

EXTRACT OF DECISIONS TAKEN AT THE 118TH MEETING OF SENATE HELD ON TUESDAY, 14TH JUNE 2022/ 15 SHA'BĀN 1443 AH IN THE SENATE CHAMBER

The Senate, at its 118th meeting held on Tuesday, 14 June 2022, deliberated on many issues and took the following decisions:

1.0 Update on MIT & HARVARD Online Courses

Senate directed the Coordinator of the College of Law to facilitate the submission of choice courses for the College to the curriculum committee on or before Friday, 24 June 2022.

2.0 Report on Repackaging of Qur'anic and Arabic Literacy Classes

Senate directed that the draft MoU for the proposed collaboration with NASFAT Mission Board be shared with members to allow for meaningful inputs.

3.0 Update on Drug Tests

Senate directed the Registrar to issue letters to the affected students in line with the earlier decision of Senate at its 116th meeting of April 2022.

4.0 Assessment of Services and Lecture Delivery by Students for 2021/2022 First Semester

Senate directed ICT to provide evidence of activation to the VC and Registry by Friday 24 June 2022.

5.0 Final Year Project Binding

Senate directed that the signpost at the entrance of the bindery be given a facelift.

6.0 Preparation for 2nd Inaugural Lecture

Senate directed the Ag. Registrar to issue a letter of appointment to the organizing committee for the 2nd Inaugural Lecture.

7.0 2022 Annual Report

Senate urged all heads of units/departments to embrace the extension of the deadline date for submission, now moved to Wednesday, 22 June 2022, to do the needful.

8.0 Preparation for the 2022 NUC Programme Accreditation

Senate assured the Ag. Head, Department of Mass Communication that the issue of staff offices shall be addressed in due course. It then urged all departments/programmes due for accreditation to step up preparation and ensure that all issues raised at last accreditation are properly addressed.

9.0 Need for Engagement of Professional Counsellor for Students on Official and Personal Issues.

Senate reiterated the need for Management to engage a female professional counsellor to attend to socio-psychological needs of students. It thereafter urged staff to be proactive and give attention to students that appear to be in distress or in need of psyche boosting as a way of stabilizing their emotions.

10.0 Keeping Track of All registered Students

Senate directed that the issue of keeping track of all registered students be in accord with the high sense of duty by the ICT Unit.

11.0 Reports on 2021/2022 First Semester Examination Monitoring Exercise

Senate directed the stand-in Chairman of the Committee, Prof A.T. Lawal to submit a written report to the Vice-Chancellor latest by Wednesday, 22 June 2022.

12.0 Report of Investigation on Participation of Students on Suspension in the 2021/2022 First Semester Examinations

Senate noted the report on the above and directed that:

- a. any subsequent committee must consist of not less than two members and a secretary.
- b. The Registry should be up and doing and must ensure that all relevant units/sections and strata of the University are copied in all correspondence on matters that require the attention /action of units/sections/departments. The Vice-Chancellor's office to ensure that this is done.
- c. The Chief Security Officer is to be informed in writing that the decision of the Senate or of any approved organ of the University for that matter, cannot be overturned by him on the basis of a verbal directive from quarters. He must insist on a written authorization for a decision to be reversed.
- d. The Acting Dean of Student Affairs is to be advised never to overturn a valid decision of the University, but rather, follow the due process in case of a need for review,
- e. Once a decision has been taken by an organ of the University, no unit or Department has the authority to overturn the decision.

13. Schedule of SDC Sitzings

Senate resolved that Students Disciplinary Committee (SDC) should sit twice a semester to consider and determine all cases referred to it without prejudice to emergency sittings when the need arises.

14. Report of the Business Comm'tee of Senate on Eligible Students for the First Semester Examination

a. Fresh Students that registered after 14 February 2022

Results of those students shall be discounted and this communicated accordingly. Students Portal should indicate ALL Senate sanctions against all students

b. Those on Disciplinary Cases (Discontinued/under Investigation)

Senate directed that the duo of Abdullahi Barakah (FUO/18/0110) 400 level, Biochemistry & Nutrition AND Ogunbola Kafilat (FUO/21/0161) 100 level, MLS should have their 2021/2022

First Semester examination results stepped down for writing the examination illegally while on suspension. Both students and parents/sponsors should be so informed. Senate, therefore, maintained that these two students are to run an extra semester.

15.0 Student on Suspension/Validity of studentship

Senate clarified that any student who voluntarily suspends his /her studies for a certain semester/session and has approval for doing so, such student will not be asked to make payment for the semester/session he/she suspended upon his/her resumption. However, where a student is suspended on a disciplinary matter, he will be made to pay for the semester/session he missed on the disciplinary ground when he/she resumes studies.

16.0 ADAPTI offer of Training for all Staff

Senate directed the Registrar to communicate a new date of 27 June - 1 July 2022 for the training of all staff as offered by ADAPTI.

17.0 Appointment of Adjunct Lecturers

Senate directed that no proxy teaching shall be accepted and any adjunct lecturer so found to be engaged in this kind of act will be blacklisted and payment for courses so thought denied. This clause should be included in all FUTURE letters of Engagement.

18.0 Report on ADEYEMO, Sodiq 400 level Economics (FUO/18/0285)

Senate directed that the student be referred to the University Counsellor for proper counselling and guidance and HoD to report back at the next Senate meeting.

19.0 Admission/Studentship status of HUSSAYN, Aliyah Adejoke, (FUO/20/0355) 200L Biochemistry and Nutrition & SULAIMON, Sofiat Morayo (FUO/20/0140) 200L Accounting
Senate granted the plea by Dr. W. Lawal, the Ag. University Librarian to be given more time to conclude investigation. Senate directed the Registrar to provide a secretary to the Committee to smooth and ease the task.

