

-----

## EXTRACT OF DECISIONS TAKEN AT THE 104<sup>TH</sup> MEETING OF SENATE HELD ON THURSDAY, 11<sup>TH</sup> FEBRUARY 2021/ 28 JUMĀDĀ II 1442AH IN THE SENATE CHAMBER

The Senate at its 104<sup>th</sup> meeting held on Thursday, 11 February, 2021 considered the backlog of minutes of Senate meetings (92<sup>nd</sup> to 103<sup>rd</sup>) among other issues and took the following decisions:

### **1.0 Consideration of backlog of minutes of the meetings (92<sup>nd</sup> to 103<sup>rd</sup>)**

Senate considered all the pending minutes of meetings from 92<sup>nd</sup> Meeting of 5 November 2019 to 103<sup>rd</sup> of 28 January 2021

### **2.0. Matters Arising from the 92<sup>nd</sup> Meeting:**

#### **Reviving Contact with Qatar University Research Opportunities**

Min. 926.0: Prof. Goke Lalude and Dr. O.F Liadi were mandated to revive this through ([www.qnrf.org](http://www.qnrf.org)) and report back to the Vice Chancellor by **22 February 2021**.

#### **FUO International Conference**

Min. 940.0: Academic staff members were strongly encouraged to submit Conference proposals of specific or interdisciplinary nature to the FUO International Conference Planning Committee not later than 28 February, 2021. The Committee is requested to send out a reminder IMMEDIATELY.

#### **Senate Statutory Committees' & Annual Reports**

Min. 941.0: The Statutory Committees of Senate are expected to send their up-to-date periodic reports to the Registrar not later than 28<sup>th</sup> February, 2021, while all Units and Departments are expected to send the 2019/2020 ANNUAL REPORT to the Registrar on or before March 8, 2021. The Registrar to send a reminder IMMEDIATELY.

### **3.0.0: Matters Arising from the 93<sup>rd</sup> Minutes**

#### **Min 966.0: Drug Test Clearance:**

The Senate reiterated the following:

Commencing from the First Semester of 2020/2021 session.

- a. All students must submit to the University-administered Drug Test, failure to do which will attract disallowance from examinations.
- b. Parents/guardians/sponsors shall be availed of the results of such Drug Tests.
- c. Any student who tests positive shall, after another confirmatory test, be sanctioned and his/her parent/sponsor duly informed.
- d. Dr. N.B. Afolabi-Balogun should be invited to present the results of the 2019/2020 Drug Test on students at the next meeting of Senate.

#### **4.0.0: Matters Arising from Minute 94<sup>th</sup> Meeting**

##### **Min. 982.0: Follow-Up on 28 Feb-1 March 2020 FOU-NASFAT-NES Workshop**

Senate requested the Dr. Jimoh-led Committee on the Workshop for NASFAT Education Secretaries to update the Senate at its next meeting on the outcome and way forward. Registrar to send a reminder and collect their report by **28 February 2021**.

##### **Min. 986.0: Political Science & Public Administration Programme:**

- a. The Department was directed to ensure that NUC accredits Public Administration along with Political Science at the next NUC visit. This must be done by ensuring that the necessary papers are filed through the Academic Planning Office.
- b. The Department should ensure that the upcoming Mock Accreditation takes on board the two programmes while it also ensures that what obtains elsewhere in terms of combination of both is adequately harvested.

##### **Min. 1011.0: Approval of Curriculum of New Programmes**

Senate considered and approved the following programmes as presented by the Curriculum Committee:

- a. Education (B. Ed., B.Sc. & B.A. (Ed.))
- b. BSc. Security Studies & Crime Control and,
- c. BSc. Logistics & Procurement.

