EXTRACTS OF 89TH MEETING OF SENATE HELD ON TUESDAY 30TH JULY, 2019 IN THE SENATE CHAMBER, SENATE BUILDING, FOUNTAIN UNIVERSITY CAMPUS, OSOGBO

1.0 Consideration of Second Semester Results

Results of 400 level students in the CONAS were not presented as the projects were yet to be scored. They were given till 9th of August to submit. All amendments to the results of the 2nd Semester Examinations were to be done and the final copies to be signed and submitted to the Secretariat.

2.0 On-line Registration

On-line registration should be done by all categories of students at all levels commencing in 2019/2020 session.

3.0. The list of registered students is to be compiled two weeks to the end of every First Semester and processed to the Registrar for record purpose.

4.0 Suspension of Studies

The deadline for Application for Suspension of Studies should not be later than two weeks before commencement of examinations.

5.0 Stepped down Result

- 4.0.1 The result of 200 level Biochemistry and Nutrition was stepped down because Oseni Sekinat Funmilayo was presented with different Matric Numbers and scores.
- 4.0.2 Likewise, 200 level Industrial & Environmental Studies was also stepped down because of observed irregularities. Secretariat to seek further clarifications.

6.0. Submission of Minutes of Department/College Board Meetings on Consideration of Results

Senate directed that henceforth, Minutes of the Departmental/College meetings on consideration of results should always come with results presented to Senate for consideration. This should however come through the BCOS.

7.0 Order of Arrangement of List of Graduating Students on Spread Sheet

The names of graduating students on the spread sheet of results should be arranged in alphabetical order. Names should no longer be abbreviated

8.0 Correct Nomenclature for the Political Science Programme

Senate resolved that the Political Science programme be presented as approved by the NUC and not as Political Science & Public Administration.

9.0 Illegal Writing of Examinations by 400 Level Political Science

The HOD of Political Science to instruct the parent of AJANI, Ibrahim Abayomi (MAS/14027) to write a letter; seeking for re-absorption, to enable him regularize his studentship and validation of the examinations he wrote.

10.0 Appropriate Usage of the New Result Processing Package

The report was not comprehensive as the necessary information was not released to the Committee. Prof. A. Usman was to interact with Mr. Jemeel, retrieve the package and resolve all issues within two (2) weeks. Full report to be presented at the next Senate.

10.0 Entrepreneurial Skill Development

- The Curriculum for five Courses with one Credit Unit, code named ENT 201, 202, 301, 401 & 402 were presented to the Curriculum Committee.
- ii. The courses are to take off in 2019/2020 session.
- iii. GNS 202 will now be replaced with ENT 202.
- iv. The Vice Chancellor to approve on behalf of Senate.
- v. While Council Chairman can ratify on behalf of Council to enable students know early enough the cost of the Entrepreneurial Programme.
- vi. The HOD Mass Communication was to be coopted into the Committee to build extensively on the Template.
- vii. The financial component and other inputs not yet captured to be incorporated and the full report of the Committee to be submitted on Tuesday 6th August, 2019.

11.0 Report on Review of Student Hand Book

Two weeks extension was granted for submission of the Report. Final report expected on the 16th of August, 2019. Council is expected to approve at its next meeting.

12.0 Request for Re-sit of Second Semester 2018/2019 Examination

The request of ALIMI, Rukayat Abimbola (FUO/17/0105) 300 Level Bus. Admin to re-sit for the Second Semester 2018/2019 examinations was approved.

13.0 SDC Report on the Panel Held on 25th July, 2019

- i. That, each member of League of Presidents (LOP) should write letter of apology to the University
- The programme and budget of any Association to be scrutinized and approved by Staff Advisers.
- iii. The students who dressed indecently at the Dinner party should undergo two weeks community service effective from first day of resumption for 2019/2020 academic session.
- iv. That, Staff Advisers and the DSA should henceforth be present at the students' dinner to curb excesses during social activities of students.

14.0 Records of Offenders

Senate directed that all offenders recommended for Academic & Moral Development should resume to the Centre from August till September, 2019. Senate also approved as presented in the table below:

S/N	NAME	RESOLUTION
1	LAWAL, Fuhad	To undergo Academic & Moral Development
2	YUSUF, Kehinde	Expulsion
3	YUSUF, Taiwo	Expulsion
4	SALAUDEEN, Sikiru	Expulsion
5	LAWAL, Faruk	To undergo Academic & Moral Development
6	AYELESO, Abdulmujeeb	To undergo Academic & Moral Development
7	ADEPOJU, Adedokun	Suspension but to undergo Academic & Moral Development
8	BELLO, Abdulwahab	To undergo Academic & Moral Development
9	MUIBI, Balkis	To undergo Academic & Moral Development
10	ATOBAJEUN, Sekinat	To undergo Academic & Moral Development
11	GIWA, Munirat	To undergo Academic & Moral Development

All other students who were recommended for Suspension should also be made to undergo rehabilitation before resuming academic activities.

15.0. Committees' Reports

Senate directed all Chairmen who have not forwarded reports of their committees to submit without further delay.

16.0 Space Allocation

Senate directed the Chairman, Space Allocation to relocate the Director of Works from Namadi Sambo and the Chief Security Officer from the PG Block to other suitable locations.

17.0 Proposal on Renovation of Old Administrative Building (Mass Comm, Building)

The Staff's monthly contributions to be used to convert the old Administrative Building to a Story-building for Staff Offices before the next Academic Session. Congregation to ratify this decision at its next meeting.

18.0 Renaming the Proposed Rehabilitation Centre

Senate renamed the proposed rehabilitation as "Fountain University Academic and Moral Development Centre".

19.0. On-line payment of fees

Payment of fees should henceforth be done on-line. The parents to be so informed and encouraged to pay on behalf of their wards.

Dr. Kikelomo W. Sallee