIC ENGINEERING PROGRAMME

The submission was presented by the HOD, Dr. A. A. Eteng.

After the presentation, it was observed that the Department adhered to the template for submission from SCAPP.

The submission was thereafter recommended to Senate for approval.

# SCAPP/272 REQUEST FOR PERMISSION TO CHANGE THE NOMENCLATURES OF FOUR DEPARTMENTS IN THE FACULTY OF DENTISTRY

The submission was presented by the Dean of Faculty, Prof. O. G. Omitola.

After the presentation, the submission was thereafter recommended to Senate for approval.

# SCAPP/273 REQUEST FOR CHANGE OF NOMENCLATURE (CENTRE FOR GENDER AND DEVELOPMENT STUDIES

The submission has already been addressed by Senate.

# SCAPP/274 PROPOSAL FOR THE CREATION OF A NEW DEPARTMENT OF PEACE AND CONFLICT STUDIES

The submission was presented by the HOD, Prof. F. Allen.

After the presentation, the following observation was made:

- i. The Programme is CCMAS complaint.
- ii. Staff area of specialization and Degree should be updated.

The submission was thereafter recommended to Senate for approval.

### SCAPP/250 ANY OTHER BUSINESS

Prof. N. M. Abraham requested a big stapler for the secretariat to aid in binding the submissions properly. Dr. A. D. Alagah addressed the need for the Departmental nomenclature to tally with what National University Commission (NUC) approved.

### SCAPP/251 ADJOURNMENT

On a motion moved by Prof. F. A. O. Ugiomoh and seconded by Dr. A. D. Alagah, SCAPP adjourned deliberations at 1:35pm. The closing prayer was said by Prof. S. S. Ikiensikimama.

Prof. K. I. Owete Chairman Mrs. C. A. Adekunle-Sofolabo Secretary

### MINUTES OF THE 30<sup>TH</sup> MEETING OF THE SENATE COMMITTEE ON ACADEMIC PROGRAMMES AND POLICIES (SCAPP) HELD ON MONDAY 18<sup>TH</sup> SEPTEMBER, 2023 IN THE COUNCIL CHAMBERS, SENATE BUILDING, UNIVERSITY PARK

### SCAPP/252 I. MEMBERSHIP

### A. PRESENT

- 1. Prof. K. I. Owete
- 2. Prof. G. O. Avwiri
- 3. Prof. G. N. Amadi
- 4. Prof. J. E. Umeuduji
- 5. Prof. J. S. Aprioku
- 6. Prof. F. A. O. Ugiomoh
- 7. Prof. E. O. Nwaichi Unit
- 8. Dr. A. K. Nkporbu
- 9. Dr. D. Ademe-Godwin
- 10. Dr. M. O. Soroye
- 11. Dr. E. P. Amaechi
- 12. Mr. G. Ijah

### **B. ABSENT WITH APOLOGY**

- 1. Prof. K. T. Wariso
- 2. Prof. C. N. Pedro-Egbe
- 3. Prof. S. S. Ikiensikimama
- 4. Prof. N. Zabbey
- 5. Prof. N. M. Abraham
- 6. Prof. U. Georgewill
- 7. Prof. A. D. Alaga
- 8. Dr. A. O. Sofolabo Technology

### **II. SECRETARY**

Mrs. C. A. Adekunle-Sofolabo

### **III. IN ATTENDANCE**

1. Dr. I. E. Nwabueze

- Deputy Vice-Chancellor (Acad.)/Chairman
- Faculty of Science
- Faculty of Education
- Faculty of Social Sciences
- Faculty of Pharmaceutical Sciences
- Director, School of General Studies
- Director, Academic Plann., Res. & Control
- College of Health Sciences
- Faculty of Management Sciences
- Faculty of Dentistry
- Faculty of Law
- Deputy Registrar, Academic Affairs
- Faculty of Basic Clinical Sciences
- Faculty of Clinical Sciences
- Faculty of Engineering
- Faculty of Agriculture
- Director, College of Continuing Education
- Director, School of Basic Studies
- Director, SIWES

- Secretary

- Ag. Dean, School of Science Lab.

