

BOR & UNIVERSITY SECRETARY

117TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 160 Series of 2024

APPROVING THE INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS (IPGFM): IMPLEMENTING GUIDELINES FOR BOR RESOLUTION NO. 91, SERIES OF 2024

WHEREAS, the Governing Board has the power, among others, "to enact rules and regulation not contrary to law, as may be necessary to carry out the purposes and university, as provided in Section 7 (a) of RA 9158;

WHEREAS, the Board of Regents officially approved a Revised In House Promotion through Resolution No. 135, s. 2022, aimed primarily at faculty members holding doctorate degrees who are returning scholars and existing faculty members;

WHEREAS, to enhance inclusivity, BOR Resolution No. 135, s. 2022 was revised into BOR Resolution No. 91, s. 2024 dated 7 June 2024 approving the proposed amendments to the "Revised In-House Promotion for Faculty" Guidelines, thereby revising its policy title to "Institutional Promotion Guidelines for Faculty Members";

WHEREAS, the proposed implementing guidelines is intended to:

- Amend, establish, and implement the VSU In-house Promotion System to fill up existing vacant faculty positions from Instructor II to Professor VI.
- Align criteria in the institutional promotion with DBM-CHED JC3, s. 2022.
- Recognize faculty members' accomplishments, growth, and development as teachers and scholars, as well as their service to the university and the general public.
- Boost morale and increase the dedication and motivation of faculty for organizational efficiency and effectiveness.

WHEREAS, the implementing guidelines of the IPGFM include 9 parts: Background, Objectives, Definition of Terms, Coverage and Exemption, Main Points and Guiding Principles, Administrative Concerns, Evaluation Period, Resolution of Cases and Effectivity;

WHEREAS, the proposal was presented to the University Administrative Council at its meeting on November 21, 2024 and obtained favorable action;

NOW, THEREFORE, on motion, duly seconded, and unanimously approved, be it;

RESOLVED, as it is hereby resolved, that the Board of Regents of Visayas State University approves the Institutional Promotion Guidelines for Faculty Members (IPGFM): Implementing Guidelines for BOR Resolution No. 91, series of 2024.

IN WITNESS of our approval thereof, we hereby affix our signatures this 17th day of December 2024 at the Commission on Higher Education, Diliman, Quezon City, Philippines.

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph

Website: www.vsu.edu.ph Phone: +63 53 565 0600 Local 1001





VSU BOARD OF REGENTS

HON. ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson-designate

HON, PROSE IVY G. YEPES

VSU President and Vice Chairperson

HON, BERNADETTE REMALLA-MAYBITUIN

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Member, VSU BOR

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Tacloban City, Leyte



BOR & UNIVERSITY SECRETARY

EXECUTIVE SUMMARY

SUBJECT

THE INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS (IPGFM): IMPLEMENTING GUIDELINES FOR BOR RESOLUTION NO. 91, SERIES OF 2024

RATIONALE

At Visayas State University (VSU), the Board of Regents officially approved a Revised In-House Promotion through Board of Regent (BOR) Resolution No. 135, s. 2022, aimed primarily at faculty members holding doctorate degrees who are returning scholars and existing faculty members. This policy facilitates promotions for positions ranging from Instructor II to Assistant Professor IV. To enhance inclusivity, BOR Res. No. 135, s. 2022 was revised into BOR Res. No. 91, s. 2024. Hence, this document serves as the criteria and guidelines outlined in BOR Res. No. 91, s. 2024. The proposal is intended to:

- Amend, establish, and implement the VSU In-house Promotion System to fill up existing vacant faculty positions from Instructor II to Professor VI.
- 2. Align criteria in the institutional promotion with DBM-CHED JC3, s. 2022.
- Recognize faculty members' accomplishments, growth, and development as teachers and scholars, as well as their service to the university and the general public.
- Boost morale and increase the dedication and motivation of faculty for organizational efficiency and effectiveness.

The IPGFM has 9 parts, includes: Background, Objectives, Definition of Terms, Coverage and Exemption, Main Points and Guiding Principles, Administrative Concerns, Evaluation Period, Resolution of Cases and Effectivity.

As a matter of policy, new or revised guidelines must be approved by the Board, hence this proposal.