20.0 Report on Infiltration into Results Portal after Senate meeting of 11 May 2022

Senate frowned at this illegality, but being first offenders, they were cautioned and their various explanations accepted. Senate, however reiterated the need for observance of due process whenever there is any need for a review or correction of approved results.

Senate then reaffirmed the procedure for consideration of examination results as follows:

- The right to review results considered at the Departments/Colleges will continue until such results are submitted to the Senate, subject to the observation of time limits approved for every level of consideration from Department through the College to the Senate.
- Senate approved results CANNOT be reviewed without due, written authorization by the Senate.
- Access to the result portal shall cease to any official or lecturer after the Senate consideration/approval of such results.

Senate, thereafter, directed that departments should send any request for review or new uploads to the Senate through the Registrar.

21.0 Provisional Admission List for Conversion Programme 2021/2022 Academic Session

Senate ratified the eleventh batch of admission list (2021/2022) in respect of Conversion programme.

22.0 Course/s with Mass Failure in COBMHES – Ag. Dean, COBMHES

Senate considered the request and resolved as follows:

- Proper moderation of questions based on course contents/curriculum must be done for all courses in future.
- For the sake of credibility, all 200-level students in the College of Basic Medical and Health Sciences excluding those in the Environmental Health Sciences Department should retake **PSG 201/PHE 213/PIO 201- Introduction to Physiology** before the second-semester examination.
- Those who had passed at the first contact will not be at a disadvantage with the Resit arrangement; as a higher score will be considered for such candidates.
- The adjunct lecturer that took the course (Dr. OYEYIPO Ibukun P., Osun State University) should be blacklisted from any future engagement at the University.

23.0 Approval to amend the First Semester results for the 2021/2022 academic session- Private and Business Law

The request for amendment of the result was stepped down. Senate directed that this must pass through the Registrar for necessary processing.

24.0 Request for Amendment to First Semester 2021/2022 Examination Results – Maths & Computer Science

The request for amendment of the result was stepped down. Senate directed that this must pass through the Registrar for necessary processing.

25.0 Review of Application and Acceptance Fees for Conversion programme

Senate proposed the following for consideration by Council at its next meeting.

Application Form 10,000 Acceptance Fee N 25,000

26.0 Review of fees for Graduate Academic Transcripts

Senate considered and approved the rate as follows:

- | | |
|---|---------|
| a. Local transcript (within Nigeria) | N20,000 |
| b. International Transcript (outside Nigeria) | N40,000 |

The approval is with effect from the 1st of July 2022.

27.0 Consideration of Proposal on Standing Orders of Senate

Senate adopted the proposal and directed the Secretary to share the document with members for inputs and consideration at the next meeting.

28.0 Request for approval to upload 2020/2021 Make Up/ Summer result of General Biology (BIO 101)

Senate approved the request for the upload.

29.0 Proposal for the Establishment of New College

Senate directed that the Registrar should forward the proposal to the Curriculum Committee.

30.0 Applications for Make-Up Examination

Senate directed that all applications for Make-up be forwarded to Prof. O.A. Lalude for scrutiny and recommendation to VC through the Registrar not later than Wednesday, 22 June 2022.

31.0 Effective Memo Writing

Senate directed all HoDs and Deans to cultivate the habit of vetting memos or letters passing through them. Henceforth, memos with errors of language or content will be sent back to source by the Vice-Chancellor's office.

32.0 Update on Registration on Google Scholar

Senate mandated the Academic Planning Unit to follow up on those yet to submit their functional Google links and ensure compliance not later than Tuesday 21 June 2022 and revert to VC's office.

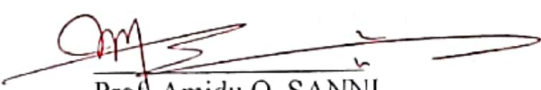
33.0 APER Form for the 2021/2022 Promotion Exercise

Senate urged staff members to ensure they complete the form and submit it on time for processing.

34.0 Ratification of Approvals by the Vice-Chancellor

Senate ratified the following applications approved by the Vice-Chancellor on behalf of the Senate:

1. Request to stay off-campus:
 - a. RUFAl, Rodiat Olorunfobi (FUO/20/0417) 300 level Nursing – on marital ground
 - c. AKINWANDE, Gbemisola Aisha (FUO/19/0118) 300 level Business Administration – on marital ground
2. Deferment of Admission until 2022/2023 academic session on health ground –
OLAITAN, Maryam Adenike (FUO/21/0990) 100-level Medical Laboratory Science
3. Deferment of t academic programme for extra semester due to work pressure
- OLUKOYA, Mercy Omolola (FUO/18/0386) MSc. Biochemistry and Nutrition
4. Deferment of 2021/2022 Admission until 2022/2023 academic session on financial ground –
OLALERE, Abdulhameed Babatunde (FUO/18/0070) 400-level Microbiology
5. Deferment of Admission until 2022/2023 academic session due to late admission –
ADEKUNLE, Tirimisiyu Taiwo (FUO/21/0409) 300-level Accounting
6. Resumption of missed final year academic activities
–ADAM, Adeyemi Folorunsho (FUO/18/0203) 400 level Economics
7. Resumption of Study:
BASHORUN, Mubarak Olatunji (FUO/19/0006) 200-level Business Admin
8. Application for Make-Up Examinations
 - a. SALAMI, Janet Bunmi FUO/19/0321 300L Bus Administration on health ground
 - b. ADEDIRAN, Faruk Adebayo FUO/17/0036 Spillover Student, Political Science & Public Administration – on health ground


Prof. Amidu O. SANNI
Vice-Chancellor & Chairman, Senate


Mr. Sheriff A. ADENEKAN
Ag. Registrar & Secretary, Senate