

DECISION EXTRACT

At its 82nd meeting on 2nd October, 2018, Senate deliberated on many issues and took the following decisions:

1. 2017/2018 Make Up Examination Results

- a. All approved results should be duly signed, stamped and copies made available to the Registry for record purposes.
- b. Prof. USMAN A. was saddled with the responsibility of investigating poor performance of students in the Business Administration to report by 16th October, 2018.
- c. After the consideration of the results, departments are directed to forward the results to the ICT unit for uploading on the University website by 20th October, 2018.
- d. Henceforth results whose hard copies have not been made available to the Business Committee of Senate would not be considered by Senate.
- e. It was observed that most computer students failed chemistry, the HOD of mathematical and Computer Sciences was therefore advised to counsel the students for a change in mind set.
- f. From the observation made on the 100 level students' results and high failure rate, Senate directed that from 2018/2019 academic session senior members of staff should teach core courses of the 100 level students. Sub Deans to send Time Tables to Vice-Chancellor and Senate by 20th October, 2018 to ensure compliance.
- g. The 5 grade point average approved by the NUC should be used in the computation of students starting from 200 level students.
- h. A data base should be created for decision extracts of the Senate, starting from March, 2018. Pilot entries to be presented in November, 2018.
- i. Dr. OWOLABI, A.A. has been chosen as an overseer in ensuring the computation of the first semester 2017/2018 graded using the 5 point grade average recommended by NUC. To report to Vice-Chancellor by 20th October, 2018.
Political Science and Public Administration and Microbiology chosen as courses for a test run.
- j. The ICT has promised that the facility to provide first and second semester 2017/2018 would be made available and results uploaded on the website by 9th October, 2018 to be seen at a glance.

k. Students and level advisers were enjoined to have a good rapport while filling the course form and that both students and the lecturers must sign the course form as from 2018/2019 session.

2. Parents Forum meeting

Senate was informed that the Parents Forum of the University would be meeting on the 20th October, 2018. In view of this Senate directed that:

- a. Results should be made available
- b. Staff are enjoined to attend the meeting.

3. Amendment of Results

- a. Genuine cases of errors observed in results must be taken at the departmental and college levels through the BCOS before being presented to Senate.
- b. The Dean should write a confirmation on the amended results attaching the attendance sheet, the raw score sheet and students script for verification.
- c. Any student that did not sign attendance sheet during the examination should be scored zero.
- d. From the 2018/2019 session list of all eligible candidates for examination as provided by lecturers must be displayed not later than two weeks before the examination. Verification/Corrections thereto must be concluded not later than a week to examination.

4. Postgraduate School examination results

- a. All students that have not completed the necessary materials needed for graduating should be made to write letters for the extension of their programmes.
- b. Machinery to be put in place to change Biochemistry given at the 100 level to Biochemistry and Nutrition.

5. Accreditation exercise

The Accreditation Committee has been directed to set machinery in motion for the accreditation coming up in the year 2020 and the preliminary report submitted by Chairman and Chief Academic Planning Officer by November, 2018.

6. Handbook

Draft copy of the hand book to be submitted by Friday, 2nd November, 2018 to be considered by Senate on 5th November, 2018.

7. Intra University Transfer

From 2018/2019 session all cases of Intra University Transfer should be handled by the Admission Committee.

8. Correction of names

Students seeking corrections in the rendition of their names should present for verification their 'O' level results, JAMB admission letters and the University admission letters before any changes could be made. Students must graduate with the names by which they are admitted into the University.

10. Increase in School Fees

The Governing Council and the BOT of the University have approved increase in the school fees for the 2018/2019 session from N341, 500:00 to N440, 000:00. In view of this Senate directed thus:

- a. The Chairman of the Parents Forum to be intimated with the increase before the Parents Forum meeting.
- b. The increase should be placed on the University website with immediate effect giving a comparative table of school fees from other neighbouring institutions.
- c. The Bursary and Registry to provide a write up for the justification in the increase by 20th October, 2018.

11. Website and current University ranking

Due to the downward ranking of Fountain University, Osogbo in webometric from 67 to 130 Dr. Muse Oke's Committee was instructed to provide the plan of action for improved web presence in regard to uploading materials from all academic staff by 20th October, 2018.

12. Update on Annual report

Mr. ADEOGUN, T.A. made it known that with the exception of SIWES and Entrepreneur unit all departments in the University have submitted their reports. In view of this the full report should be made available by the end of October, 2018.

13. Convocation Ceremony

Senate was informed that the budget for the 2019 Convocation ceremony has been approved by the Governing Council

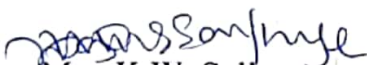
The amended programme shall be forwarded to the Ceremonies Committee for re submission to Management by 20th October, 2018.

14. Decision of Council/BOT on expelled but recalled students

Students admitted back to the University for 2018/2019 session. Parents and Staff to work together in rehabilitating the student. Any minor offence committed would be met with summary dismissal from the University. Parents and students would be made to sign an undertaking of good behavior. Council sounded a note of warning that this should be the first and last time for appealing on behalf of disciplined students

15. Student Assessment of lecture/service delivery

Now that results have been considered students would not be able to register for the 2018/2019 session until the assessment is done by 20th October, 2018.


Mrs. K. W. Saltee