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EXTRACT OF DECISIONS TAKEN AT THE 109TH (EMERGENCY) MEETING OF SENATE HELD FRIDAY, 3RD SEPTEMBER, 2021/ 25 MUHARRAM 1443 AH IN THE SENATE CHAMBER

The Senate at its 109th meeting held on Friday; 3rd September, 2021 took the following decisions:

1.0 Consideration of the Report of the last Reaccreditation of the eight (8) programmes

The Chairman informed Senate that the eight (8) programmes visited by the National University Commission (NUC), in April 2021 gained full accreditation. Below is the aggregate performance between the 2015 and the 2021 exercises: The following table not showing difference very well

Programme	2015%	2021 %	Difference
Accounting	93	96.6%	3.6%
Banking & Finance	88.5	77.6%	10.9%
Business Admin	92.0%	80.6%	11.4%
Computer Science	83.2%	82.6%	0.6%
Microbiology	85.8%	91.2%	5.4%
Economics	92.0%	84.4%	7.6%
Pol Sci. & Pub. Admin.	82.6%	83%	0.4%
Sociology	91.6%	81.3%	10.3%

The HoDs were urged to ensure they start to:

- i. Address the deficiencies/shortcomings noted in the NUC 2021 reports with a view to improving on the programmes for the future.
- ii. Give immediate, short term and long-term plan of action for consideration by Management and for budgetary provisions if need be.

2.0 Reaccreditation of four (4) old programmes: Industrial & Environmental Chemistry, Biochemistry and Nutrition, Physics with Electronics and Mass Communication.

The concerned HoDs were directed to:

- i. Harvest areas of deficiency as observed by the NUC in the last accreditation exercise of 2018?
- i. Come up with their action plans; Immediate, short, long term.

- ii. Forward the list of minimum requirements for a successful reaccreditation latest by Tuesday 7th September, 2021 to be accommodated in the 2022 Budget Proposal for consideration by the Council at its meeting of 16th September, 2021.

3.0 Preparation for Resource Visit to three (3) PG programmes

Senate resolved that:

- i. Soft copies of the Manual for the three programmes to be made available while awaiting the edited printed copy on Monday, 6th of September, 2021. The documentary proof of approval by the VC for the production of the PG Manual since December 6, 2019 was provided and there was a general feeling of disappointment that this has not been done, even as the NUC Resource visit was less than 10 days away. VC requested that an e-copy be forwarded to his office immediately.
- ii. Self-study forms as completed by the affected programmes should be available for Mock Visit by Monday 6th September, 2021
- iii. HoDs are to visit the library to confirm available materials and those that need to be acquired. The list and cost to be forwarded to VC's office, not later than Tuesday 7th September, 2021.
- iv. HoDs should get in touch with Task force for immediate provision of items that are under their purview and proper maintenance of the environment.
- v. Adekunle Law building shall be used as PG lecture rooms for NUC resource visit purpose.
- vi. The PG Portal to be up and running and to be populated with relevant materials by 17 September 2021.
- vii. HoDs should ensure full documentation in respect of staff for the pending NUC Resource Visit.
- viii. NASFAT donated building is to be used for MBA Resource Visit.
- ix. A mock accreditation will be conducted on Monday 6th of September 2021.

4.0 Visit by professional bodies: Registrar to:

- i. Confirm the statutory payments for professional visits to the new programmes.
- ii. Establish outstanding requirements and library holdings to be prioritized and submitted to the Vice Chancellor.
- iii. immediate documentation of staffers

5.0 Consideration of the Report of Students Disciplinary Committee (SDC) meeting held on 30th June, 2021 and 27th July, 2021

Senate adopted the following recommendations of the SDC:

- i. that the female student (OLUMOKO, Zainab, 400 level Sociology with Matriculation Number FUO/17/04405) guilty of indecent dress should write an apology letter and be given a letter of warning.
- ii. students (MUHAMMED, Abdulsamad 400 level Sociology, ONI, Olanrewaju Ismail 200 level Pol. Sci. and ADESOKAN Akeem 200 level Public Health) confirmed to have sprayed Dollars/Naira during the Social Night, of 10th – 16th July, 2021 should have their parents/guardians/sponsors invited for a briefing.
- a. Suspension for the 1st Semester of 2021/2022 session while the result of the graduating student will be stepped down until the end of the 1st semester of 2021/2022 session.
- b. Social activities by students should henceforth be strictly regulated and monitored by University.
- c. Senate constituted an Ad-hoc Committee to review Social Activities of Students as follows:

1. Prof. A.J.K. Shittu	Chairman
2. Dr. R.K. Alatise	Member
3. Dr. A.F.I. Apanpa-Qasim	Member
4. Mrs. Z. Shittu-Adenuga	Member
5. Mr. A. Olateju	Secretary

Terms of Reference:

- a. identify the immediate and remote causes of infractions/indiscipline by students,
 - b. review the existing rules and sanctions and identify areas of deficiencies,
 - c. recommend appropriate sanctions
- The Committee should submit its report by 24th September, 2021.

5.0 2020/2021 Summer Programme

Senate confirmed that a maximum of six (6) courses can be taken by any student during the summer belt.

6.0 Requirements for Students on Inter-University Transfer

Senate directed that the approved grading system at FUO should be used to assess and consider candidates seeking Inter-University Transfer to Fountain University.

Ratifications:

Senate ratified the following approvals by the Vice Chancellor:

- i. **Suspension of Studies** for 2020/2021 Second Semester - **ILYASU**, Muhammed Jamiu, 200 Level Mass Comm.

ii. Deferment of Admission till 2021/2022 academic session: -

- a. **SALIU**, Yusirat Morenike, 200 level Computer Science (FUO/20/0522) - due to late admission.
- b. **MUHAMMED**, Nasirat Motunrayo, 100 level Medical Laboratory Sci. - due to financial constraint.

d. Resumption of Academic Activities: -

- a. **AKINPELU**, Ibrahim Omoniyi (FUO/19/0127), 200 Level Business Admin: *subject to Application for retroactive Suspension of Studies on or before 13 September 2021.*
- b. **KAREEM**, Adewale Toyib (FUO/19/0234) 200 level Biochemistry: *subject to IMMEDIATE application for retroactive Suspension of Studies on or before 13 September 2021.*

iv. Request for Make Up exams:

- a. **IBRAHIM**, Muhammed Adeshina (FUO/18/0152) 300 level Political Science & Public Admin - on financial ground.
- b. **ISHOLA**, Zaiyanb Titilayo (FUO/19/0051) 200 level Nursing - on financial ground.
- c. **KEWULERE**, Mariam Kikelomo (FUO/19/0111) 200 level Nursing on health ground.

v. Inter- University Transfer--

- a. **IBRAHIM**, Danjuma Ibrahim - from 200 level Transport Management of Ladoke Akintola University of Technology to 200 level Business Administration of Fountain University.
- b. **OYEYEMI**, Ilham Oyenike- from 200 level Anatomy of the Osun State University to 200 level Medical Laboratory Science of Fountain University.
- c. **ABDUL-AZEEZ**, Burhan Olaitan – from 400 level History & International Studies of University of Ilorin to 300 level Political Science of Fountain University.
- d. **TIJANI**, Emmanuel Oluwatimilehin – from 300 level Psychology of the Nigerian Defense Academy to 300 level Political Science & Public Admin of Fountain University.

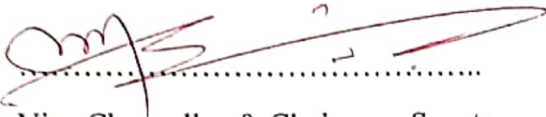
iii. Intra- University Transfer- YUSUF, Oladimeji Desmond (FUO/19/0121), 200 level Computer Science to 200 level Business Administration.

iv. Mix Up of Letter of Suspension: ALIU, Adeola O 400 level Pol. Science & Pub. Admin.

v. 2019/2020 Second Semester online examination results (Stepped-down) of Computer Sci. in respect of **ADESHINA**, Mikail Olalekan (FUO/18/0187) 200 level & **ALMARUF**, Umar Faruq (FUO/19/0112) 100 level.

vi. 100 level 2020/2021 First Semester examination results (Amended) of Law

vii. 200 level 2020/2021 First Semester examination results (Amended) of MLS


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Vice Chancellor & Chairman, Senate

1/3/2022


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Registrar & Secretary, Senate