#### OFFICE OF THE BOARD SECRETARY



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

## BOR RESOLUTION NO. 57, s. 2021

A RESOLUTION APPROVING TO EXTEND THE IMPLEMENTATION OF ACADEMIC EASE AND TO AMEND PARAGRAPH 6 OF BOR RESOLUTION NO. 195, S. 2020: ACADEMIC EASE POLICY ON STUDENT PROMOTION WITHIN THE VISAYAS STATE UNIVERSITY SYSTEM UNTIL ACADEMIC YEAR 2021-2022

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 of R.A. 9158 specifically empowers the Board of Regents of the University to "exercise all the powers granted to the Directors of a corporation under Section 36 of Batas Pambansa Blg. 68 otherwise known as the Corporate Code of the Philippines";

**WHEREAS**, Paragraph (b), Section 7 of R.A. 9158 provides: "To receive and appropriate all sums as may be provided, for the support of the University in the manner it may determine, in its discretion, 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**, a proposal to extend the implementation and to amend paragraph 6 of BOR Resolution No. 195 s., 2020: Academic ease Policy on the Student Promotion within the Visayas state University System;

WHEREAS, the proposal has requested the VSU Board of Regents to approve the extension of the implementation of the Academic Ease Policy of the university and also requested to amend Paragraph 6 of BOR Resolution no. 195 Series of 2020 by replacing the original stipulation with the new statement that "in the case a student has incurred an INC in a prerequisite subject the semester earlier while enrolling the higher course or subject in the current semester, only the higher subject or course will be dropped if the student cannot comply with the INC of the pre-requisite subject or course on the designated time of completion while the student is allowed to comply with the INC for another semester;

WHEREAS, the proposal was discussed, examined, and endorsed by the BOR Administrative and Academic Committee for approval of the Full Board during its 16 June 2021 meeting via teleconference;

**WHEREAS**, after scrutinizing the attached documents the BOR approved the proposal during its 23 June 2021 meeting via teleconference;

**RESOLVED, AS IT IS HEREBY RESOLVED**, to approve the extension of the Academic Ease Policy of the University and amending Paragraph 6 of BOR Resolution No. 195 Series of 2020 until the second semester of Academic Year 2021-2022.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 23<sup>rd</sup> day of June 2021.

# **VSU BOARD OF REGENTS**

(This Resolution has been approved by BOR en Banc but the OUS is still awaiting approval to affix the e-signature of Chair De Vera in this document)

### HON. J. PROSPERO E. DE VERA III

CHED Chairperson and Chairperson VSU-Board of Regents

HON. EDGARDO E. TULIN

Vice Chairperson and President, VSU

HON. EMMANUEL JOEL J. VILLANUEVA

Chair, Committee on Education, Arts & Culture Senate of the Philippines

HON. MARK O. GO

Chair, Committee on Higher & Tech. Educ. House of Representatives

(Not Present)
HON. CARL NICOLAS C. CARI

Represented by:

HON. MARK MICHAELO. UNLU-CAY

Ex-Officio Member, SP-City of Baybay

HON, BONIFACIO G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte HON. ANGEL/C. ENRIQUEZ

Congressman, Fifth District of Leyte

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. BON ANTHONY F. COSTILLAS

Faculty Regent - VSU Faculty Association VSU, Visca, City of Baybay, Leyte

VSO, Visca, City of Baybay, Leyle

HON. DEOGRACIAS E. PERNITEZ President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte

HON. ARSENIO JAHN B. DOLINO III Interim Student Begent - VSU System VSU, Visca, City of Baybay, Leyte