

# FOUNTAIN UNIVERSITY, OSOGBO

P.M.B.4491,080GBO, OSUN STATE.

Office of the Registrar

<u>Internal Memorandum</u>

From: Registrar

To: All Senate Members

Ref: FUO/REG/06/2203/19-03

Date: 16 Shabban 1443 A.H.

19 March 2022

EXTRACT OF DECISIONS TAKEN AT THE 115TH MEETING OF SENATE HELD ON TUESDAY, 15TH MARCH 2022/12 SHA'BĀN 1443 AH IN THE SENATE CHAMBER

Senate, at its 115th meeting held on Tuesday, 15th March 2022 considered the minutes of the 113 & 114 meetings, deliberated on several issues and took the following decisions:

# 1.0: MIT & HARVARD ONLINE COURSES

Heads of Departments to forward their selected course(s) from the available MIT & Harvard online Programmes as recommended to the Curriculum Committee on or before Monday, 21 March 2022.

# 2.0: REPACKAGING OF PHYSICS WITH ELECTRONICS

Senate directed that the Ag. Registrar should assist to follow up on the applications submitted to NUC for resource visitation for two (2) new programmes viz: B.Sc. Electronics with Computer Systems and B.Sc. Electronics and Communications in the Department of Physics, Electronics &

#### 3.0: CONDITIONS FOR STUDENTS' ELIGIBILITY FOR THE END OF SEMESTER **EXAMINATIONS**

Senate directed:

- a. ICT Unit to;
  - (i) submit the list of all registered students for the 2021/2022 session indicating their level and mode of study.
  - ii. update and forward the list of all fresh students registered after 14th February 2022 to the office of the Vice-Chancellor before the close of work on Tuesday 15 March 2022
  - iii create a link for the parents to be shared on various platforms by the Ag Dean, Student Affairs to obtain parents' coordinates.
- b. The final list of eligible candidates for each course to be examined must be included in the envelope containing the examination questions papers.
- c. use of e-attendance at the lecture for eligibility to write the 2021/2022 First Semester examinations be stepped down.

#### c. Update on Drug Test

Students not cleared for drug test would not have access to eligibility cards for the examinations.

## 4.0: UPDATE ON RECONSTITUTED COMMITTEES OF SENATE

Senate reviewed the composition and nomenclature of some of the reconstituted Committees as follows:

#### a. Examination Monitoring Committee

	Prof. A.O. Lalude	Chairman
2.	Prof. A.T. Lawal	Member
3.	Prof. A. Usman	Member
4.	Prof. A.J.K. Shittu	Member
5.	Mr. I.B. Bisiriyu	Secretary

#### **b. FUO Ventures Committee**

l.	Mr. A. Oke	Chairman
2.	Dr. R.A. Adigun	Member
3.	Mr. A.A. Oke	Member
4.	Mrs. F.I. Mbah	Member
5.	Mr. I.A. Idris	Member
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6. Mr. M.A. Adebayo (Bus. Manager) Secretary

#### c. Business Committee of Senate

1.	Dr. O.F. Liadi	Chairmar
2.	Dr. M.A. Ogunrinde	Member
3.	Dr. A.A. Bakare	Member
4.	Dr. A.F.I. Akindele	Member
5.	Dr. T.O. Ayinde	Member
6.	Mr. M.O. Rauf	Secretary

#### d. Students' Disciplinary Committee

	Final J Committee	
	Prof. A.J.K. Shittu	Chairmar
	Dr.M. D. Adeoye	Member
	Dr. R.K. Alatise	Member
	Dr. A.F.I. Akindele	Member
5.	Mr. I.A. Badmus	Member
	Mr. A.A. Egbedele	Member
7.	Mr. I.A. Idris	Member
8.	Mr. J. A. Ogunsola (Counsellor)	Member
	Alumni Representative	Member
10	Student Representatives (1 male, 1 female)	Member
11.	Mr. O.S. Olabisi	Secretary

#### e. Student Affairs Committee

1. Dr R.A. Alatise	Chairman
2. Dr M.A. Oladosu	Member
3. Dr. M.A. Ogunrinde	Member
4. Mr. I. Orokola	Member
5. One representative each (Hall Warden Male / Female)	Member
6. Two Student Representatives from SRC (Male & Femal	e) Members

7. Mr. A.A. Ojo

Secretary

#### 5.0: INTRODUCTION OF CHANGE OF COURSE/DEGREE PROGRAMME FORM

Senate approved the proposal for the replacement of the Intra University Transfer form with the new Change of Course /Degree Programme form.

