

## DECISION EXTRACT

Senate at its meeting held on Wednesday, 18<sup>th</sup> April, 2018 deliberated extensively on many issues and the following decisions were taken:

### 1. THE YEAR 2017 PROMOTION EXERCISE

That the 2017 promotion exercise has been approved as recommended by the Appointments, Promotions and Staff Disciplinary Committee (AP&DC). He informed that the subsequent promotion exercise will require that staff especially academic staff fulfilled the laid down criteria in terms of quality and quantity. He, therefore, advised that Lecturers should endeavour to improve the value of their degrees and ensure they publish in standard academic journals.

### 2. INSTITUTIONAL ACCREDITATION

That the Committee set up to work on the preparation for the impending Institutional Accreditation has forwarded its report as directed by the Senate. He, however, observed the need to consider all the reports from the various Committees at the same time in order to have robust deliberations on the reports. He, therefore, appealed to members to dedicate a special meeting of Senate for the considerations of the Reports.

### 3. ICAN CERTIFICATION

The Chairman, on behalf of Senate, expressed sincere appreciation towards the efforts and support he received from the Dean, College of Management & Social Sciences, Professor LALUDE, A.O the Bursar, Mrs. ALI-BALOGUN, S.A. and HOD of the department of Accounting and Finance Dr. BOJUWON, M. during their visit to ICAN office in Lagos for the collection of ICAN Re-Accreditation Certificate. He informed members that there are many other opportunities available with ICAN that the University can leverage on and one of which is the MCATI programme. He stated that the Proprietor is keen in branding the Accounting programme of the University in a way to make it more attractive and endearing to all. He hinted that to have the ICAN/MCATI run in the University, it presupposes that a total of six full time or twelve part-time members with requisite qualifications and certified members of ICAN are to be employed.

#### **4. MEDICAL LABORATORY PROGRAMME**

That all arrangement has been concluded on the commencement of academic activities in the proposed Medical Laboratory Science programmes. He informed further that the Committee had interacted with the relevant bodies and agency on the proposal which has culminated in the development of MOU by the Osun State Ministry of Health. He, therefore, directed that the draft MOU is forwarded to the University Legal Officer / Lawyer for his input and professional advice.

#### **5. REPORT OF THE STUDENT DISCIPLINARY COMMITTEE**

That the appeal letters written by students expelled and suspended was presented at the last Council meeting and that Council upheld the decision of Senate that the students' remain expelled and suspended from the University. Senate thereafter directed that the Registrar should ensure that a wide publicity is given.

#### **6. OFFICE SPACE ALLOCATION**

That the Office Space Allocation Committee saddled with the responsibilities of identifying of vacant office space and the requirement to make some of the space conducive has concluded its assignment and since submitted report to the office of the Vice-Chancellor. He, however, observed that some of the identified office space had been occupied by some staff without due authorization. In view of this development, he directed that a letter is written to all the Deans and Coordinators to request all staff occupying office space not duly allocated to them to vacate with immediate effect.

#### **7. DATE FOR SENATE MEETINGS**

Senate members after due consideration in the shift of Senate meetings unanimously agreed that Senate meetings should continue to hold on the first Tuesday of every month.

#### **8. ISSUANCE OF ID CARDS TO STAFF AND STUDENTS**

Senate was informed that issuance of ID card is ongoing in view of this the College Officers have been enjoined to make sure that all students are issued ID card by 2nd May 2018. The Chairman also directed that all Senate members must have an ID card before the next meeting of Senate. The Chairman directed that henceforth all returning students must be issued ID card a week after resumption for the new session and all fresh students to be issued two weeks after resumption.

It was observed that expelled and suspended students from the University do not submit their ID card and other University materials with them. Senate, therefore, directed that once the expulsion or suspension of students has been approved, the Registrar should invite the affected students to come forth to collect their letters and retrieve all properties of the University in their possession before issuance of the letter.

