

OFFICE OF THE BOARD SECRETARY

Visayas State University Visca, Baybay City, Leyte PHILIPPINES Phone/Fax: +63 53 563 7053 Email: secretary@vsu.edu.ph Website: www.vsu.edu.ph

Republic of the Philippines VISAYAS STATE UNIVERSITY Visca, Baybay, Leyte

BOR RESOLUTION NO. 240, s. 2018

A RESOLUTION CONFIRMING THE LONE CANDIDATE FOR GRADUATION WITH LATIN HONORS, VSU MAIN CAMPUS, FOR THE 1st SEMESTER, SY 2018-2019, *PROVIDED THAT*, ALL THE CANDIDATES HAVE COMPLIED WITH ALL THE REQUIREMENTS FOR GRADUATION ON OR BEFORE THE DEADLINE INDICATED IN THE APPROVED ACADEMIC CALENDAR FOR SY 2018-2019

WHEREAS, the Leyte State University was created by virtue of Republic Act 9158 which converted the then Visayas State College of Agriculture (ViSCA) into a state university last 11 August 2001 which was later renamed Visayas State University (VSU) by virtue of R.A. 9437:

WHEREAS, Section 7, Paragraph (j) of R.A. 9158 empowers the Governing Board "to set policies on admission and graduation of students";

WHEREAS, Section 11 of Republic Act No. 9158 – The Academic Council - stipulates the powers of the Academic Council to wit: "... It shall have the power to review and recommend curricular offerings and fix the requirements for the Admission to the University, as well as for graduation and the conferment of degrees, subject to approval of the Board of Regents...";

WHEREAS, the lone candidate for graduation with *Latin Honors* from the Main Campus for the 1st Semester, SY 2018-2019 was presented to the members of the University Academic Council for review and approval on the occasion of the 44th UAC Meeting held last 12 December 2018 at the 1/F, Center for Continuing Education (CCE), VSU Main Campus, City of Baybay, Leyte;

WHEREAS, the number of University Academic Council members attending the 44th UAC Meeting was not in quorum but nonetheless took note of the lone candidate for graduation with *Latin Honors*;

WHEREAS, the University Academic Council, acting as a whole, decided that a Referendum be immediately initiated on or before the deadline indicated in the approved Academic Calendar for School Year 2018-2019;

WHEREAS, the majority of University Academic Council members approved UAC Resolution No. 3, s. 2018 dated 13 December 2018 with a vote of 153 members approving; 0 disapproving; and 20 members not around (on Official Travel) including;

BOR Resolution No. 240, s. 2018 - A Resolution Confirming the Lone Candidate for Graduation with Latin Honors, VSU Main Campus, for the 1st Semester, SY 2018-2019 *Provided that* the Lone Candidate has complied with all requirements for Graduation on or before the deadline indicated in the Academic Calendar for SY 2018-2019.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to **Confirm** the Lone Candidate for Graduation with Latin Honors for the 1st Semester, SY 2018-2019 *Provided that*, the candidate shall have complied with all of the requirements for graduation on or before the deadline indicated in the approved Academic Calendar for School Year 2018-2019.

IN WITNESS of our approval thereof, we hereby affix our signatures this 14th day of December 2018 at Visayas State University, City of Baybay, Leyte.

VSU BOARD OF REGENTS

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HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn. VSU, Visca, City of Baybay, Leyte

HON. JOHN ALLAN A. GULLES Student Regent – VSU System VSU, Visca, City of Baybay, Leyte

Private Sector Representatives:

HON. ROY BERNARD C. FIEL

Ormoc City

HON. JOEL R. CAMINADE

Tacloban City

BOR Resolution No. 240, s. 2018 - A Resolution Confirming the Lone Candidate for Graduation with Latin Honors, VSU Main Campus, for the 1st Semester, SY 2018-2019 *Provided that* the Lone Candidate has complied with all requirements for Graduation on or before the deadline indicated in the Academic Calendar for SY 2018-2019.



OFFICE OF THE SECRETARY OF THE BOARD/UNIVERSITY

A UNIVERSITY ACADEMIC COUNCIL (UAC) RESOLUTION APPROVING THE FOLLOWING ITEMS PASS THROUGH A REFERENDUM

- 1) List of Candidates for Graduation 1st Semester, SY 2018-2019, VSU System
- 2) Lone Candidate for G aduation with Latin Honors, 1st Semester, SY 2018-2019, VSU System
- 3) Approval to extend th∈ Deadline for Submission of University Clearance for Graduating Students from 11 December 2018 to 14 December 2018 at 5:00 PM.

UAC REFERENDUM NO. 3, s. 2018

13 December 2018

RESULTS

| 10 | DEPARTMENT | APPROVED | DISAPPROVED | not around/abstain |
|----|--|----------|-------------|--------------------|
| 1 | ADMINISTRATION BUILDING | 7 | | |
| 2 | COLLEGE OF NURSING | 2 | | 1 |
| 3 | COLLEGE OF FORESTRY & EN /IRONMENTAL SCIENCE | 6 | | 1 |
| 4 | COLLEGE OF VETERINARY MEDICINE | 3 | | |
| 5 | DEP'T OF CONSUMER SCIENC E & HOSPITALITY MANAGEMENT | 2 | | 1 |
| 6 | DEP'T OF LIBERAL ARTS & BE IAVIORAL SCIENCES | 4 | | - |
| 7 | COLLEGE OF ENGINEERING | 6 | | 5 |
| 8 | DEP'T OF PURE & APPLIED CHEMISTRY | 6 | | 1 |
| 9 | DEPT. OF ECONOMICS | 5 | | 1 |
| 10 | COLLEGE OF TEACHER EDUC \TION | 4 | | |
| 11 | DEP'T OF AGR'L EDUCATION { EXTENSION | 5 | | |
| 12 | DEP'T OF DEVELOPMENT COMMUNICATION | 3 | | |
| 13 | DEP'T OF AGRIBUSINESS | | | |
| 14 | INSTITUTE OF STRATEGIC RE 3EARCH & DEVELOPMENT STUDIES | 4 | | 1 |
| 15 | DEP'T OF COMPUTER SCIENC E | 2 | | |
| 16 | DEP'T OF AGRONMY/SOIL SCI :NCE | 9 | | |
| 17 | DEP'T OF PEST MANAGEMEN | 6 | | 1 |
| 18 | DEP'T OF HORTICULTURE | 2 | | |
| 19 | DEP'T OF PLANT BREEDING | 6 | - | |
| 20 | INSTITUTE OF TROPICAL ECC .OGY (ITE) | 2 | | |
| 21 | eco-FARMI | 4 | | |
| 22 | PHILROOTCROPS | 6 | | 5 |
| 23 | OFFICE OF VP FOR RESEARC 1 AND EXTENSION | 2 | | |
| 24 | NATIONAL COCONUT RESEARCH CENTER (NCRC) | 3 | | 1 |
| 25 | NATIONAL ABACA RESEARCH CENTER (NARC) | 3 | | 1 |
| 26 | DEP'T OF FOOD SCIENCE & TI CHNOLOGY | 4 | | |
| 27 | INSTITUTE OF HUMAN KINETICS | 2 | | |
| 28 | DEP'T OF ANIMAL SCIENCE | 3 | | |
| 29 | VSU INTEGRATED HIGH SCHCOL | 1 | | |
| 30 | VSU ALANGALANG | 7 | - | |
| 31 | VSU ISABEL | 10 | | 1 |
| 32 | VSU TOLOSA | 14 | | 1 |
| 33 | VSU VILLABA | 10 | | |
| | TOTAL: | 153 | | 20 |

UAC ACTION:

Certified true and correct:

APPROVED

Board Secretary V

VISAYAS STATE UNIVERSITY

Main Campus Visca, Baybay, Leyte

December 5, 2018

The University Academic Council

Thru: The President Visayas State University Visca, Baybay, Leyte

Gentlemen:

The Committee on Honors and Awards would like to submit the tentative list of graduating student with *Latin honors* who have met the qualifications and may possibly qualify after the final examinations this first semester SY 2018-2019:

| | NAME | Course & Major | GPA as of 2 nd Sem. 2017-2018 | Remarks |
|-----|-----------------------|----------------|--|-----------|
| 1 . | TIMTIM, Khiarah Mae S | BSEd Bio. Sci. | 1.501 | Cum Laude |

Very truly yours,

BEATRIZ S. BELONIAS

Chairperson, Honors & Awards Committee

MANOLO B. LORETO, JR. \

Member Cabiout

NORBERTO E. MILLA, Member (abcent)

Member Y

ASTERIA A. SEVILLA

Secretary

Member