To drive the new programmes, Senate set up the following Implementation Committees:

College of Education:

##### **School of Education:**

Prof. A.T. Lawal	Chairman
Dr. T. Murtala	Member
Dr. M.A. Ogunrinde	Member
Dr. A. O Owolabi	Member
Mr. A.O Olateju	Secretary, COMAS

##### **College of Arts**

Dr. Fatai Raji	Chairman
Mr. I. A Badmus	Member
Miss. T. Senbadejo	Member
Mr. Afees Ojo	Secretary

**Degree, Professional & Certificate Courses: Security Studies & Crime Control; Logistic & Procurement.**

Dr. O.F. Liadi	Chairman
Dr. R.O. Ganiyu	Member
Mr. R.A. Adebisi	Member
Mr. A.S. Olabisi	Secretary

The committees should submit their reports in respect of requirements and their cost on or before the **25<sup>th</sup> of February, 2021.**

**Min. 1002.0: Modular MIT and Harvard University Online Courses**

Senate was displeased that Departments are yet to take advantage of this facility, in spite of the efforts by the UL and Committee of Deans. It therefore directed that ALL programmes must submit their selections to the Curriculum Committee by **March 3, 2021** for presentation at the next Senate meeting later in the month. Registrar to confirm to the VC by **25 February 2021** all compliant programmes.

**5.0.0: Matters Arising from 98<sup>th</sup> Minutes**

**Min. 1038.0: Review of ENT Courses**

ENT Courses: 300 level Conversion students are to register for ENT 301 in their first year and ENT 401 and 402 at 400 level. Direct Entry and 200 level Conversion Students are to register for ENT 201 and 202 at the 200 Level.

**6.0.0: Consideration of Reports on Programmes**

**i. Report of Committee on Fine-tuning COMAS Based Short Term Professional Courses**

The Curriculum Committee presented the paper on Communication Strategy in Crisis Management and Safety, and Security. Senate however directed that a DETAILED analysis of the course content of the modules, resource personnel, economic charges etc for the programmes, etc. should be provided. by the **26<sup>th</sup> of February, 2021.** Dr. T. Ayinde is to be coopted.

**ii. Two New Programmes in the Department of Electronics and Earth Sciences**

Senate approved the setting in motion the process for introducing:

- i. Electronics with Computer Science, and
- ii. Electronics and Communication Technology.

Experts are, however, to verify course content and viability, as well as compliance with NUC BMAS before applying for Resource Verification visit. Dr. Bolarinwa was directed

to present details of basic requirements and cost immediately, but not later than **1<sup>st</sup> of March 2021**.

### **iii. Curriculum of Mass Communication: Adjustment**

Senate approved the harmonization of the six (6) unit Project into a single semester and confirmed 1.00 as GPA for graduation with effect from 2019/2020 as stipulated by NUC.

### **iv. PGD and M.Sc. Programmes in Mass Comm.**

Senate considered the Report on this as presented by the Curriculum Committee and directed an immediate implementation through the necessary NUC machinery. It, however, directed that experts' input be incorporated by **March 1, 2021**.

### **v. List of Postgraduate Students**

PG School to submit an updated list of Postgraduate students to the Registrar on or before 28 February 2021.

## **7.0.0: Ratification of Approvals by VC**

Senate ratified the following as approved by the Vice Chancellor on its behalf:

### **i. Student Disciplinary Committee (SDC):**

- a. One Semester Suspension on forgery of Medical Report:  
**ADEBAYO, Omodara Amincbue (FUO/19/0207) 200 level Sociology.**
- b. Expulsion for Forgery of School Fees Receipts:  
**OLUWO, Babatunde Ahmed (FUO/18/0063) 400 Level Economics**

### **ii. Applications for Intra University Transfer:**

- a. **OYEBIMPE, Funke Grace (FUO/19/0050) 200 Level Accounting to Finance**
- b. **AJIBADE, Aishat Opeyemi (FUO/19/0056) 200 Level Mass Comm. to Political Science**
- c. **OLATEJU, Halimah Eniola (FUO/19/0130) 200 Level Microbiology to Nursing Science**
- d. **MUHSIN, Musa Tanko (FUO/18/0186) 200 Level Computer Science to Mass Comm.**
- e. **BALOGUN, Oluwakorede Michael 300 level Communication and Information Science of University of Ilorin to Computer Science Fountain University.**

### **iii. Reinstatement of Studentship:**

- a. **ADESHINA, Fuhad Oluwajuwon (NAS/15015) 400 Level Computer Science after rustication for (2019/2020)**



iv. Request to stay off campus for 202/2021 academic session on marital ground:

a. **POPOOLA**, Lateefat Timileyin (FUO/17/0303) 400 Level Comp. Science.

