

**DECISION EXTRACTS OF 91<sup>ST</sup> MEETING (EMERGENCY) OF SENATE HELD ON WEDNESDAY 9<sup>TH</sup> OCTOBER, 2019**

**1.0 Update on New Programmes, HODs Appointment & Coordinators of New Programmes**

Facilities for Nursing Programme to be ready for use by 19<sup>th</sup> of October, 2019 and MLS on 31<sup>st</sup> October, 2019.

Senate has appointed the following members of staff to be the HODs/Coordinator with effect from September, 2019.

	COMAS		CONAS	
S/N	NAME	DEPARTMENT	NAME	DEPARTMENT
1	Dr. T.A. Murtala	Accounting and Finance	Dr. A.K. Salau	Chemical Sciences
2	Mr. A.A. Bakare	Business Administration	Dr. S.O. Jimoh	Biological Sciences
3	Mr. T. Ayinde	Economics	Dr. A.A. Owolabi	Computer Science
4	Mr. K. A. Salaudeen	Mass Communication	Dr. H.S. Bolarinwa	Physics
5	Mr. R.O. Garuba	Political Science	Dr. A.J.K Shittu	SIWES Unit
6	Mr. T.Y. Adeyinka	Sociology		

**2.0 Honourary Award**

Senate unanimously agreed on the nomination of Alhaji Khamis Olatunde Badmus for honourary award at the forthcoming 9<sup>th</sup> convocation ceremony.

**3.0 Report from Rehab**

Students who attended the 2018/2019 Spiritual and Moral Development Programme will be reabsorbed into the academic system subject to full payment for services they enjoyed. By the 24<sup>th</sup> of October, 2019, any of them who fails to comply shall forfeit the opportunity.

**4.0 Entrepreneurship Courses**

Senate has directed Mr. Bello Jemilu to incorporate entrepreneurship courses (ENT 201 & ENT 202) on the online courses to be registered by 200 level students only latest by Wednesday 16<sup>th</sup> October, 2019.

**5.0 Admission Update & Reward System**

Staff should contribute to the increase in students' enrolment for the current session. Senate directed Dr. Muse Oke to come up with the list of new student for the current session.

**6.0 Proposed FUO International Conference 2020**

December 2020 is proposed for the conference. Prof A.O. Lalude has been appointed an interim Chairman for the planning.

## **7.0 Update on Step Taken on Money Allegedly Collected from Mass Communication Students**

The allegation has been verified. The outgoing HOD should refund the money collected so far

## **8.0 Assessment of Routel New Engagement**

The contract signed with MTN has lapsed. The University has signed a new contract with Routel Company. The company is to come up with improved bandwidth (30mbps) at no extra cost.

## **9.0 Submission from NUC on Academic Brief**

Senate has directed the Registry to come up with 2018/2019 list of graduating students for inclusion in the academic brief latest by Wednesday 16<sup>th</sup> October, 2019.

### **a. Research Grant Committee**

The above Committee has been constituted as follow:

Prof. A.O Sanni	Chairman
Deans	Members
Dr. O. F. Liadi	Member
Dr. M.D. Adeoye	Member
Rep of Registrar	Secretary

### **b. Information and Communication Technology Committee**

The above committee has been constituted as follow:

University Librarian	Chairman
Dr. A.J.K Shittu	Member
Mr. R. A. Adebisi	Member
Mr. T. Olayinka	Member
Rep of Registrar	Secretary

## **10.0 Application to Register Nine (9) Courses in the 2018/2019 Summer Programme**

Senate approved the application of OLATUNJI, Sodiq Babatunde to register nine courses in the Summer.

## **11.0 Update on Summer Amended Results (400 level Pol. Science & 400 level Economics)**

Senate directed that the two results should be returned and allowed to pass through the Business Committee of Senate (BCOS).

## **12.0 Update on 2018/2019 Summer Examination**

Senate directed that:

- i. Graduating students should be immediately cleared upon financial confirmation.

ii. Clearance begins with the issuance of clearance forms in the College while the final point will be Bursary Unit. Certificate will only be issued after due completion of clearance.

### **13.0 Commencement of Mandatory Drug Test for Students**

Senate resolved that mandatory drug test should commence for students from Monday 14<sup>th</sup> October, 2019.

### **14.0 Documentation of Minutes of Meetings**

Colleges and Departments must ensure proper documentation of minutes of their meetings in preparatory to visitation of the NUC Accreditation Team.

### **15.0 Lecture Monitoring Committee**

Senate resolved and nominated Dr. A.K Salau as the new Chairman of the Committee sequel to political appointment of Dr. A.T. Raheem by the State Government of Osun.

### **16.0 Application of Hijrah Calendar**

Senate directed that henceforth, Hijrah date must be reflected in all memos to be written by individuals and offices to portray FUO as an Islamic oriented organization.

### **17.0 Resignation of Appointment**

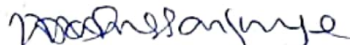
Senate resolved that, if a member of staff has signified an intention to resign with three months' notice, it is the duty of the HOD to inform the management immediately that the staff has stopped coming to work, otherwise, the HOD is liable to fines.

### **18.0 Issuance of Correspondence to Students/Parents**

Senate resolved that henceforth, office of the Registrar is responsible for making phone calls in disseminating information to students or parents especially those related to disciplinary cases.

### **19.0 Add & Delete Courses**

The Registry has been directed to request HODs to sensitize their students on how to add or drop courses.

  
Dr. Kikelomo W. Sallee

Registrar & Secretary to Senate