LEGAL BASIS

- DBM-CHED Joint Circular 3 series of 2022
- DBM-CHED JC No 1, s. 2023
- CSC Resolution No. 051404 through Memorandum Circular 19, s. 2005
- BOR Resolution No. 91, s. 2024

DESCRIPTION OF THE PROPOSAL

ENDORSEMENT

The proposal was presented at the University Administrative Council on November 21, 2024 and obtained favorable endorsement.

ATTACHMENT

- Proposal
- BOR Resolution No. 91, s. 2024

BOR & UNIVERSITY SECRETARY

Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

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OFFICE OF THE VICE PRESIDENT FOR ACADEMIC AFFAIRS

THE INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS (IPGFM): IMPLEMENTING GUIDELINES FOR BOR RESOLUTION NO. 91, SERIES OF 2024

1. Background

The progression of faculty positions at State Universities and Colleges (SUCs) is reliant on the existing reclassification system established collaboratively by the Department of Budget Management (DBM) and the Commission on Higher Education (CHED), referred to as the DBM-CHED Joint Circular 3 (JC3), s. 2022 (Guidelines on the Reclassification for Faculty Positions in State Universities and Colleges)¹. This national reclassification system is conducted every three years.

Nevertheless, faculty advancement in SUCs extends beyond the national reclassification system. The Civil Service Commission (CSC) has endorsed the CSC Resolution No. 051404 through Memorandum Circular 19, s. 2005, also known as the "Model Merit Systems of the State Universities and Colleges (SUCs) and Local Colleges and Universities (LCUs)²." This merit system establishes a framework for the recruitment, placement, promotion, and retention of faculty members.

At Visayas State University (VSU), the Board of Regents officially approved a Revised In-House Promotion through Board of Regent (BOR) Resolution No. 135, s. 2022, aimed primarily at faculty members holding doctorate degrees who are returning scholars and existing faculty members. This policy facilitates promotions for positions ranging from Instructor II to Assistant Professor IV. To enhance inclusivity, BOR Res. No. 135, s. 2022 was revised into BOR Res. No. 91, s. 2024. Hence, this document serves as the criteria and guidelines outlined in BOR Res. No. 91, s. 2024³ (Annex 1).

2. Objectives

The proposal is intended to:

- 1. Amend, establish, and implement the VSU In-house Promotion System to fill up existing vacant faculty positions from Instructor II to Professor VI.
- 2. Align criteria in the institutional promotion with DBM-CHED JC3, s. 2022.

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¹ Link: https://www.dbm.gov.ph/wp-content/uploads/Issuances/2022/Joint-Circular/DBM-CHED-JC-No-1-S-2022.pdf ²Link: https://www.csguide.org/files/original/7eed30b354e320de1f7311df02459ad7.pdf

³ BOR Res. No. 91, s. 2024 is also referred to as "Approving the Proposed Amendments to the "Revised In-house Promotion for Faculty" Guidelines, Thereby Revising its Policy Title to "Institutional Promotion Guidelines for Faculty Members" and Amending Any Prior Board Resolutions or University Issuances which may be Inconsistent herewith, the Details of which are Reflected in the Document Hereto Attached and Made Part Hereof."

