DECISION EXTRACT

Senate at its 80th meeting held on Tuesday, 3rd July, 2018 deliberated extensively on many issues and the following decisions were taken:

1. Medical Science Programmes

Senate considered the report from the Committee and directed that as soon as the University receive response from the Ministry of Education, State of Osun and related Agencies, the University must set machinery in motion for the take off of the programme in 2018/2019 academic session.

2. Part-time Academic Staff in the University

Senate considered the request of the Dean, COMAS and approved that appointment of Part-time Academic Staff into the University should commence in 2018/2019 academic session.

3. Curriculum for proposed PGD in Crime Control and Security Studies Programme in the Department of Sociology and Industrial Relations

Senate considered the report of the Curriculum Committee on the Masters programme (M.Sc.) Crime Control and Security Studies and approved that the Curriculum be forwarded to NUC for a resource visitation.

4. GNS 202

Senate approved that GNS sould be in full implementation by 2018/2019 academic session with the assistance of Dr. Muse OKE.

5. Student Disciplinary Committee (SDC)

Senate approved that the under listed expelled students should resume their academic programme in the University from 2018/2019 academic session.

- i. OGUNLEYE, Haroun Adedayo, MAS/14112, 400L, Accounting
- ii. ABAYOMI, Durotimi Ololade, MAS/14004, 400L. Banking & Finance
- iii. AJIFERUKE, Ibrahim, FUO/16/0067, 300L. Business Administration
- iv. ABDULSALAM, Mustapha Olamilekan, 400L, Business Administration
- v. EGUNJOBI, Olamide Faroouk, MAS/14065, 400L, Economics
- vi. DOSUNMU, Hakeem Adeola, MAS/14063, 400L, Mass Communication

vii. OLANIRAN, Olamide Abdulqudus, FUO/16/0189, 200L, Political Science & Pub Admin viii. GARBA, Khalid Woru, NAS/15041, 300L, Microbiology

ix. ARIYIBI, Habeeb, NAS/15032, 300L, Microbiology

Senate also directed as follows:

- i. That both the parents and students must sign an undertaking of good behavior
- ii. That the photographs of the parents should be pasted on the undertaking
- iii. That any repeat of any vices would lead to summary dismissal from the university
- iv. That the parents/guardian should be informed immediately when students misbehave and not until such students are expelled.
- v. That students should give the phone numbers of their parents and the Bursary to help out by collecting this from students before issuing them with eligibility cards for the 2018/2019 second semester examination.
- vi. That the Counselling unit and rehabilitation center would soon commence.
- vii. That the Proprietor must not be involved in the discipline of students in the University.
- viii. That the Student Affairs Unit is saddled with the responsibility of collecting the parents' information from students.

6. Application for permission to continue degree programme

Senate approved the application written by OWOLABI, Jelili Olamilekan, MAS/13107, 400 Level Accounting to continue his degree programme from 2018/2019 academic session as the 2017/2018 academic session was coming to a close.

7. Proposal for ratification of NBAIS (National Board for Arabic and Islamic Studies)/Proposal for adoption of Fountain University, Osogbo as NBAIS affliation examination center/Proposal for Diploma in Arabic and Islamic International Studies

8. Ratification by Senate

- i. Senate ratified the request for a waiver in BCH 202 (Introduction to Physical Biochemistry) for ADENIYI, Adeboye Oluwaseun, NAS/14003, 400L, Microbiology.
- ii. Senate considered and ratified the Intra University Transfer for the under listed students:
- a. POPOOLA, Sulyman Folami, FUO/16/0222 from Accounting to Political Science & Pub Admin
- b. BABALOLA, Soffiat Enitan, FUO/16/0129 from Business Administration to Mass Communication
- c. ALASHE, Isirat Adeshola, FUO/16/0082, from Accounting to Mass Communication
- d. ABDULAZEEZ, Azeezat Adedoyin, FUO/17/0400, from Computer Science to Political Science and Public Administration
- e. GBENRO, Mubaraq Olasubomi, FUO/17/0174, from Computer Science to Sociology
- f. OKEWALE, Sodiq Abiodun, FUO/16/0180, from Biochemistry & Nutrition to Mass Communication.
- g. JIMOH, Sodiq Yomi, FUO/17/0190, from Computer Science to Business Administration h. ALI-BALOGUN, Shamsudeen Akorede, FUO/16/0272, from Computer Science to Mass Communication.

After the ratification Senate thereafter directed as follows:

i. That any student seeking for Intra University Transfer must be released from the Department and the Department he is transferring to must be willing to accept him.

ii. That his 'O' level result must be attached to the Intra University Transfer form and the receiving HOD and the Dean must certify that the student is qualified for the programme iii. That any student transferring without the minimum requirement for the new programme must be made to sign an undertaken to make up the deficiencies before graduating. Thereafter the Business Committee of Senate was saddled with the responsibility of scrutinizing the request of Intra University Transfer and Inter University Transfer before presentation to Senate.

9. Official line of Communication

Senate directed that line of communication from staff to the Vice-Chancellor should be through the Heads of Departments to the Dean of College and finally to the Vice-Chancellor while comments must be made by the Heads of Departments and Deans. s.

Correspondence from students should be routed through the Level Adviser to the Dean, Student Affairs to Heads of Departments through the Dean of the College before being passed to the Vice-Chancellor with their comments clearly stated.

10. Eligibility of Students for second semester 2017/2018 academic session

Senate observed that there was no adequate record of students on the FUO portal and to ensure that the information is documented on the portal; the Bursary was directed to obtain from the students details of their parents before issuing them eligibility card for the 2017/2018 second semester examination.

11. Update on admission exercise, JAMB 2018

Senate was informed that the 2nd choice admission list would be released by17th November, 2018 for Public Universities while that of Private Universities would be released on 28th February, 2019 in view of this admission of 100 level students would be on hold.

12. Report from Student Affairs Disciplinary Committee

Senate directed that the Dean, Student Affairs should direct its report to the appropriate quarters. The Chairman reiterated to the Dean, Student Affairs that minor cases should not be brought before Senate.

13. Observation on the first semester 2017/2018 examination

Observations were made at first semester examinations 2017/2018 academic session Senate thereafter approved the following:

- i. That Attendance Sheet was not made available
- ii. That examination rooms were not duly numbered
- iii. That extra question papers were not made available
- iv. That examination scripts were not counted before and after the examination.
- v. That the Registry should be able to provide information on the number of students admitted
- vi. That the Registry should be the custodian of all information of all admitted students in the University.

14. Academic Calendar

Senate after considering the draft copy of the 2018/2019 academic calendar, discussed extensively and approved as follows:



i. 2nd Semester 2017/2018

Fri 13th July, 2018 Fri 27th July, 2018 Tues 28th Aug-Fri 21st Sept, 2018 Mon 3rd Sept-Sun 23rd Sept, 2018 Tues 2nd Oct, 2018

Wed 3rd Oct-Sun 14th Oct, 2018

2nd Semester Examination starts 2nd Semester Examination ends marking & submission of scripts

summer programme

special Senate meeting for consideration of summer

programme examination results

Break

ii. 2018/2019 academic calendar

Mon 15th Oct, 2018 Mon 22nd Oct, 2018 Mon 22nd Oct, 2018 Fri 18th Jan, 2019 Mon 24th Dec, 2018-1st Jan, 2019 Fri 18th Jan,-Fri 8th Feb, 2019 Mon 25th Feb, 2019 Fri 7th Jun, 2019-Thu 4th July 2019

Thu 4th Jul, 2019

From 5th July, Aug Sept 2019

resumption for 2018/2019 academic session end of registration for returning student

lecture begins lecture ends

christmas and new year break

2018/2019 first semester examination ends

2018/2019 second semester begins

revision, end of lectures, marking consideration of 2nd semester 2018/2019 examination

summer programme and staff vacation

After the consideration and adoption of the calendar the following issues were discussed extensively and approved by Senate:

i. That from 2018/2019 session registration of students should be online

ii. That the Deans of the Colleges should instruct the level advisers to submit all course registration forms to the College Officers on time.

iii. That e-copies of all examination questions should be submitted to the library

iv. That it is mandatory on every member of staff to go on annual leave

v. That the summer programme should be two weeks of lectures, one week of examination

vi. That any students who resumed towards the start of an examination should resume the next semester

vii. That during the vacation of any academic staff, one or two staff must be on ground.

15. Consideration of the Curriculum

Senate stepped down the consideration of the Curriculum due to errors observed and directed as follows:

i. That the various Departments should go back and do a thorough job by the 10th July, 2018

ii. That the Curriculum Committee should meet by 17th July to consider the Curriculum again.

iii. That the Business Committee of Senate should consider the Curriculum by 18th July, 2018

iv. That Senate should meet on the 24th July for the final consideration and approval.

v. That any document coming before Senate must pass through Business Committee of Senate

Kindly approve the above decisions for implementation

Mrs. SALLEE, K.W.