#### **8.0.0: AOB**

##### **i. Committee of Deans Report on Workload**

Senate accepted the report on excess workload as indicated in Course Allocation Paper for 2020/2021 session. The Report advised Management to ensure that more permanent and visiting academics are employed to satisfy the NUC minimum requirements and ensure career progression for junior academic staffers who are currently overwhelmed. This will also allow senior academics to provide the necessary mentorship in research and administration. Mr. A.A. Bakare moved for the adoption and Dr. Mrs. M.A. Ogunrinde seconded.

##### **ii. Guideline on Online Registration and Assessments by students**

The Registration portal should contain details of registration guidelines and HoDs are enjoined to ensure compliance as they authorize downloads etc. Submission of previous session assessment of courses by students should be the precondition and access facilitator for registration in the new session for Returning students. ICT to build in this mechanism and confirm its operationality to Senate at the next Senate meeting in **March 2021**.

##### **iii. Improving FUO Webometric Status**

Senate directed all staff members to populate the official University website with all their publications, courseware, students' assignments, correspondence etc. All correspondence must also use the official email address and those with non-functional addresses should rectify such immediately, as only about 50% was confirmed by ICT to be functional.

##### **iv. Taskforce on Verification of Payment of School Fees**

Following the discovery of forged payment receipts in respect of (OLUWO, Babatunde Ahmed 400 Econs student) which spanned the last 3 or 4 years, the Senate felt it necessary to have a comprehensive payment audit in respect of ALL students.

. It therefore constituted the following Taskforce:

- |                              |             |
|------------------------------|-------------|
| 1. Mrs. S. Ali-Balogun       | Chairperson |
| 2. Dr. Abdul Fatai Raji      | Member      |
| 3. Dr. T. Murtala            | Member      |
| 4. Mr. Apanpa Egbedele (CSO) | Member      |
| 5. Mr. S. Olabisi            | Secretary   |

Senate directed further that:

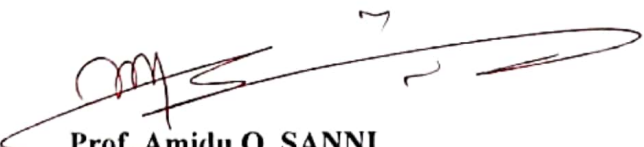
- i. Any student involved in the same offence but who is prepared to voluntarily confess by Sunday 21 February 2021 and redeem the outstanding payments soonest may be given a lighter punishment.
- ii. Students found culpable by the Task Force shall be summarily expelled without option of recall.
- iii. Bursary and ICT unit should harvest financial history of ALL STUDENTS not later than 2 weeks before the 2020/2021 First Semester Examinations and report back to Senate.

**v. Guidelines for Financial Clearance for Examination Eligibility:**

- i. Course Registration Exercise should be concluded two weeks before the semester examinations.
- ii. Students who fail to fulfill their financial obligations to the University at least 48 hours before the examinations shall write such course/s as Make-up at the next available opportunity with attendant penalties and cost. ICT Unit shall provide the final list of registered students for each course at least 48 hours before examination.
- iii. Bursary shall submit the list of ALL financially cleared students to HoDs and Registry not later than 24 hours before each examination.
- iv. Invigilators shall use ONLY such lists as provided by Bursary to admit students into the examination hall/laboratory, in addition to **CURRENT & VALID UNIVERSITY IDENTITY CARD**.
- v. Invigilators who fail to adhere strictly to the above guidelines shall be sanctioned appropriately.

**vi. Payment of Adjunct Lecturers**

Senate approved the proposal that payment of honoraria to Adjunct Lecturers shall be conditional to the submission, through the HoDs, of relevant attendance records of students indicating date, name, and signatures of attendee students. The Attendance Records **MUST** be attached to payment claims.

  
**Prof. Amidu O. SANNI**

**Vice Chancellor & Chairman**

2/3/2022

  
**Dr. Kikelomo W. Sallee**

**Registrar & Secretary, Senate**