36 37 38	3.	Recognize faculty members' accomplishments, growth, and development as teachers and scholars, as well as their service to the university and the general public.							
39 40	4.	Boost morale and increase the dedication and motivation of faculty organizational efficiency and effectiveness.							
41									
42	3. De	efinition	of Terms						
43	0.1	DD14							
44 45	3.1	DBM-CHED Joint Circular 3 series of 2022: A joint issuance of DBM and CHED, which updates the criteria and guidelines for faculty reclassification in state							
46		universities and colleges.							
47									
48	3.2		1: Stands for Institutional Promotion Guidelines for Faculty Members (BOR						
49 50		Res. N	No 91, s. of 2024).						
50 51	3 3	Institu	utional Promotion: Refers to a process by which the university promotes its						
52	0.0		byees or individuals to higher positions within the organization.						
53			,						
54	3.4	. Rank	Rank and Sub-rank: A rank refers to the primary academic position of Instructor,						
55			Assistant Professor, Associate Professor, Professor, and University Professor. A						
56			sub-rank denotes the placement within a rank indicated by a numeric value in a						
57 58			specific sequence (for example, Instructor I, II, III; Assistant Professor I, II, III, IV;						
59		A5500	Associate Professor I, II, III, IV, V; and Professor I, II, III, IV, V, VI).						
50	3.5	. Releva	Relevant Degree: This pertains to educational qualifications aligned with the						
51		faculty	faculty member's academic unit. It also encompasses degrees from allied and						
52			related disciplines, as specified in the CHED Memorandum Orders on Policies,						
53		Stand	ards, and Guidelines for degree programs offered by the academic unit.						
54 55	4 00	worago	and Exemption						
56	4. 00	verage	and Exemption						
57	4.1	. The IP	The IPGFM shall only apply to a VSU faculty member who has:						
58									
59		4.1.1.	A permanent plantilla position with at least a master's degree.						
70									
71		4.1.2.	At least "Very Satisfactory" rating of work performance in the last rating						
72 73			period (both January to June and July to December) of the Individual Performance Commitment Review (IPCR).						
74			renormance communent Review (IFCR).						
75		4.1.3.	Not been found guilty of an administrative offense during the period of						
76			promotion.						
77									
78		4.1.4.	Not been reclassified or promoted within the last 6 months.						
79									

80 81	4.2.		zant of DBM-CHED JC3, s. 2022, faculty members reclassified through JC3 ualified for IPGFM, but the credentials that were credited for the JC3				
82 83		63	sification shall no longer earn points for the IPGFM.				
84	4.3.	Cognizant of the existing institutional promotion system for faculty member					
85 86			fields with a dearth of professionals (BOR Res. No. 122, s. 2024), faculty pers who were promoted through this dearth promotion system are qualified				
87			GFM but their credentials used during the dearth promotion system shall no				
88 89			earn points for the IPGFM.				
90	4.4.	Facult	y members shall only avail of one in-house promotion system, either through				
91		BOR Res. No. 122, s. 2024 (Dearth of Professionals) and BOR Res. No. 91, s. 202					
92		(IPGFI	M), subject to prevailing policies.				
93	4.5	TI 15					
94 95	4.5.		PGFM shall apply to all deserving VSU faculty of the university whose cations are validated by the VSU Institutional Evaluation Committee, and				
95 96			entry into the new position is very significant to ensure their motivation,				
97			ctivity, and well-being.				
98			,,g-				
99	5. Ma	in Point	ts and Guiding Principles				
00							
01 02	5.1.	Returning Scholar and Existing Faculty Member with a Doctorate Degree					
03		5.1.1.	A returning scholar or existing faculty member with a relevant doctorate				
04 05 06			degree shall be given a maximum of Assistant Professor IV, subject to the availability of a plantilla position, as per BOR Res. No. 135, s. 2022.				
07		5.1.2.	A returning scholar or an existing faculty member with a relevant doctorate				
08			degree may subject themselves further to the IPGFM process for a				
09			possible higher position.				
10							
11	5.2.	Prefer	ence to Applicants with a Relevant Doctorate Degree				
12		F 0 4					
13		5.2.1.	The IPGFM gives preference to an applicant with a relevant doctorate				
14 15			degree when competing for the academic ranks of Assistant Professor, Associate Professor, and Professor.				
16			Associate Piolessol, and Piolessol.				
17		5.2.2.	When crossing the academic rank, faculty members who are first entrants				
18			to Associate Professor or Professor positions are prioritized to compete in				
19			the open positions. However, in the absence of a qualified first entrant, an				
20			applicant within the academic rank with a lower sub-rank position may				
21			compete for the open plantilla of a higher sub-rank position.				
22							

