The Academic Board at its **376th (Regular) meeting** held on 14th February, 2019 approved the following for implementation:

A. PROGRAMMES AND POLICIES

The recommendation of the Planning and Resources Committee for the following programmes and policies.

- i. MPhil/PhD Textile & Fashion Design Technology Dept. of Industrial Art
- ii. MA. Asante History Dept. of History & Political Studies
- iii. KNUST Gender Policy QAPU
- iv. KNUST Anti-Sexual Harassment Policy QAPU

The programmes are to be mounted in the 2019/2020 academic year.

B. STANDING COMMITTEE FOR EXAMINATION MALPRACTICES

The recommendation of the Executive Committee for each College to constitute a Standing Committee on Examination Malpractices.

The said Committee is mandated to investigate incidents of examination malpractice in the College and make appropriate recommendations to the Vice-Chancellor.

Membership of the Committee is as follows:

Retired Professor – Chairman

College Examinations Officer

Head of College Quality Assurance Sub-Committee

Legal Officer

Student Representative

College/Faculty Registrar – Secretary

C. STUDENTS' BIOMETRIC REGISTRATION

In view of the persistent challenges with students' biometric registration, the Executive Committee's recommendation was approved as follows:

- i. Biometric registration should be conducted throughout the semester.
- ii. A registration point should be opened once every week at the UITS Office, to give students who are unable to register at the beginning of the semester the opportunity to do so.
- iii. All students will henceforth, be required to carry out biometric registration twice in a semester. This will be:
 - a) Before Mid- Semester examinations and;
 - b) Before End of Semester examinations.

On-line course registration will be carried out within a designated period, prior to the commencement of each semester, till the first week of re-opening.

The above decision takes immediate effect.