- Coordinator, Business Education

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- 2. Dr. E. B. Ochekwu
- 3. Dr. S. A. Nwafili
- 4. Dr. K. C. Ikems
- 5. Dr. O. Emeka-Ejim
- 6. Mrs. P. C. Peaceman
- Representing Dr. A. O. Sofolabo
- Representing Prof. N. Zabbey
- Representing Prof. N. M. Abraham
- Representing Prof. A. D. Alagah
- Assistant Secretary

### SCAPP/253 OPENING

The Deputy Vice-Chancellor (Acad.)/ Chairman, Prof. K. I. Owete declared the Meeting open at 3:12 pm. The opening prayer was said by the representative, of the Faculty of Pharmaceutical Sciences, Prof. J. S. Aprioku. The Chairman welcomed the members and apologized for the change of time and any inconvenience it may have caused. He informed the members that this is the end of their tenure as representatives of their Faculties. He thanked them for a job well-done.

### SCAPP/254 AGENDA

On a motion moved by Prof. G. O. Avwiri and seconded by Dr. D. Ademe-Godwin, the Agenda was adopted as presented.

### SCAPP/255 CONSIDERATION OF THE MINUTE OF PREVIOUS MEETING

### 29th Meeting held on Wednesday, 12th April, 2023

SCAPP considered the Minutes of the above Meeting and on a motion moved by Prof. G. N. Amadi and seconded by Dr. A. K. Nkporbu

ADOPTED THE MINUTES AS A CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING, SUBJECT TO THE FOLLOWING AMENDMENTS:

SCAPP/248, Page 2, Line 5

Delete "s" from "records of the..." to "record of the..."

SCAPP/263, Page 3, Line 11

Change "Scrutinize" to "Re-evaluate"

SCAPP/274, Page 5, Line 4

Correct "observation was made" to "observations were made"

SCAPP/274, Page 5, Line 5

Correct "complaint" to "compliant"

### SCAPP/256 MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

SCAPP NO.	TITLE	STATUS
263	Proposal for Cerificate in Entrepreneurship Management (CEM) Programme	No response from the Centre
264	Proposal for Certificate Programme in Political and Administrative Studies	Yet to go to Senate
265	Proposal for Certificate Programme in Hospitality Management and Tourism	Yet to go to Senate
266	Proposal for Certificate Programme in Management	Yet to go to Senate
267	Request for the Inclusion of the Part-time Programmes of the Faculty of Communication and Media Studies	Yet to go to Senate
269	Proposal on the University of Port Harcourt Institute of Advanced Legal Studies (UPIALS)	Yet to go to Senate
270	Request for modification of Name to Department of Health Education and Promotion	No response from the Department
271	Forwarding of Revised Curricula for Electrical Engineering and Electronic Engineering Programme	Yet to go to Senate
272	Request for Permission to Change the Nomenclature of Four Departments in the Faculty of Dentistry	Yet to go to Senate
274	Proposal for the Creation of a New Department of Peace and Conflict Studies	Yet to go to Senate

# SCAPP/280 APPLICATION TO DEMERGE BUSINESS EDUCATION AND EDUCATIONAL

### MANAGEMENT

Ι.

The submission was presented by the coordinator of Business Management, Dr. E. Nwabueze.

After the presentation, the following observation and corrections were made:

- i. Recast the introduction and focus on the heading.
- ii. Strengthen the aim of the Programme.
- iii. Delete roman numeral two from entry requirements for undergraduate students.
- iv. Specify the direct entry required credits for the different Diplomas.
- v. Specify the direct entry required credit for NCE.
- vi. Define the Certificate Programme needed as entry requirement.
- vii. Year 3 second semester should be allocated for SIWES and the period should be 3months and not 6months.

The submission was thereafter recommended to Senate for approval subject to effecting the corrections.

### SCAPP/257 ANY OTHER BUSINESS

Dr. E. P. Amaechi reported that some Departments are teaching Law Courses without involving Lecturers from Faculty of Law. The Chairman responded that the Dean should write to Management to look into it. It is the prerogative of the Vice-Chancellor and Management to take a decision on such matter.

### SCAPP/258 ADJOURNMENT

On a motion moved by Prof. E. O. Nwaichi and seconded by Prof. F. A. O. Ugiomoh, SCAPP adjourned deliberations at 3:54 pm. The closing prayer was said by Prof. G. O. Avwiri.