123	5.2.3.	Cognizant of DBM-CHED JC3, s. 2022, an applicant shall not be given more
124		than six leaps of sub-rank for his/her new position in reference to his/her
125		current sub-rank position.
126		
127	5.2.4.	If there are more qualified applicants than available vacant positions,
128		priority shall be given to those with higher points. If applicants have
129		equal points, priority shall be given to the faculty member based on the
130		following:
131		
132 133		 Length of service to VSU;
134		 Number of H-index in Scopus and Scopus citations with VSU as
135 136		primary affiliation;
137 138		 Number of impactful awards and accolades;
139 140		 Number of published instructional materials;
141		 Number of linkages with international, national, and local
142		institutions.
143		
144	5.3. IPGFM	1 Process of Application
145		
146	5.3.1.	Unless otherwise indicated in this document, the IPGFM follows the
147		process and forms of DBM-CHED JC3, s. 2022. Hence, IPGFM shall use
148		the DBM-CHED JC3, s. 2022 and its annexes and supporting documents
149		as basis and forms for the application process, such as but not limited to:
150		
151		 CHED Administrative Order (CAO) No. 1, s. 2023 - Implementing
152		Guidelines on the Evaluation, Review, And Approval Process of The
153		DBM-CHED Joint Circular No. 3, Series Of 20224;
154		
155		DBM-CHED JC No 1, s. 2023 - Supplemental Guidelines and
156		Amendments to DBM-CHED Joint Circular No. 3, s. 2022 ⁵ ;
157 158		List of Documentary Evidences
150		 List of Documentary Evidences⁶;
160		SUC Faculty Position Request Form;
161		coo i addity i contion nequest i cimi,
162		Certification Templates.
163		
164		 Individual Summary Sheet (ISS) & Overall Summary Sheet (OSS).
165		

Vision: Mission:

⁴ Link to CAO No. 1, s. 2023: https://drive.google.com/file/d/1qyFRs5K-0vks5Nm4-bWge9l8SGOON6Qq/view?usp=sharing
⁵ Link to DBM-CHED JC No 1, s. 2023: https://chedro3.ched.gov.ph/wp-content/uploads/2023/07/CHEDRO-III-MEMORANDUM-No.-132-series-of-2023.pdf

⁶ Link to the List of Documentary Evidences: https://mimaropa.ched.gov.ph/wp-content/uploads/2023/07/Documentary-Evidence_Final_07112023.pdf

166	5.3.2.		ssion of documents and applications shall follow the following				
167		procedu	ire (adopte	d fro	om CAO No. 1, s. 2023).		
168							
169		5.3.2.1.	The facult	y me	ember shall prepare a written application for the open		
170					g the designated template (SUC Faculty Position		
171			Request F	orm	⁷).		
172							
173		5.3.2.2.			d and signed request form shall be submitted in its		
174					t to the VSU Institutional Evaluation Committee (IEC).		
175				soft	tcopy of the document shall also be submitted to the		
176			IEC.				
177		F000	TL - 6 le				
178		5.3.2.3.			ember shall also complete the Certificate Templates ⁸		
179			and 155 to	rm,	(MS Excel Files).		
180 181		5221	The ISS fo	orm	shall have a file name following the format: 4 ICC		
182		5.5.2.4.			shall have a file name following the format: < ISS_		
183					_ First Name_ Middle Initial> (sample: e_P). Each link to the evidence in the ISS form shall		
184					le document only.		
185			refer to a c	sirigi	ie document only.		
186		5325	The origin	nal r	printout of the ISS must be signed by the faculty		
187		0.0.2.0.	member and submitted to the IEC. An online/softcopy of the				
188					all also be submitted to the IEC.		
189							
190	5.3.3	Screenin	ng and Eval	uatio	on of All Submitted Documents.		
191	0.0.0.	001001111	ig and Eval	- Color	on or all outstituted bootstitutes.		
192		E 2 2 1	VCII shall	hov	vo its own Institutional Evaluation Committee (IEC)		
193		5.5.5.1.			re its own Institutional Evaluation Committee (IEC), rersity President shall appoint.		
194			Willell tile	OHIV	reisity Fresident shall appoint.		
195		5332	IFC shall o	onsi	ist of the following:		
196		0.0.0.2.	iLO Silali C	,0110	ist of the following.		
197			• One	(1)	chairperson, who is the Vice President for Academic		
198							
199			Alla	iis (t	OVPAA);		
200			• Sove	n (7) members from the following groups:		
201			• Seve	SII (7) members from the following groups.		
202			0	Five	e (5) faculty member representatives:		
203				1110	c (o) raddity member representatives.		
204					One (1) from VSU Main Campus appointed by the		
205					VSU President.		
206					VOOT TESIGETIE.		
207					One (1) from VSU Villaba Campus, represented by		
208					the chairperson of the Local Academic Personnel		
209					Board (APB).		
203					board (AFB).		

