## REVIEW OF THE COLLEGIATE SYSTEM AND THE COMPOSITION OF THE MEMBERSHIP OF THE ACADEMIC BOARD AND THE EXECUTIVE COMMITTEE

THE Academic Board, at its $307^{\text {th }}$ Meeting held on June 28, 2010, considered the Proposals for the Review of the Collegiate System and the Composition of the Membership of the Academic Board and the Executive Committee. The Board, acting in accordance with the relevant Statutes of the University, accepted the review together with the consequential amendments to the relevant provisions of the Statutes and made appropriate recommendations for the consideration of the Council of the University. The Council, at its $210^{\text {th }}$ Meeting held on July 09, 2010, considered the Recommendations from the Academic Board, and, in the exercise of the powers conferred on it by the Act of the University, Act 80, 1961, accordingly approved the recommendations as amended. THE EFFECTIVE DATE OF IMPLEMENTATION SHALL BE AUGUST 01, 2010.

## APPROVED CHANGES

The Council of the University's approved changes are as follows:

### 1.0 The Collegiate System

The Six (6) respective Colleges of the University shall remain as constituted, to wit:
i. College of Agriculture and Natural Resources (CANR);
ii. College of Architecture and Planning (CAP);
iii. College of Art and Social Sciences (CASS);
iv. College of Engineering (CoE);
v. College of Health Sciences (CHS); and,
vi. College of Science (CoS).

### 1.2 Institutes and Centres

The respective Institutes and Centres in the Colleges shall remain in force as constituted.

### 2.0 Academic and Administrative Structures of the Colleges

The Colleges of the University shall operate a combination of 3-TIER and 2-TIER
Academic and Administrative Structures as follows:

### 2.1 Three Tier System [Provost/Dean/Head)

i. College of Agriculture and Natural Resources
ii. College of Health Sciences
iii. College of Art and Social Sciences (With the Faculties of Industrial and Fine Arts merged as FACULTY OF ART)

### 2.2 Two Tier System [Provost/Head]

i.. College of Architecture and Planning
ii. College of Engineering
iii. College of Science

### 3.0 Composition of the College Boards and Committees

### 3.1 College Boards

- Provost
- Directors of Institutes and Centres
- Deans (Where Applicable)
- Heads of Department
- Two (2) Elected Full-Time Professorial Members and not from the same Department
- Two (2) Elected Full-Time Non-Professorial Members not below the rank of Senior Lecturer and not from the same Department
- One (1) Cognate College Representative
- College Representatives on the Academic Board
- College Registrar Member/Secretary
- College Librarian
- College Accountant
- Two (2) Elected Student Representatives [One (1) Undergraduate Student and One (1) Postgraduate Student].


## In Attendance

- College Examination Officers (Where Applicable)


### 3.2 College Appointments and Promotions Committee Core Members

- Provost
- Three (3) Most Senior Full-Time Professorial Members (For a 2Year Term renewable for another Term)
- One (1) Cognate College Representative of Full-Time Professorial status (For a 2-Year Term renewable for another Term)
- College Registrar Member/Secretary


## Co-opted Members

- Dean/Director of Candidate under consideration (Where Applicable)
- Head of Department of Candidate under consideration (Where Applicable)


### 3.3 Faculty/School/Institute Boards (Where Applicable)

- Dean/Director
- Heads of Department
- All Professorial Members of the Faculty/School/Institute
- One (1) Elected Non-Professorial Member not below the rank of Senior Lecturer
- One (1) Cognate Faculty Representative
- Faculty/Institute Representative on the College Board (Where applicable)
- Senior Assistant/Assistant Registrar - Member/Secretary
- Two (2) Elected Student Representatives [One (1) Undergraduate Student and One (1) Postgraduate Student]


## In Attendance

- Faculty/School Institute Examinations Officer (Where Applicable)


### 3.4 Departmental Boards

- Head of Department
- All Senior Members (Academic)
- Chief/Principal/Senior/Administrative Assistant - Secretary
- One (1) Elected Student Representative (Where Applicable)


## In Attendance

- Departmental Examinations Officer (Where Applicable)


### 4.0 Composition of the Academic Board

- Vice-Chancellor
- Pro Vice-Chancellor
- Registrar
- Provosts of Colleges
- University Librarian
- Dean, School of Graduate Studies
- Dean, International Programmes Office
- Dean of Students
- Dean, Institute of Distance Learning
- One (1) Elected Full-Time Professorial Member from each College
- One (1) Elected Full-Time Non-Professional Member from each College not below the rank of Senior Lecturer
- Two (2) Student Representatives (One (1) for Undergraduate Students and One (1) for Postgraduate Students)
- Senior Members of Council who, by status, are not Members of the Academic Board


## In Attendance

- College Registrars
- College Examination Officers (Where Applicable)
- Deputy Registrar (Academic Affairs) Secretary


### 5.0 Composition of the Executive Committee

- Vice-Chancellor
- Pro Vice-Chancellor
- Registrar
- Provosts of Colleges
- Finance Officer
- University Librarian
- Dean, School of Graduate Studies (SGS)
- Dean, International Programmes Office (IPO)
- Dean of Students (DoS)
- Dean, Institute of Distance Learning (IDL)
- Two (2) Elected Academic Board Representatives


## In Attendance

- Deputy Registrar (Academic Affairs)
- Secretary