The following fees were approved:

1. Change of Course/Degree Programme N10,000

2. Inter-University Transfer Form

a. Nursing Science and Law N30,000

b. Other programmes N20,000

#### 6.0: ACADEMIC PREPARATION FOR SECOND SEMESTER

Senate reiterated the need for all staff, especially the faculty members, to upload their courseware/materials, publications and updated CV to the University website to increase traffic on the website and enhance the ranking of the University.

All faculty members are enjoined to register before the next Senate session, on Google Scholar platform to enhance visibility to the academic world and project the image of the University better.

#### 7.0: UPDATE ON STUDENTS UNREST OF 7 FEBRUARY 2022

Senate directed that:

- a. the Works & Physical Planning Unit should ensure that amenities and municipal needs of students be properly and adequately attended to.
- b. provision of a practical ambulance and ramp for the physically challenged s be made
- c. Chairperson, Health Services Committee should solicit additional quotations from other professional x-ray service providers for consideration by Management.
- d. To restore essential tests usually carried out at the University Health Centre
- e. To get parents of students with special health needs to sign an undertaking to be responsible for medical bills of their wards when the need arises.

#### 8.0: UPDATE ON SENATE REPRESENTATIVE ON COUNCIL

Consequent upon the expiration of the tenure of the four (4) Representatives of Senate on Council, Senate elected the following members as its representatives for the next two years.:

1. Prof. A.J.K Shittu CONAS
2. Dr. O.F. Liadi COMAS
3. Dr. F.A. Raji COMAS
4. Dr. M.A. Ogunrinde CONAS

## 9.0: RE: APPOINTMENT OF EXTERNAL EXAMINER - CHEMICAL SCIENCES

Senate approved the appointment of Prof. M.T Yakubu (Biochemistry & Nutrition) and the reappointment of Prof. M.A Aderogba (Industrial & Environmental Chemistry) as External Examiner for the 2021/2022 academic session.

10.0: RE: PROPOSAL FOR THE ESTABLISHMENT OF CENTRE FOR DRUG (AB)USE RESEARCH

Senate considered the proposal and adopted it for further deliberation. It then directed members to go through the proposal and come up with their inputs/contributions at the next meeting.

# 11.0: RE: REQUEST FOR APPROVAL OF PARTIAL REVIEW OF B.SC. BANKING & FINANCE CURRICULUM

Senate approved the revised curriculum for B.Sc. Banking & Finance as recommended by the Curriculum Committee.

12.0: RE: NON-COMPLIANCE WITH PRAYER TIMES AND ASALATU PROGRAMME Senate adopted the report for further consideration at the next meeting.

It was then approved as follows:

allocation of 1 credit Unit to Quran/Fiqh Class for all regular students.

- reiterated that the allotted time for salat /prayer on lecture timetable be strictly adhered to by all (permanent & adjunct staff).
- reaffirmed that there should be no lectures/examinations during the Salat period.
- Lecturers should lead their students after lectures that end before the salat period.

Senate resolved to expand and transform Dr Alatise led committee into an implementation committee which is to interface with NASFAT Mission Board. The new committee is made up of:

1. Dr. M.D. Adeoye
2. Dr. K. Alabi
3. Dr. R.K. Alatise
4. Mr. I.A Badmus
5. Mr. A. Sanni

Chairperson
Member
Member
Member
Member

6. Mr. A. Akinlabi Member
7. Mr. I. Alao Secretary

The Committee is to submit by the 7th April 2022 a comprehensive report on how to implement the proposal.

# 13. RE: CRITERIA FOR ADMISSION INTO DEPARTMENT OF PUBLIC HEALTH FROM THE CONVERSION PROGRAMME

Senate approved the criteria for admission into the Department of Public Health as recommended by the Curriculum Committee.

## 13.0: PROJECT BINDING FOR FINAL YEAR STUDENTS

Senate directed that the FU Ventures Committee should expedite action on the binding final year projects and give an update by Friday 25 March 2022

#### 14.0: INAUGURAL LECTURE

Senate directed that the Chairman of the Inaugural Lecture Committee, Prof. A. Usman should submit, on or before the next senate meeting to hold on 12 April 2022, a proposal on the preparation for the second edition of FU Inaugural Lecture to be delivered on 7<sup>th</sup> July 2022 by Professor Abidemi Oyegoke LALUDE.

# 15.0: COMMITTEE ON INTERNATIONAL LECTURES, COLLABORATIONS AND

Senate ratified the constitution of the Committee on International Lectures, Collaborations and Linkages as follows:

1. Dr. O.F Liadi
2. Dr R.A. Adebiyi
3. Mr. AbdulGaniy
4. Mrs K. A. Adegbore
5. Mr T. Alimi
6. Mr. A. Olateju

Chairman
Member
Member
Member
Secretary.