#### **9. TEMPLATE FOR CURRICULUM VITAE FOR FOUNTAIN UNIVERSITY 2018**

The template for Curriculum Vitae for Fountain University 2018 was considered and after the necessary inputs were made it was adopted for use effective from 2018 Annual Appraisal and Promotion Exercise, on the motion by Dr. LIADI, O.F and seconded by Mr. Azeez, R.A.

## **10. ANNUAL PERFORMANCE EVALUATION REPORT (APER) FOR ACADEMIC STAFF ONLY**

The draft copy was considered and adopted after necessary modification for use on the motion by Mr. BAKARE, A.A and seconded by Dr. SHITTU, A.J.K. Senate approved that it would now be in use in the promotion exercise from 2018 annual performance evaluation exercise. He explained that any academic staff that does not scale through in the year under reference would have the opportunity to repeat the exercise the following year. He then stressed that the input of students would form a critical component in the assessment of Lecturers for promotion henceforth and Dr. MUSE, Oke and Mr. ADEOGUN, T.A. the Chief Academic Planning Officer would pilot evaluation of Students -Lecturers assessment at the end of the 2nd semester of 2017/2018 academic session. He posited that subsequent evaluation will be done online with the use of the University website.

## **11. PERFORMANCE APPRAISAL AND DEVELOPMENT REPORT (PADEV) FOR NON-ACADEMIC SENIOR STAFF**

The draft copy was considered and after all necessary input and corrections, the document was adopted as the template to be used for the Academic and Non-Teaching Senior Staff effectively from 2018 on the motion by Mr. BAKARE, A.A. and seconded by Dr. SHITTU, A.J.K.

## **12. APPLICATION FOR DEFERMENT OF ADMISSIONS**

- i. Senate considered and approved the deferment of admission by OGUNJINMI, Adekunle Oluwafemi, B.Sc. Accounting for the 2017/2018 academic session.
- ii. Senate considered the suspension of studentship of SUBAIR, Kolawole Dawood FUO/16/0245 400 Level conversion Microbiology for 2017/2018 academic session after evidence of the payment of all payable fees

## **13. PART TIME ACADEMIC STAFF IN THE UNIVERSITY: PROPOSAL BY DEAN, COMAS**

Senate considered the presentation by the Dean, COMAS on the appointment of Part-Time lecturer in the College. After extensive deliberations approved as follows;

- i. That there must be evidence of employment in the University
  - ii. That the lecturer would be subjected to the rules of the University
  - iii. That current Curriculum Vitae, credentials, current employment status and
  - iv. Referral Letter to attest to the character and competence of the applicant
- The appointment to take off 2nd semester 2017/2018 academic session

## **14. RE: CURRICULUM FOR PROPOSED PGD (Crime Control and security studies) PROGRAMME IN THE DEPARTMENT OF SOCIOLOGY**

The Curriculum Committee headed by Professor LAWAL, A.T has been saddled with the responsibility and the Committee to present its report in 3 weeks that is 9th May 2018.

## **15. GNS COURSES**

On the issue of GNS 202 Entrepreneurial Study and Skill Acquisition, Professor BAKARE-ODUNOLA, M.T. and Dr. SALMAN, A.A. were saddled with the responsibility to sort out any issue and present its report by 25th April 2018.

**16. ADMISSION STATUS**

Senate directed that each department should give the analysis of its students level by level.

**17. EXAMINATION RESULTS**

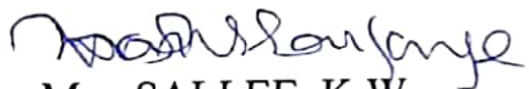
Senate approved that the results of students should be sent into the e-mail address of Parents/Guardians. In view of this Senate directed that students should make available the e-mail addresses of their Parents/Guardians.

**18. OBSERVATION FROM FIRST SEMESTER 2017/2018 EXAMINATION RESULTS**

After the results have been considered the following general observations were made:

- i. That the failure rate in the department of Business Administration was high, Professor USMAN, Abdullateef was therefore directed to interact with the HOD to proffer solution.
- ii. That Professor USMAN, Abdullateef to take over from Professor LALUDE, A.O as the Head of Department of Economics

Kindly approve the above decisions for implementation

  
 Mrs. SALLEE, K.W.