Prof. K. I. Owete Chairman Mrs. C. A. Adekunle-Sofolabo Secretary

### MINUTES OF THE 31<sup>ST</sup> MEETING OF THE SENATE COMMITTEE ON ACADEMIC PROGRAMMES AND POLICIES (SCAPP) HELD ON THURSDAY, 30<sup>TH</sup> NOVEMBER, 2023 IN THE COUNCIL CHAMBERS, SENATE BUILDING, UNIVERSITY PARK.

### SCAPP/259 L MEMBERSHIP

### A. PRESENT

- 1. Prof. K. I. Owete
- 2. Prof. G. N. Amadi
- 3. Prof. C. D. Onyige
- 4. Prof. C. E. Enyindah
- 5. Prof. C. U. Omego
- 6. Prof. F. A. O. Ugiomoh
- 7. Prof. U. Georgewill
- 8. Prof. E. E. Oghenovo
- 9. Dr. B. E. Ochekwu
- 10. Dr. O. S. George
- 11. Dr. E. Orikpete
- 12. Dr. L. E. Oghenemavwe

### **B. ABSENT WITH APOLOGY**

- 1. Prof. J. O. Obineche
- 2. Prof. C. A. Nwauche
- 3. Prof. C. N. Stanley
- 4. Prof. O. J. Akhigbe
- 5. Prof. N. M. Abraham
- 6. Prof. A. D. Alagah
- 7. Prof. E. O. Nwaichi
- 8. Dr. B. M. Onyegeme-Okerenta Faculty of Science
- 9. Dr. E. P. Amechi
- 10. Dr. O. West
- 11. Mr. G. Ijah
- C. ABSENT
- 1. Dr. J. C. Ofodu

### **II. SECRETARY**

Mrs. C. A. Adekunle-Sofolabo

- Deputy Vice-Chancellor (Acad.)/Chairman
- Faculty of Education
- Faculty of Social Sciences
- Faculty of Clinical Sciences
- Faculty of Communication & Media Studies
- Director, School of General Studies
- Director, School of Basic Studies
- Faculty of Computing
- Asso. Dean, School of Science Lab. Technology
- Faculty of Agriculture
- Faculty of Dentistry
- Faculty of Basic Medical Sciences
- Faculty of Humanities
- Faculty of Basic Clinical Sciences
- Faculty of Pharmaceutical Sciences
- Faculty of Management Sciences
- Director, College of Continuous Education
- Director, SIWES
- Director, Acad. Planning, Res. & Control Unit
- Faculty of Law
- Faculty of Allied Medical Sciences
- Deputy Registrar, Academic Affairs
- Faculty of Engineering
- Secretary

### **III. IN ATTENDANCE**

- 1. Prof. O. A. Georgewill
- 2. Prof. C. O. Ofurum
- 3. Prof. G. O. Avwiri
- 4. Dr. M. N. Nwiepe
- 5. Dr. P. Tamuno
- 6. Mrs. P. C. Peaceman

- Vice-Chancellor
- Deputy Vice-Chancellor (Admin.)
- Representing Dr. B. M. Onyegema
- Representing Prof. O. J. Akhighe
- Representing Dr. E. P. Amechi
- Assistant Secretary

### SCAPP/260 OPENING

The Deputy Vice-Chancellor (Acad.)/Chairman, Prof. K. I. Owete introduced the Deputy Vice-Chancellor (Admin.), Prof. C. O. Ofurum who stood in for the Vice-Chancellor, Prof. O. A. Georgewill who was to chair the Meeting to inaugurate the new members. Prof. C. O. Ofurum declared the Meeting open at 11:17am. The opening prayer was said by Prof. G. O. Avwiri. Prof. C. O. Ofurum welcomed members and informed them that the Vice-Chancellor, Prof. O. A. Georgewill would be in the meeting to inaugurate the new members.

### SCAPP/261 AGENDA

On a motion moved by Dr. L. E. Oghenemavwe and seconded by Prof. G. N. Amadi, the Agenda was adopted as presented.