⁷ Link to SUC Faculty Position Request Form: https://docs.google.com/spreadsheets/d/1Lc-30lfCFsDYHRxeDCluLWEeFovg5gQw/edit?gid=1551808871#gid=1551808871

⁸ Link to Certificate Templates: https://docs.google.com/spreadsheets/d/1_j5AVRNg0dhypzjn0-KKWtKclqSsnqRy/edit?usp=sharing&ouid=115045011699309975053&rtpof=true&sd=true

Link to ISS Form: https://docs.google.com/spreadsheets/d/1Lc-

³⁰lfCFsDYHRxeDCluLWEeFovg5gQw/edit?gid=1551808871#gid=1551808871

210			
211			 One (1) from VSU Isabel Campus, represented by the
212 213			chairperson of the Local APB.
214			 One (1) from VSU Tolosa Campus, represented by
215			the chairperson of the Local Academic Personnel
216			Board.
217			0 (0) () (0) (1)
218			One (1) from VSU Alangalang Campus, represented
219 220			by the chairperson of the Local APB.
221		0	One (1) duly appointed representative or the President
222			of the VSU Faculty Association Network (VSU FAN)
223			, , , , , , , , , , , , , , , , , , , ,
224		0	One (1) duly appointed representative or the Head of the
225			Human Resource Management Office (HRMO).
226			
227	5.3.3.3.	Two (2) s	ecretariats shall assist the IEC.
228 229	E 2 2 4	The IFO	
230	5.5.5.4.		nembers' and secretariats' duties and responsibilities are from CAO No. 1, s. 2023, whenever applicable.
231		adopted	nom CAO No. 1, 3. 2023, whenever applicable.
232	5.3.3.5.	The IEC	shall create policies and make decisions through
233	0.0.0.0.		ons concerning the screening, evaluation, and validation of
234			d documents, ultimately reaching a consensus.
235			
236	5.3.3.6.		shall be in quorum either face-to-face or blended during
237			t evaluation. The chairperson should be present to declare
238 239		a quorum	l.
240	5337	The IFC s	shall inform the faculty member of the result within five (5)
241			days following the process indicated in Section 6 of CAO
242		No. 1, s. 2	
243			
244	5.3.4. Appeal		
245			
246	5.3.4.1.		ulty member contests the IEC results, he/she shall provide
247		Marine and the same	ation letter and supporting documents for reconsideration
248		within thr	ee (3) working days of receiving the official result.
249			
250	5.3.4.2.		shall re-evaluate the appeal and provide its final decision
251		within thr	ee (3) working days of receiving the appeal.
252			
253	5.3.5. First-tim	ne Full Pro	fessorial Evaluation and Approval
254		0.1.6	
255	5.3.5.1.		ulty members who have been IEC-recommended for
256		•	rial rank shall be considered for promotion to a
257		professor	пантапк.

258			
259	5.3.5.2.	Professoria	al interviews shall be conducted by the University
260		Experts Co	ommittee (UEC), which the University President shall
261		appoint.	
262			
263		5.3.5.2.1.	There shall be five (5) members of experts with Full
264			Professor positions, one (1) chairperson, and one (1)
265			secretariat (non-voting).
266			
267		5.3.5.2.2.	The chairperson of the panel shall be the University
268			President or a duly appointed representative of the
269			University President.
270			
271	5.3.5.3.	Process	
272			
273		5.3.5.3.1.	The faculty member shall submit the following to the
274			UEC secretariat (adopted from Section 23 of CAO No.
275			1, s. 2023.):
276			to Account of the Control of the Con
277			Application form for the professorial candidate for
278			evaluation in the professed field.
279			and a second and a second as a second
280			• Curriculum Vitae (see Section 23 of CAO No. 1, s.
281			2023.)
282			,
283			 Copy of scientific publications in the past 5 years
284			indexed in Scopus, WoS, and ACI. The faculty may
285			also submit a Patent Certificate issued by the
286			Intellectual Property Office of the Philippines in lieu
287			of the required publications.
288			or the required publications.
289		53532	The UEC shall craft the evaluation matrix and set the
290		0.0.0.0.2.	date and venue of the professorial interview.
291			date and vende of the professional interview.
292		5.3.5.3.3.	The interview shall start with a five (5)-minute
293		0.0.0.0.0.	presentation explaining why the faculty member should
294			be accepted as a full professor. This shall be followed
295			by an interview with the UEC.
296			by an interview with the olo.
297		52521	The UEC shall provide its final decision within three (3)
298		3.3.3.4.	3.50
299			working days.
300	536 Addition	al Committ	tees may be created to facilitate the implementation of
301	IPGFM.	ai committe	tees may be created to racilitate the implementation of
302	IFGFIVI.		
302			

