



EXCERPT FROM THE APPROVED MINUTES OF THE
August 03, 2023, 9:00 AM
Academic Personnel Board Meeting
OVPAAC Conference Room

The letter request of CVM to allow their existing faculty members and/or project staff to teach beyond work hours and be remunerated on top of their existing pay. In addition, the department wishes to claim back the Instructor I position which was exchanged with an Asst. Professor position. Further requesting for Dr. Peña to be allowed to handle one lecture subject (VZoo 105) for the 1st month of the 1st semester of AY 2023-2024 virtually or pre-recorded while the department is trying to address the challenges in the workforce, was presented and deliberated.

Thereupon, below is the APB action which was approved by the University President.

APB Resolution No. 291
Series of 2023

Recommending approval to the request of CVM to:

- a.) Allow their existing faculty members and/or project staff to teach beyond working hours and be remunerated through overload/pay.
- b.) To hire one (1) faculty with Instructor II position, as there is no more available Instructor I position. CVM can no longer claim back their previous Instructor I as it was already filled up last year, and
- c.) To allow Dr. Santiago Peña to handle one lecture subject (VZoo 105) virtually/pre-recorded for the 1st month of the 1st semester of AY 2023-2024.

August 03, 2023.

President's Notation for letter a: Following University policy on workload.

Certified True and Correct:


MIRIAM M. DE LA TORRE
APB Secretary

cc: **Dr. Harvie P. Portugaliza, Dean, CVM**