### SCAPP/262 CONSIDERATION OF THE MINUTE OF PREVIOUS MEETING

### 30<sup>TH</sup> Meeting held on Monday, 18<sup>th</sup> September, 2023

SCAPP considered the Minutes of the above Meeting and on a motion moved by Dr. B. E. Ochekwu and seconded by Prof. F. A. O. Ugiomoh

### ADOPTED THE MINUTES AS A CORRECT RECORD OF THE PROCEEDINGS OF THE MEETING SUBJECT TO THE FOLLOWING AMENDMENTS:

SCAPP/252 I, Page 1, Line 3 Correct "Prof. N. G. Amadi" to "Prof. G. N. Amadi"

SCAPP/280, Page 3, Line 15 Correct "Seante" to "Senate"

### SCAPP/257, Page 4, Line 3-4

Restructure the sentence "The Chairman responded the Dean should write to Management to look into it, that it is the prerogative of the Vice-...." to read "The Chairman responded that the Dean should write to look into it. It is the prerogative of the Vice-Chancellor"

# SCAPP/263MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETINGSCAPPTITLENO.STATUS280Application to demerge Business Education and Educational<br/>Management

### SCAPP/286 REQUEST TO DEMERGE DEPARTMENT OF MATHEMATICS/STATISTICS

The submission was presented by the HOD, Dr, J. N. Ezeora.

After the presentation, the following observations and corrections were made:

- i. Restructure the objective of the Programme.
- ii. Exclude the programmes that are not included in CCMAS.
- iii. Develop the 30% of the CCMAS.
- iv. Develop the programme to be CCMAS compliant.
- v. Year one should have a true reflection of CCMAS requirments.
- vi. All existing Courses must carry the already existing Course Codes in the University.

The submission was thereafter recommended to Senate for approval subject to effecting the corrections.

### SCAPP/287 SUBMISSION OF CASE FOR THE PROPOSAL OF NEW DERPARTMENT OF CROP SCIENCE AND DEPARTMENT OF SOIL SCIENCE FROM THE EXISTING DEPARTMENT OF CROP AND SOIL SCIENCE

The submission was presented by the representative, Faculty of Agriculture, Dr. O. S. George.

After the presentation, the following comments and observation were made:

- i. Is there a 70% development in CCMAS for Crop Science and Soil Science?
- ii. Package the Programme to be CCMAS compliant.
- iii. Provide the forwarding Memo and Minutes from the Faculty Board Meeting regarding this submission.

The Committee stepped down the submission for the Department to provide the Forwarding Memo and Minutes from the Faculty Board Meeting regarding this submission and re-present to SCAPP.

### SCAPP/288 PROPOSAL FOR CHANGE OF NAME OF THE DEPARTMENT OF FORESTRY AND WILDLIFE MANAGEMENT

The submission was presented by the representative, Faculty of Agriculture, Dr. O. S. George.

After the presentation, the following observation was made:

i. Include the Minutes of the Faculty Board Meeting regarding this Proposal.

The submission was thereafter recommended to Senate for approval subject to effecting the corrections.

### SCAPP/264 ANY OTHER BUSINESS

The Vice-Chancellor, Prof. O. A. Georgewill arrived to inaugurate the new members and also issue out the nomination letters. He informed the new members that Senate Committee on Academics Programmes and Policies (SCAPP) is a very important Committee of Senate because SCAPP is the driver of new Programmes recommended to Senate and must scrutinize the merits of any submission. He charged the new members to know the enormity of the responsibility placed on their shoulders and discharge their responsibility creditably and with equity.

The members were intimated of the need for creation of a Whatsapp group for easy dissemination of information.

### SCAPP/265 ADJOURNMENT

On a motion moved by Prof. G. N. Amadi and seconded by Prof. C. Enyindah, SCAPP adjourned deliberations at 12:33pm. The closing prayer was said by Dr. J. N. Ezeora.

Prof. K. I. Owete Chairman Mrs. C. A. Adekunle-Sofolabo Secretary

### MINUTES OF THE 32<sup>ND</sup> MEETING OF THE SENATE COMMITTEE ON ACADEMIC POLICIES AND PROGRAMMES (SCAPP) HELD ON TUESDAY, 30<sup>TH</sup> JANUARY, 2024 IN THE VC COMMITTEE ROOM, SENATE BUILDING, UNIVERSITY PARK.

### **SCAPP/266 I. MEMBERSHIP**

### **D. PRESENT**

- 13. Prof. K. I. Owete
- 14. Prof. G. N. Amadi
- 15. Prof. C. E. Enyindah
- 16. Prof. C. U. Omego
- 17. Prof. J. O. Obineche
- 18. Prof. O. J. Akhigbe
- 19. Prof. C. A. Nwauche
- 20. Prof. E. O. Nwaichi
- 21. Prof. U. Georgewill
- 22. Dr. B. E. Ochekwu
- 23. Dr. O. S. George
- 24. Dr. O. West
- 25. Dr. B. Onyegeme-Okerenta
- 26. Dr. E. P. Amechi
- 27. Dr. L. E. Oghenemavwe
- 28. Mr. G. Ijah

- Deputy Vice-Chancellor (Acad.)/Chairman
- Faculty of Education
- Faculty of Clinical Sciences
- Faculty of Communication & Media Studies
- Faculty of Humanities
- Faculty of Management Sciences
- Faculty of Basic Clinical Sciences
- Director, Acad. Planning, Res. & Control Unit
- Director, School of Basic Studies
- Asso. Dean, School of Science Lab. Technology
- Faculty of Agriculture
- Faculty of Allied Medical Sciences
- Faculty of Science
- Faculty of Law
- Faculty of Basic Medical Sciences
- Director, Academic Affairs

### E. ABSENT WITH APOLOGY

- 12. Prof. C. N. Stanley
- 13. Prof. C. D. Onyige
- 14. Prof. E. E. Oghenovo
- 15. Prof. N. M. Abraham
- 16. Prof. A. D. Alagah
- **17.** Dr. J. C. Ofodu

- Faculty of Pharmaceutical Sciences
- Faculty of Social Sciences
- Faculty of Computing
- Director, College of Continuous Education
- Director, SIWES
- Faculty of Engineering

### F. ABSENT

1. Dr. E. Orikpete	- Faculty of Dentistry	
G. SECRETARY		
Mrs. C. A. Adekunle-Sofolabo	- Secretary	
II. IN ATTENDANCE		
1. Prof. A. A. Tanimola	- HOD, Department of Crop and Soil Science	
2. Prof. E. I. Hamadina	- Department of Crop and Soil Science	
3. Prof. O. F. Ndioho	- Faculty of Education	
4. Dr. K. C. Ikems	- Representing Prof. N. M. Abraham	

### SCAPP/267 OPENING

The Deputy Vice-Chancellor (Acad.)/ Chairman, Prof. K. I. Owete declared the Meeting open at 2:04 pm. The opening prayer was said by the Director, School of Basic Studies, Prof. U. Georgewill. The Chairman welcomed members and apologized for the change of time and any inconvenience it may have caused. He issued the corrected copy of the appointment letters to new member.

### SCAPP/268 AGENDA

On a motion moved by Prof. O. J. Akhigbe and seconded by Dr. L. E. Oghenemavwe the Agenda was adopted as presented.

### SCAPP/269 CONSIDERATION OF THE MINUTE OF PREVIOUS MEETING

### 31st Meeting held on Thursday, 30th November, 2023

SCAPP considered the Minutes of the above Meeting and on a motion moved by Prof. C. E. Enyindah and seconded by Prof. G. N. Amadi

### ADOPTED THE MINUTES AS A CORRECTED RECORD

### OF THE PROCEEDINGS OF THE MEETING, SUBJECT

### TO THE FOLLOWING AMENDMENTS:

SCAPP/259, Page 1, Line 27

Delete "Prof. E. O. Nwaichi" from ABSENT and add to ABSENT WITH APOLOGY

SCAPP/259, Page 1, Line 22

Correct "Dr. B. M. Onyegema" to "Dr. B. M. Onyegeme-Okerenta"

SCAPP/260, Page 2, Line 5

Delete "the" from the sentence "...was said by the Prof. G. O. Avwiri." to read "...was said by Prof. G. O. Avwiri.]"

SCAPP/260, Page 2, Line 6

Delete "the" from the sentence "…welcomed the members …" to read " … welcomed members…"

SCAPP/260, Page 2, Line 7

Change " ... will be in the meeting" to "... would be in the meeting"

SCAPP/262, Page 2, Line 6

Correct "... OF THE PROCEEDINGD..." to "... OF THE PROCEEDINGS..."

SCAPP/ 286, 287,288, Page 3

Unbold the SCAPP numbers and title of the submissions

SCAPP/264, Page 4, Line 5

Delete "s" from "... is the drivers..." to read "... is the driver..."

SCAPP/264, Page 4, Line 6

Correct "... the enormity..." to "... the enormity of..."

### SCAPP/270 MATTERS ARISING FROM THE MINUTES OF THE PREVIOUS MEETING

SCAPP NO.	TITLE	STATUS
286	Request to Demerge Department of	Waiting for Senate
	Mathematics/Statistics	Approval
287	Submission of Case for the Proposal of New Department of Crop Science and Department of Soil Science from the	Stepped down to represent to SCAPP
	Existing Department of Crop and Soil Science	
288	Proposal for Change of Name of the Department of	Waiting for Senate
	Forestry and Wildlife Management	Approval

### SCAPP/294 RE:SUBMISSION OF CASE FOR THE PROPOSAL OF NEW DEPARTMENT OF CROP SCICENCE AND DEPARTMENT OF SOIL SCIENCE FROM THE EXISTING DEPARTMENT OF CROP AND SOIL SCIENCE

The submission was presented by the former HOD, Prof. E. I. Hamadina.

After the presentation, the following observations were made:

- i. BMAS has not been abandoned completely.
- ii. CCMAS is developed somewhat for year one.
- iii. Different Schools are still writing their challenges, trying to implement CCMAS.
- iv. Nothing is very clear concerning CCMAS.
- v. The content of the document is compliant with CCMAS.

The submission was thereafter recommended to Senate for approval.

# SCAPP/295REVISED PROGRAMME FOR LINGUISTICS AND COMMUNICATIONSTUDIES(LCS)

The submission was stepped down because there was no one to present the document.

# SCAPP/296 HOUSING OF NCE SANDWICH PROGRAMME IN THE COLLEGE OF CONTINUING EDUCATION (CCE)

The submission was presented by Prof. Ndioho.

After the presentation, the following comments and observations were made:

- i. Before now, Faculty of Education has been running this Programme.
- ii. What will be done to revive the Programme?
- iii. The Programme will be more viable in CCE.
- iv. The Programme should be CCMAS compliant.
- v. Clearly specify how the Programme will be established and recast the title.
- vi. The staff strength/ resource persons will be provided by Faculty of Education.

The submission was thereafter recommended to Senate for approval.

### SCAPP/297 RE: UPDATE ON THE ESTABLISHMENT OF BACHELOR OF SCIENCE IN HEALTH INFORMATION MANAGEMENT (BHIM) DEGREE PROGRAMME

The submission was presented by Dr. O. West.

After the presentation, the following comments and observations were made:

- i. Recast the preamble in Section one to be CCMAS compliant.
- ii. Is the Association an affiliate of University of Port Harcourt?
- iii. Is the Association proposing the Programme?
- iv. An Association that has no direct bearing cannot direct the Senate of University of Port Harcourt on how to run Programmes.
- v. Go back to the Faculty Board to represent the submission.
- vi. The document is not CCMAS compliant.

The submission was stepped down for the Department to clean up the document and go through the Faculty Board.

### SCAPP/271 ANY OTHER BUSINESS

The Chairman informed members that subsequently, folders for Meeting will be sent in soft copy (E-copy) to the Whatsapp group. Members should download the files from Whatsapp group and make corrections and observation before the Meeting. This is because of the cost implication of producing the documents.

### SCAPP/272 ADJOURNMENT

On a motion moved by Prof. E. O. Nwaichi and seconded by Dr. E. P. Amechi, SCAPP adjourned deliberations at 2:56pm. The closing prayer was said by Dr. E. L. Oghenemavwe.

Prof. K. I. Owete

Chairman

the

Mrs. C. A. Adekunle-Sofolabo

Secretary