303 5.3.7. Recipients of the IPGFM promotion shall only be eligible to avail of another 304 IPGFM promotion three (3) years after a promotion has taken effect or 305 equivalent to one JC3 evaluation cycle, subject to availability of position or 306 rank/sub-rank, without violating applicable policies and procedures duly 307 issued by the Civil Service Commission and/or Department of Budget 308 Management. 309 310 6. Administrative Concerns 311 312 6.1. The Human Resource Management Office (HRMO) provides the list of vacant 313 positions that need to be filled. 314 315 6.2. The Academic Personnel Board (APB) assigns the vacant position to an academic 316 unit based on need, as shown in the projected workload of the current faculty for 317 two (2) semesters and the approved faculty development plan of the academic 318 unit. 319 320 6.3. The Department Personnel Committee (DPC) of the identified academic unit 321 prepares the vacancy announcement. 322 323 6.4. The standard process in the screening, selection, review, and approval of the 324 candidate/s and processing of appointment will follow the provisions of Revised 325 Merit System for Faculty Members, PM-HRM-01 (Quality Procedure for 326 Recruitment, Selection, and Placement of Faculty), and applicable CSC rules and 327 guidelines on appointment. 328 6.5. Appointment of positions with a Salary Grade (SG) 19 and above (i.e., Associate 329 330 Professor I to Professor VI) shall seek approval from the VSU BOR. 331 7. Evaluation Period 332 333 334 The IPGFM shall be implemented regularly once positions are available for posting. 335 336 337 8. Resolution of Cases 338 339 Any concerns and issues that may arise from the implementation of IPGFM shall 340 be solved by the VSU Top Management Committee within 14 working days. 341 342 9. Effectivity 343 344 Implementing Guidelines for the BOR Resolution No. 91, series of 2024 or The

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approval of the VSU Board of Regents.

Institutional Promotion Guidelines for Faculty Members shall take effect upon

348 349 350 351 352 353 **Annex 1.** BOR Res. No. 91, s. 2024



BOR & UNIVERSITY SECRETARY

115TH BOARD OF REGENTS MEETING

BOR RESOLUTION NO. 91

Series of 2024

APPROVING THE PROPOSED AMENDMENTS TO THE "REVISED IN-HOUSE PROMOTION FOR FACULTY" GUIDELINES, THEREBY REVISING ITS POLICY TITLE TO "INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS", AND AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF

Whereas, Section 7 of R.A. 9158 specifically empowers the Board of Regents of the University to "(a) enact rules and regulations, not contrary to law, as may be necessary to carry out the purposes and functions of the University";

Whereas, VSU is a CHED Center for Excellence (COE) in Agriculture and a National University in Region VIII, it is mandated to provide leadership in developing highly competitive human resource, relevant scientific knowledge, and innovative technologies to support the sustainable development of the Visayas Region in particular and the whole of the Philippines in general;

Whereas, the Board, through Resolution No. 135, s. 2022, approved the Revised Inhouse Promotion for Faculty to facilitate the promotion of faculty members based on research, teaching, service contributions, impact on the institution, but is only applicable if there is an item vacated due to retirement, promotion or transfer;

Whereas, the existing policy is limited to Instructor II to Assistant Professor IV positions and other provisions that need amendment to ensure that policies and procedures remain relevant, effective and aligned to the changing requirements;

Whereas, the provisions of the In-house Promotion Guidelines shall be amended as (in bold texts for emphasis);

