

FEDERAL POLYTECHNIC ILARO

INTERNAL MEMO

FROM: Deputy Registrar

TO: All Academic Board Members

REF. NO.: AD/DR/A/71B/Vol.XXX/203

DATE: 26th February, 2024

NOTICE OF 385TH REGULAR MEETING OF THE ACADEMIC BOARD

It is hereby announced that the 385th Regular Meeting of the Academic Board will hold on **Wednesday, 28th February, 2024** by 10.00 a.m. at the Raheem Oloyo International Conference Centre.

AGENDA

- 1.0 Chairman's Opening Speech
- 2.0 Adoption of the Agenda for the 385th Regular Meeting.
- 3.0 Reading and Adoption of the Minutes of the 384th Regular Meeting of the Academic Board
- 4.0 Matters Arising from the Minutes of the 384th Regular Meeting of the Academic Board
 - 4.1. Update on the Presentation of Vision Statement for the Directorate of Open Distance and Flexible e-Learning. The Chairman, Committee of Deans may wish to brief the Board
- 5.0 **New Business**
 - 5.1 Academic Board Papers
 - 5.1.1 AB/385/24/01: Permission to Register for 2023/2024 Academic Session – Yusuf Quayum Seyifunmi (N/AR/20/2904)
 - 5.1.2 AB/385/24/02: Permission to Register for 2023/2024 Academic Session – Osanyibi Samuel Olatokun (N/AR/20/2888)
 - 5.1.3 AB/385/24/03: Request for Proper Domicilement of (Course Code) GNS 111 and (Course Code) GNS 131 as Service Courses of the General Studies Department – Head, Department of General Studies
 - 5.1.4 AB/385/24/04: Re: Petition for Reconsideration of Expulsion – Omiremi Stephen Adeyemi (N/BAM/21/0932)
 - 5.1.5 AB/385/24/05: Update on the Progress of Committee on Technology-Enabled Quality Assurance – Chairman, Committee on Technology-Enabled Quality Assurance
 - 5.1.6 AB/385/24/06: Need for Establishment of Confucius Institute at the Federal Polytechnic, Ilaro – Director, RESDEC
 - 5.1.7 AB/385/24/07: Notification of Gifts Items to the Department – Head, Department of Banking and Finance
 - 5.1.8 AB/385/24/08: Report on Conduct of 12th Governing Council Representatives Election – Chairman, Committee to Conduct Governing Council Elections

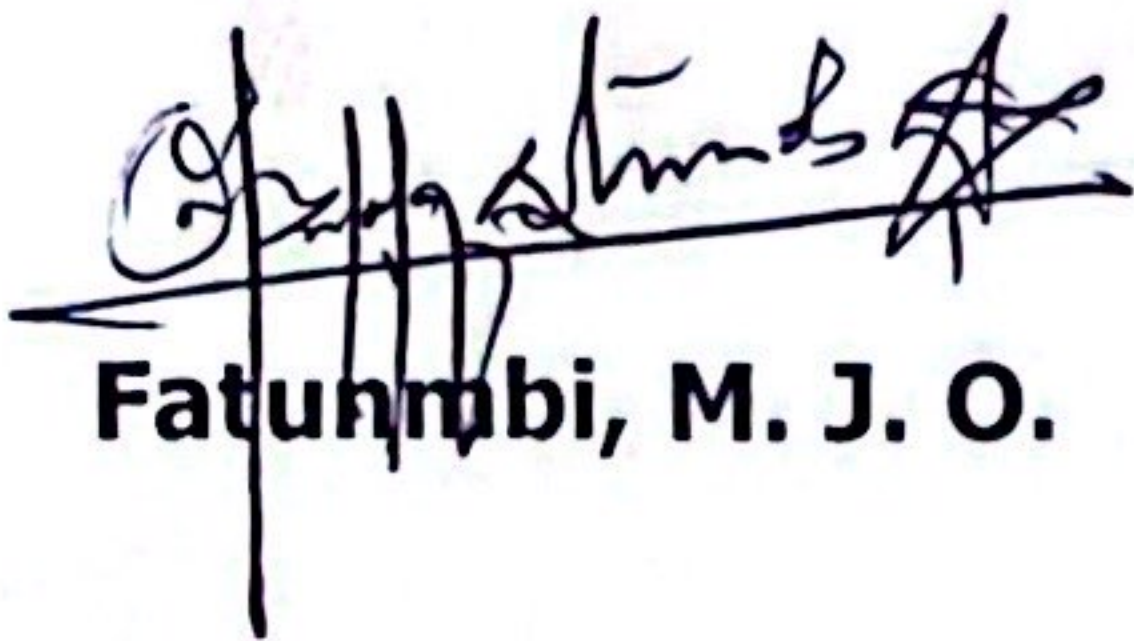
6.0 Any other Business

6.1

6.2

6.3

7.0 Closing



Fatunmbi, M. J. O.

Distribution

Rector	Director, (ODFeL)	DR (Rectory)
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Deputy Rector (Academics)	Director, (EDASAC)	PAR (ABM)
Registrar	Director, (WBAP)	AO 1 (ABM)
Polytechnic Librarian	Manager, (NBTE/UNESCO)	
Deans of School	All Chief Lecturers	
Dean, Directorate of Student Affairs	ILPO	
Director, Poly-Consult & Ind. Services	All Heads of Department	
Director, Linkage & affiliation	DR (Public Relations)	
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