

OFFICE OF THE BOARD SECRETARY

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

BOR RESOLUTION NO. 34, s. 2021

A RESOLUTION APPROVING THE AMENDMENTS TO THE GUIDELINES ON THE GRANT OF PROFESSOR EMERITUS TO RETIRED FACULTY

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 was submitted to approve the amendments to the guidelines of Professor Emeritus to retired faculty;

WHEREAS, under the existing policy of the University (BOR Res. No. 103 s. 2003 and BOR Res No. 37 s. 2007), there are two types of Professor Emeritus; Professor Emeritus for Teaching and Professor Emeritus for Research where the criteria for evaluating the qualifications of the applicant are also different for each type where it is presumed that the Professor Emeritus for Research shall be conducting research while the Professor Emeritus for Teaching shall only teach courses, but not both;

WHEREAS, it is proposed to only have one type of Professor Emeritus in VSU who shall do either or both functions where the field of specialization of the professor shall be indicated in the position title such as Professor Emeritus in Chemistry, Professor Emeritus in Soil Science. etc.;

WHEREAS, the number of professor emeriti in each academic or research unit shall not exceed 20% of the total number of regular faculty members of the unit at any given time while a professor candidate can also be appointed in other units that may require his/her expertise;

WHEREAS, the Department Head/Director of the academic unit where the Professor Emeritus is serving shall be his/her immediate supervisor who signs grade sheets, travel orders and other documents needed during the delivery of services while the Professor Emeritus shall not be involved in policy formulations and other administrative operations of the academic unit or the university, unless issued official appointment to serve as external reviewer/evaluator/discussant, in specific activities conducted by the university such as self-evaluators during accreditation and other quality assurance activities, reviewers during research and development in-house reviews, etc.;

WHEREAS, a candidate for the grant of Professor Emeritus must be recommended by the Personnel Committee of the home unit or could submit a Letter of Intent one (1) year prior to his/her retirement, must be certified to be still fit to work by the University Physician, must be holding a full Professor position with an earned PhD degree in his/her field of specialization upon retirement, must have served at least 15 years of service to the university with very satisfactory performance, and must not have been found guilty of any criminal or administrative case;

WHEREAS, the Professor Emeritus grantee is free to use of university facilities such as library, office space, etc., except housing and Income Generating Projects (IGP) facilities while said facilities shall be shared by the regular faculty and the professor emeriti;

WHEREAS, the Professor Emeritus grantee is entitled to transportation allowance of not more than 5,000/semester, provided the professor holds office on campus for consultation services, teaching, research, thesis advising, etc. at least 4 hours a week, as certified by the Department Head;

WHEREAS, attendance in conferences, workshops, meetings, related to instruction and research may be allowed but charged to his/her research project or to personal funds;

WHEREAS, the Professor Emeritus may teach but not more than two lecture sections per semester and may serve as Adviser of one master's and/or one doctoral student only in any given semester;

WHEREAS, the Professor Emeritus grantee shall be paid P500/hour for actual teaching and shall be entitled to honorarium as research adviser following existing BOR-approved policy;

WHEREAS, the proposal was discussed, scrutinized, and endorsed by the University Administrative Council for approval of the Board of Regents on its 11 February 2021 meeting vial teleconference;

WHEREAS, the BOR approved the proposal during its 23 June 2021 meeting via teleconference;

RESOLVED, AS IT IS HEREBY RESOLVED, to approve the amendments to the guidelines on the grant of Professor Emeritus to Retired Faculty.

IN WITNESS of our approval thereof, we hereby affix our signatures this 23rd 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

Represented by:

HON. MARK MICHAEL

Ex-Officio Member SP-City of Paybay

HON. BONIFACIÓ G. UY

Regional Executive Director National Economic & Dev. Authority-RO8 Government Center, Palo, Leyte

HON. BON ANTHONY F. COSTILLAS

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

HON. ARSENIO JAHN B. DOLINO III

Interim Student Regent - VSU System VSU, Visca, City of Baybay, Leyte

(Not Present)

HON. CARL NICOLAS C. CARI

Congressman, Fifth District of Leyte

HON. ANGÉL C. ENRIQUEZ

Regional Executive Director Department of Agriculture-RO8

Tacloban City

HON. DEOGRACIAS E. PERNITEZ

President, VSU Federated Alumni Assn.

VSU, Visca, City of Baybay, Leyte