- 1. Policy Title: From Revised In-House Promotion for Faculty, To: Institutional Promotion **Guidelines for Faculty Members:**
- Guidelines: From Instructor II to Assistant Professor IV, To: Instructor II to Professor
- Incorporating new provisions and condition compliant to CHED-DBM JC 3, s.2022 and CSC MC No. 1, s.1997;
- 4. Revised provisions re "From Assistant Professor to Associate Professor V positions, preference will be given to applicants with relevant PhD degrees. Only faculty who are first entrants to Associate Professor may qualify", and "From Associate Professor rank to Professor VI positions, preference will be given to applicants with relevant PhD degree. Only faculty who are first entrants to full professor rank may qualify'

5. Adding new provision in re "Only faculty members who have been IEC-recommended for professorial rank shall be considered for promotion to a professorial rank using the JC 3, s. 2022 criteria."

BOR & UNIVERSITY SECRETARY Visayas State University, Visca, Baybay City, Leyte Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph Phone: +63 53 565 0600 Local 1001







FM-OBS-03 V2 05-09-2023 No. 224-894

Vision:

Mission:

APPROVING THE PROPOSED AMENDMENTS TO THE "REVISED IN-HOUSE PROMOTION FOR FACULTY" GUIDELINES, THEREBY REVISING ITS POLICY TITLE TO "INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS", AND AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH, THE DETAILS OF WHICH ARE REFLICTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF Page 2 of 3

- Revisions in the procedure re "The standard process in the screening, selection, review and approval of the candidate/s and processing of appointments will follow the provisions of PM-HRM-01 (Quality Procedure for Recruitment, Selection, and Placement of faculty), Revised merit System for Faculty members and applicable CSC rules and guidelines on appointment."
- Amending BOR Resolution No. 135, s. 2022 and all university issuances which may be inconsistent herewith.

Whereas, the proposal was presented to the University Administrative Council at its meeting on May 23, 2024 and obtained favorable action;

Whereas, finding the recommendations in order, the Board agreed to approve the proposed amendments;

Now, therefore, on motion, duly seconded, and unanimously approved, be it;

Resolved, as it is hereby resolved, that the Board of Regents of Visayas State University approves the proposed amendments to the "Revised In-House Promotion For Faculty" Guidelines, thereby revising its policy title to "INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS", and amending any prior board resolutions or university issuances which may be inconsistent herewith, the details of which are reflected in the document hereto attached and made part hereof.

IN WITNESS of our approval thereof, we hereby affix our signatures this 7th day of June 2024 at VSU, Baybay City, Philippines.

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APPROVING THE PROPOSED AMENDMENTS TO THE "REVISED IN-HOUSE PROMOTION FOR FACULTY" GUIDELINES, THEREBY REVISING ITS POLICY TITLE TO "INSTITUTIONAL PROMOTION GUIDELINES FOR FACULTY MEMBERS", AND AMENDING ANY PRIOR BOARD RESOLUTIONS OR UNIVERSITY ISSUANCES WHICH MAY BE INCONSISTENT HEREWITH, THE DETAILS OF WHICH ARE REFLECTED IN THE DOCUMENT HERETO ATTACHED AND MADE PART HEREOF Page 3 of 3

VSU BOARD OF REGENTS

HON. ETHEL AGNES P. VALENZUELA

CHED Commissioner and Chairperson VSU-Board of Regents

HON. PROSE IVY G. YEPES

VSU President, Vice Chairperson VSU-Board of Regents

HON, MARK O. GO

Member, VSU BOR

Represented by

Agriculture-RO8

HON. OS

Member, VSU BOR

Member, VSU BOR

Chair, Committee on Higher & Technical

Education House of Representatives

HON. MARK MICHAEL O. UNLU-CAY

HON. ANDREW RODOLFO T. ORAIS

R B. POSAS

Regional Executive Director, Department of

President, VSU Federated Alumni Association

(absent)

HON. ALLAN PETER S. CAYETANO

Chairperson, Senate Committee on Higher, Technical and Vocational Education Member, VSU BOR Represented by:

HON. BERNADETTE REMALLA-MAYBITUIN

HON. MEYLENE C. ROSALES

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HON. ERNESTO F. BULAYOG

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Member, VSU BOR Villaba, Leyte HON. RUPERTO O. APARRI, III

Member, VSU BOR Tacloban City, Leyte

Vision:

Mission: