



Office of the Board Secretary

LEYTE STATE UNIVERSITY

Visca, Baybay, Leyte 6521 A

Philippines

**EXCERPTS OF APPROVED MINUTES OF THE
4th LSU Board of Regents Meeting
09 April 2002 * LNU, Tacloban City**

**Proposal to Modify the Composition of the University Academic
Council and to Create College Academic Councils for LSU**

BOR Resolution No. 34, s. 2002

Approving the proposal to modify the composition of the University Academic Council and to create College Academic Councils for LSU.

Rationale

9/58 The conversion of the Visayas State College of Agriculture into Leyte State University by virtue of Republic Act No. 915 has resulted in the creation of various colleges composed of related fields. This change in structure also necessitates a modification of existing systems for efficiency and effectivity. One of the areas needing modification is the Academic Council. It is hereby proposed to have two academic councils as practiced in mature universities, viz., University Academic Council and the College Academic Council.

Guidelines

1. Every College shall have an academic council composed of faculty members with the rank of at least Assistant Professor for the Main Campus and Instructor 2 for the External Campuses as members. The College Dean shall be the presiding officer of this council. In the absence of a College Secretary, any member of the College Academic Council can be designated as secretary. At this phase of the university in the Main Campus, the small colleges form one group as follows:
 1. College of Agriculture
 2. College of Arts and Sciences
 3. College of Engineering and Agri-Industries
 4. College of Forestry, College of Education, College of Veterinary Medicine and Institute of Human Kinetics
 5. College of Fisheries (Tolosa Campus)
 6. College of Environmental and Agricultural Technology (Alangalang Campus)
 7. College of Agri-Industrial Technology (Isabel Campus)
 8. College of Education and Agricultural Technology (Villaba Campus)

2. Academic matters decided by the respective college councils shall be forwarded to the University Academic Council before they are sent to the Board of Regents for approval. If necessary, proponents of a particular proposal from the College Academic Council may be invited to attend the meeting of the University Academic Council for deliberation and defense.
3. All faculty members with the rank of Professor, the University Registrar and all College Deans of the University shall compose the University Academic Council *provided that* for the external campuses, in the absence of faculty with such rank, each campus will be allowed three (3) representatives with the highest ranks for membership in the University Academic Council and *provided further that* until such time that the external campuses shall have met the required rank for regular membership, their representation shall not exceed three . The University President shall be the presiding officer while the University Secretary shall be the secretary of this council.
4. The duties and responsibilities of the academic council as specified in the University Code shall be followed.

BOARD ACTION: **APPROVED**

Date : 09 April 2002

ATTACHMENT: **D**

Certified True and Correct:

DANIEL M. TUdTUD JR.

Board Secretary



LEYTE STATE UNIVERSITY
Visca, Baybay, Leyte 6521 A
Philippines

Office of the Board Secretary

09 April 2002

**The Honorable Chairman and
Members of the LSU Board of Regents**

Ladies:Gentlemen:

I am hereby endorsing the revision version of the "**Proposal to Modify the Composition of the University Academic Council and Create College Academic Councils of the Leyte State University System**". All the comments/suggestions by the Board have been incorporated in the revised proposal.

This proposal has been presented and discussed by the Board last 08 February 2002. I am, therefore, recommending the same **FOR APPROVAL** by the Board of Regents.

Very truly yours,

PACIENCIA P. MILAN
President

BOARD ACTION : _____
DATE : 09 April 2002

PROPOSAL TO MODIFY THE COMPOSITION OF THE UNIVERSITY ACADEMIC COUNCIL AND TO CREATE COLLEGE ACADEMIC COUNCILS FOR LEYTE STATE UNIVERSITY

Rationale

The conversion of the Visayas State College of Agriculture into Leyte State University by virtue of Republic Act No. 915 has resulted in the creation of various colleges composed of related fields. This change in structure also necessitates a modification of existing systems for efficiency and effectivity. One of the areas needing modification is the Academic Council. It is hereby proposed to have two academic councils as practiced in mature universities, viz., University Academic Council and the College Academic Council.

Guidelines

1. Every College shall have an academic council composed of faculty members with the rank of at least Assistant Professor for the Main Campus and Instructor 2 for the External Campuses as members. The College Dean shall be the presiding officer of this council. In the absence of a College Secretary, any member of the College Academic Council can be designated as secretary. At this phase of the university in the Main Campus, the small colleges form one group as follows:
 1. College of Agriculture
 2. College of Arts and Sciences
 3. College of Engineering and Agri-Industries
 4. College of Forestry, College of Education, College of Veterinary Medicine And Institute of Human Kinetics
 5. College of Fisheries (Tolosa Campus)
 6. College of Environmental and Agricultural Technology (Alangalang Campus)
 7. College of Agri-Industrial Technology (Isabel Campus)
 8. College of Education and Agricultural Technology (Villaba Campus)
2. Academic matters decided by the respective college councils shall be forwarded to the University Academic Council before they are sent to the Board of Regents for approval. If necessary, proponents of a particular proposal from the College Academic Council may be invited to attend the meeting of the University Academic Council for deliberation and defense.
3. All faculty members with the rank of Associate Professor, the University Registrar and all College Deans of the university shall compose the University Council. For the external campuses, there shall be three (3) representatives to the University Council from the faculty who shall have attained a rank of Assistant Professor and/or Associate Professor. The University President shall be the presiding officer while the University Secretary shall be the secretary of this council.
4. The duties and responsibilities of the academic council as specified in the University Code shall be followed.

COLLEGE ACADEMIC COUNCIL (By Group)

1.	College of Agriculture	-	96
2.	College of Arts and Sciences	-	35
3.	College of Engineering and Agri-Industries	-	33
4.	College of Education + College of Forestry + College of Veterinary Medicine + Institute of Human Kinetics	-	45
5.	LSU-Alangalang Campus	-	25
6.	LSU-Isabel Campus	-	32
7.	LSU-Tolosa Campus	-	8
8.	LSU-Villaba Campus	-	39

UNIVERSITY ACADEMIC COUNCIL

1.	College of Agriculture	-	41
2.	College of Arts and Sciences	-	10
3.	College of Engineering and Agri-Industries	-	9
4.	College of Education + College of Forestry + College of Veterinary Medicine + Institute of Human Kinetics	-	7
5.	LSU-Alangalang Campus	-	15
6.	LSU-Isabel Campus	-	13
7.	LSU-Tolosa Campus	-	1
8.	LSU-Villaba Campus	-	11
9.	University Registrar	-	1
TOTAL			<hr/> 108

Table 1. Number of Faculty (except instructors) by College by Position of the LSU Main Campus, 2002.

COLLEGE	ASSISTANT PROFESSOR	ASSOCIATE PROFESSOR	PROFESSOR	TOTAL
College of Agriculture	22	33	41	96
College of Arts and Sciences	9	16	10	35
College of Engineering and Agri-Industries	13	11	9	33
College of Education	9	18	5	32
College of Forestry	2	2	1	5
College of Veterinary Medicine	-	3	1	4
Institute of Human Kinetics	-	4	-	4
GRAND TOTAL	55	87	67	209

Table 2. Number of Faculty by LSU External Campus by Position, 2002.

CAMPUS	INSTRUCTOR		ASSISTANT PROFESSOR	ASSOCIATE PROFESSOR	DEAN	TOTAL
	I	II-III				
LSU-Alangalang	5	10	13	1	1	30
LSU-Isabel	-	19	12	-	1	32
LSU-Tolosa	-	7	-	-	1	8
LSU-Villaba	2	26	9	1	1	39
GRAND TOTAL	7	62	34	2	4	109