# 16.0: SCHEDULE OF STATUTORY MEETINGS OF SENATE FOR 2022

Senate adopted the schedule of its statutory meetings as presented below:

S/N	DAY	DATE
1	Tuesday	15 <sup>th</sup> March, 2022
2	Tuesday	12 <sup>th</sup> April, 2022
3	Tuesday	10 <sup>th</sup> May, 2022
4	Tuesday	14 <sup>th</sup> June, 2022
5	Tuesday	12 <sup>th</sup> July, 2022
6	Tuesday	9 <sup>th</sup> August, 2022
7	Tuesday	13 <sup>th</sup> September, 2022
8	Tuesday	11th October, 2022
9	Tuesday	8 <sup>th</sup> November, 2022
10	Tuesday	13 <sup>th</sup> December, 2022
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#### Legend

Without prejudice to the above, Senate can still have meetings outside the schedule when the need arises.

## 17.0: UPDATE ON 2022 NUC PROGRAMME ACCREDITATION EXERCISE

A Task Force for the four programmes (Physics with Electronics, Mass Communication, Biochemistry & Nutrition and Industrial & Environmental Chemistry) that are due for (re) accreditation was approved as follows:

#### Membership

	Dr. W.O Lawal	Chairman
2.	All Heads of affected Departments	Members
3.	Mr. S.S. Balogun	Member
4.	Mr. S. A. Babawale	Member
5.	Mr. I. Bisiriyu	Secretary

Senate also directed that the Ag. Dean COBMHES to get quotations from different suppliers regarding the outstanding equipment items required for the visitation to the Medical Laboratory Science programme.

# 18.0: CURBING THE RISING CASES OF PREMARITAL PREGNANCY AND ABORTION AMONG FEMALE STUDENTS OF THE UNIVERSITY

Senate adopted the report from Dr N. Afolabi-Balogun for further deliberation at the next meeting and requested members to study the report for input and contribution.

# 19.0: RATIFICATION OF VICE-CHANCELLOR'S APPROVALS

Senate ratified the approvals by the Vice-Chancellor as follows:

- a. Re: Corrected copy of OYEYEMI, Ilham Oyenike (FUO/20/0441 300 level Medical Laboratory Science) results and request for extra 1 unit
- b. Compassionate appeal on behalf of GARBA, Khalid Wuro (NAS/15041) 400 level Microbiology
- c. Compassionate appeal on behalf of KAREEM, Akeem Adewale (FUO/17/0192) 400 level Microbiology
- d. Request for extra units ABDULAZEEZ, Abimbola Ruqoyah (FUO/19/0257) 400 level Biochemistry & Nutrition.
- e. Application for permission to stay off campus
  - i. ADEYANJU, Ismail Olakitan (FUO/21/0361) 200 level Medical Laboratory Science- on marital ground
- ii. OYADOKUN, Waliyy Oyeyemi (FUO/21/0287) 200 level Medical Lab Science- on marital ground
- ii. OYELAJA, Abdulsalam Oyesiji (FUO/20/0060) 200 level Business Admin on health ground
- OYELAJA, Abdulhameed Eniola (FUO/21/0206) 100 level Nursing Science on health ground
- iv. OYELAJA, Taofeek Ayomide (FUO/20/0059) 200 level Microbiology on health ground
- f. Request for Deferment of 2021/2022 First Semester Examination- JOHNSON, Esther Ayomide (FUO/20/0353) 200 level Nursing – on financial ground
- g. Deferment of Examination due to late resumption TUNJI-SULE, Haolat Ayomiposi (FUO/21/0354) 100 level Nursing
- h. Regarding Application for Inter-University Transfer:
  - i. FAFOLUYI, David Olarewaju from Accounting, Afe Babalola University to Accounting, Fountain University.
  - ii. JAMES, Adedayo Michael- from Geology UNIOSUN to Computer Science, Fountain University.
  - iii.HASSAN, Taslim Olawale- from Plant Biology and Biotechnology, Ondo State University of Medical Sciences to Medical Laboratory Science, Fountain University.
  - iv. AKANBI, Ibrahim Abioye from Business Administration, Bells University of Technology to Fountain University
  - v.ARIORI, Ibrahim Olabode -from Computer Engineering, University of Lagos to Computer Science, Fountain University

The decisions above have been approved by the Vice-Chancellor and Chairman of Senate for implementation.

ADENEKAN, Sheriff A.

Ag. Registrar & Secretary, Senate