



Visayas State University

Visca, Baybay, Leyte  
6521-A Philippines

**Office of the Secretary of the University  
And of the Board of Regents**

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*EXCERPTS from the 51<sup>st</sup> Board of Regents' Meeting*  
Conference Hall, Leyte Normal University  
Tacloban City, Leyte  
15 April 2011

***BOR Discussion of the Proposed Re-Composition  
of the Special Committee Evaluating the Performance of  
VSU President, Dr. Jose L. Bacusmo***

The Chairperson of the VSU Board of Regents, Dr. Nenalyn P. Defensor, informed the VSU Board that CHED Chairperson, Dr. Patricia B. Licuanan, called for a CHED *en banc* meeting to discuss the composition of the Evaluation Committee for all SUCs.

The Faculty Regent, Dr. Alan L. Presbitero informed the Hon. Chair and the Board that the Faculty would like to raise a serious concern regarding the re-composition of the Evaluation Committee on account of the statement of Chairperson Patricia B. Licuanan, to wit: "*The composition of the Evaluation Committee (EC) for the assessment of the incumbent President to be the same composition of the Search Committee for the Presidency (SCP) as follows ...*" The Faculty Regent further pointed out that Section 22 of the IRR (CMO No. 3, s. 2001) provides that: "*The composition of the SCP shall be determined by the GB taking into consideration representatives - plural...*". Apparently, this was not followed in the re-composition of the membership of the Evaluation Committee.

The Hon. Chair replied to the Faculty Regent that what he is alluding to "*is true only for the Search.*"

The Faculty Regent pointed out that the premise laid down by Chairperson Licuanan is that the composition for the EC will be the same as that of the SCP.

Chairperson Defensor clarified that the document is just an "*internal memo for the Commissioners*" which came about because the CHED Chairperson has noted the varying composition of the ECs of different SUCs all over the country. So, during the *en banc* meeting, it was decided that there be uniformity in all ECs for all SUCs. Chairperson Defensor further explained that "*the law is very specific with regard to the Search but is silent with regard to the Evaluation.*"

The Faculty Regent replied that the three (3) primary stakeholders of the University - the students, the faculty and the alumni - have to be equally represented to make the evaluation meaningful. In RA 8292, the faculty representation is quite clear which might lead to the disenfranchisement of the two other sectors.

The Hon. Chair reiterated that "*what is not in the law is allowed meaning that the law only refers to the Search. The CHED has decided, by itself, to pattern a similar composition for the Evaluation Committee.*"



The Faculty Regent replied that the problem now being faced by the three (3) stakeholders “is how to select the representative of the Academic Community to the Evaluation Committee.”

Chairperson Defensor suggested that all three (3) sectoral representatives in the Board meet and decide from among themselves who will represent the Academic Community in the Evaluation Committee. The CHED Chairperson was very emphatic regarding the composition of the Evaluation Committee to be limited only to five (5). Expanding the membership will be more expensive, take much longer to complete and more tedious overall.

Chairperson Defensor clarified that in the proposed re-composition of the Evaluation Committee, the three (3) personalities earlier approved by the Board in the previous meeting are still included with the addition of two (2) more members, namely: (a) a Committee Chairperson – to be nominated by the CHED Chairperson; and (b) a Representative of the Academic Community – to come either from the Students, the Faculty or the Alumni.

Chairperson Defensor inquired whether there were any other questions or objections to the re-composition of the membership of the Evaluation Committee.

The Faculty Regent requested that his comments be “put into record”.

The Hon. Chair requested the Board Secretary to “put into record” the comments made by the Faculty Regent and requested for a motion to approve the re-composition of the membership of the Evaluation Committee.

Regent Edwin C. Codilla moved for the approval of the re-composition of the Evaluation Committee for the VSU Presidency, as proposed.

Regent Antonio G. Gerundio seconded the motion.

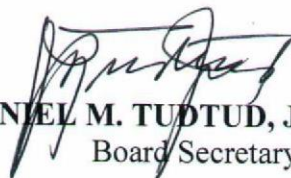
The Board of Regents passed

### **BOR RESOLUTION NO. 35, s. 2011**

*A Resolution Approving the Re-Composition of the Evaluation Committee for the VSU Presidency, as proposed to include:*

Committee Chairperson	- still to be nominated
CHED Regional Director	- Dr. Libertad P. Garcia
PASUC Representative	- Dr. Evelyn C. Cruzada
Private University	- Sister Evelyn N. Cabactulan
Academic Community Representative	- still to be decided upon
Secretariat	- from VSU and from CHED Regional Office

**CERTIFIED TRUE AND CORRECT:**

  
**DANIEL M. TUDTUD, JR.**  
Board Secretary V