

DECISION EXTRACT

Senate at its 78th meeting held on 20th March, 2018 deliberated extensively on many issues and the following decisions were taken:

1. YEAR 2017 PROMOTION EXERCISE

The Chairman informed Senate that the staff due for 2017 promotion was presented to the Council at its meeting of 15th March, 2018. After careful perusal of the report, Council returned the report for the input of the newly appointed Vice-Chancellor after which executive approval may be granted for implementation.

2. UPDATE ON PROPOSED SCHOOL FEES INCREMENT

The Chairman informed Senate that Council at its meeting of 15th March, 2018 directed Management to suspend the increment in school fees for now.

3. EXAMINATION TIME TABLE

The Senate noted that the 12 days as approved by it was spent in the writing of the 2017/2018 first semester examinations. Senate also approved that consideration of examination results by Senate should come up 4 weeks after the writing of the last paper and should be included in the examination time table for subsequent examinations.

4. INSTITUTIONAL ACCREDITATION

Senate directed that the Committee set up by Senate for Mock Accreditation should obtain from the Directorate of Academic Planning all necessary materials and documents needed for the Institutional Accreditation and present to Senate within 2 weeks (3rd April, 2018) the modalities by which Mock Institutional Accreditation could be carried out

5. REPORT OF THE STUDENT DISCIPLINARY COMMITTEE

The Chairman informed Senate that Council at its meeting of 15th March, 2018 upheld the verdict of Senate:

- i. That the under listed students remain expelled from the University with immediate effect

S/N	NAME	MATNO/LEVEL/COURSE
1	Ogunleke, Ojo Muideen	FUO/16/0294/200/ BC & Nut
2	Olaniran, Abdulqudus Olamide	FUO/16/0189/200/Pol Sc & PA
3	Abayomi, Durotimi Ololade	MAS/14001/400/ Bank & Fin
4	Abdulsalam, Mustapha	MAS/14010/400/Bus Admin
5	Egunjobi, Olamide	MAS/14065/400/Economics
6	Ogunleye, Haroun	MAS/14112/400/Accounting
7	Garba, Khalid Woru	NAS/15041/300/Microbiology
8	Ariyibi, Habeeb Damilare	NAS/15032/300/Microbiology
9	Ajiferuke, Ibrahim Oluwatobi	FUO/16/0068/200/Bus Admin

ii. That the under listed student remained suspended indefinitely until he appears before the Committee

S/N	NAME	MATNO/LEVEL/COURSE
1	Dosunmu, Hakeem Adeola	MAS/14064/400/ Mass Comm

iii. That the under listed students remained suspended from the University for the second semester, 2017/2018 academic session

S/N	NAME	MATNO/LEVEL/COURSE
1	Olugbeja, Ridwan	MAS/14132/4400/Accounting
2	Lawal, Fuad Gbolahan	FUO/16/0150/200/Accounting
3	Oriola, Toheeb Olawale	FUO/16/0204/300/Sociology

iv. That the Registrar should ensure the names of the expelled and suspended students be given wide publicity.

v. Senate noted the reason for students' absence from the campus between 23rd December, 2017 and 2nd January, 2018. Arising from this 23rd December of every year to the 2nd January of the following year have been declared semester break for both staff and students to enjoy the Christmas and New Year.

6. FIQH AND ENTREPRENEURSHIP

The Chairman directed that the Committee set up to look into this should liaise with tertiary institutions where the practice is already in place in order to be able to come up with a comprehensive report and implementation in 2017/2018 academic session. Senate was informed that the fiqh was already incorporated in the syllabus of the University. Senate observed the need to review the GNS courses which would be handled by a Committee to be put in place.

7. DEFERMENT/SUSPENSION OF STUDENTSHIP

Senate noted the requests from students on deferment and suspension of studentship and was unable to decide conclusively on whether such students should pay school fees during their deferment/suspension period. Arising from this a Committee was set up to look into this and report to Senate at its next meeting. The Committee is made up of

- i. Professor M.T. Bakare-Odunola Chairman
- ii. Mrs. S.A. Ali-Balogun (Bursar) Member
- iii. Dr. A.A. Owolabi (DSA) Member and

iv. A Secretary to be appointed by the Registrar.

8. PROPOSAL ON POLICY ISSUES ON RESULT COMPUTATION

Senate noted the paper and directed that at the conclusion of each semester examinations every department must have results of their students and all these results should be moderated by the College before the results are sent to the ICT unit. Senate directed that only the Dean, of the College is the only person that could edit any result with the permission of the HOD concerned.

9. ICAN CERTIFICATION

Senate was informed that in 2012 the University being found worthy was granted a certificate of exemption in certain courses in the Accounting Programme. The University have been informed that a renewal certificate is ready for collection on 6th April, 2018 in Lagos, Senate therefore approved that the Vice-Chancellor in the company of the Bursar, the Dean, College of Management and Social Sciences and the HOD Accounting and Finance department should pick up the certificate.

10. MEDICAL LABORATORY PROGRAMME

Senate noted with pleasure the report of the Committee on the establishment of Medical Laboratory Programme in the University and for the Programme to commence in the 2017/2018 academic session a Committee was set up by Senate to look into the NUC BMAS of the Programme and come up with a curriculum for implementation. The Committee is made up of both internal staff and external members.

Internal Staff

i. Dr. M.D. Adeoye	Chairman
ii. Dr. S.M. Ogunbode	Member
iii. Dr. Muse Oke	Member
iv. Mr. S.S. Balogun	Member and
v. Mr. O.T. Ganiyu	Secretary

External Mambers

i. Alhaji L.O. Oladokun	Director Medical Laboratory State Hospital. Asubiaro
ii. Alhaji G.O. Oyeladun	Permanent Secretary, Osun Waste Management and former President Osun State NASFAT
iii. Alhaji I.T. Akinwuni	Osun State

The Committee to submit their report on or before 3rd April, 2018

The University with the assistance of the University Legal Adviser would sign an MOU with The Osun State Government

11. JUBEB PROGRAMME

The Coordinator of the Programme informed Senate that the Programme have been ongoing for the past three sessions and the University pay a sum of #250, 000:00 yearly. He noted that it was only in the second year that the University had appreciable number of student and informed that about 60 students would be sourced from outside. He was also of the opinion that the fees should be reduced to attract more students and if possible made liberal.

12. ISSUANCE OF ID CARDS TO STAFF AND STUDENTS

Senate noted with dismay that some staff and students have not been issued an ID card and directed that both staff and students should be issued ID cards by 2nd April, 2018.

13. REPORT ON 2017/2018 FIRST SEMESTER EXAMINATIONS

The Chairman directed that the report be taken at the next Senate meeting as well as the observation made by Professor M.T. Bakare-Odunola

14. STAFF WELFARE SCHEME

Senate was not impressed about the quality of the presentation of the report and observed that in the report only staffs that have experienced some sort of calamity or unpleasant circumstance were taken care of only. The report was rejected and the Committee was directed to represent to take care for all situations.

15. DIPLOMA PROGRAMME

Senate constituted a Committee to look into the commencement of a Diploma programme that could cater for the needs of religious leaders and the Community at large. The Committee was saddled with the responsibility of designing a Curriculum, Fees and Personnel. The membership includes:

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| i. Dr. A.J.K. Shittu | Chairman |
| ii. Dr. A.T. Raheem | Member |
| iii. Mr. S.F. Bakrin | Member |
| iv. Nafisat Raji | Member and |
| v. Mr. Waheed Badmus | Member |

The Committee to submit its report on or before 20th April, 2018

16. OFFICE SPACE ALLOCATION

The Chairman observed that some offices are underutilized and there are some members of staff yet to be given an office, arising from this a Committee was set up to identify all available spaces and make their recommendations, the Committee was also to ensure that all offices are properly labeled.

Kindly approve the above decisions for implementation

Thank you.


Mrs. K.W. SALLEE