



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

**BOR RESOLUTION NO. 34, s. 2023**

**A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE COMPOSITION OF THE INSTITUTIONAL EVALUATION COMMITTEE AND SUB-COMMITTEE PER COMPONENT COLLEGE ON THE RECLASSIFICATION OF FACULTY POSITIONS FOR THE 9<sup>TH</sup> CYCLE NBC-461 EVALUATION PERIOD FOLLOWING THE GUIDELINES OF CHED-DBM JC NO. 3 SERIES OF 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**, CHED-DBM JC No. 3 Series of 2022 requires SUCs across the country to assign faculty members to serve as Institutional Evaluation Committee and have it approved by the SUC’s Governing Board;

**WHEREAS**, the SUC Institutional Evaluation Committee would be composed of the Vice President for Academic Affairs as Chair and its members will be composed of a College Dean nominated by the SUCs Council of Deans, Two Faculty Representatives from Different Academic Ranks, HRMO/HRMD Representatives, and a Secretariat constituted by the SUC;

**WHEREAS**, the Academic Personnel Board has recommended Dr. Beatriz S. Belonias, VSU’s Vice President for Academic Affairs, as Head of VSU’s Institutional Evaluation Committee, Dr. Bayron S. Barredo as member representing the College Dean nominated by the SUC’s Council of Deans, Dr. Rotacio S. Gravoso, Professor VI, and Dr. Leo Mamolo, Associate Professor, as the two faculty representatives from different ranks, and Ms. Honey Sofia V. Colis, HRMO Director, as the HRM/HRMD Representative, while the Secretariat will be constituted by the VSU;

**WHEREAS**, VSU’s Academic Personnel Board has also recommended members for the Institutional Evaluation Committee for the University’s Component Colleges;

**WHEREAS**, Dr. Judith Jomadiao, Chancellor of VSU Alangalang, is recommended to Chair the VSU Alangalang Institutional Evaluation Committee, Dr. Ruth Amodia, Dean of Teacher Education Arts, Sciences, as member representing the College Dean nominated by the Component College’s Council of Deans, Ms. Lydia L. Robel, Assistant Professor III and Ms. Libertine Agatha F. Densing, Instructor I, as the two faculty representatives from different

ranks, and Ms. Sarah M. Chua, Director for Administration and Finance as the HRM/HRMD Representative, while the Secretariat will be constituted by the VSU;

**WHEREAS**, Dr. Luzviminda A. Tajos, Chancellor of VSU Isabel, is recommended to Chair the VSU Isabel Institutional Evaluation Committee, Dr. Esperanza E. Sumalinog, Dean of Teacher Education Arts, Sciences, and Agribusiness, as member representing the College Dean nominated by the Component College's Council of Deans, Engr. Alberto S. Pasana, Assistant Professor IV and Mr. Niño B. Ele, Instructor III, as the two faculty representatives from different ranks, and Ms. Fe Daphney C. Ramos as the HRM/HRMD Representative, while the Secretariat will be constituted by the VSU;

**WHEREAS**, Dr. Queenstein D. Lauzon, Chancellor of VSU Tolosa, is recommended to Chair the VSU Tolosa Institutional Evaluation Committee, Prof. Teresita Jocson, Dean College of Fisheries and Aquaculture Science, as member representing the College Dean nominated by the Component College's Council of Deans, Prof. Shereen A. Merro, Assistant Professor IV and Ms. Syra C. Cinco, Instructor I, as the two faculty representatives from different ranks, and Mr. Lelius Catalino V. Apostol as the HRM/HRMD Representative, while the Secretariat will be constituted by the VSU;

**WHEREAS**, Dr. Maria Jehan P. Libre, Chancellor of VSU Villaba, is recommended to Chair the VSU Villaba Institutional Evaluation Committee, Dr. Gerald B. Monsanto, Dean College of Education, Arts, and Sciences, as member representing the College Dean nominated by the Component College's Council of Deans, Ms. Shenna Lee M. Demain, Instructor I and Daisy S. Capon, Associate Professor II, as the two faculty representatives from different ranks, and Ms. Daphne Laine D. Ayo as the HRM/HRMD Representative, while the Secretariat will be constituted by the VSU;

**WHEREAS**, the VSU Administrative and Academic Committee has endorsed the proposal to the Full Board for approval during its 05 June 2023 Hybrid Meeting;

**Resolved as it is thereby resolved to APPROVE the Composition of the Institutional Evaluation Committee and Sub-committee per Component College on the Reclassification of Faculty Positions for the 9<sup>th</sup> Cycle NBC-461 Evaluation Period Following the Guidelines of CHED-DBM JC No. 3 Series of 2022.**

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 6<sup>th</sup> day of June 2023.

**VSU BOARD OF REGENTS**



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*CHED Chairperson and Chairperson  
VSU-Board of Regents*



**HON. EDGARDO E. TULIN**  
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*Chair, Committee on Higher, Tech. & Voc. Educ.  
Senate of the Philippines*

**HON. MARK O. GO**  
*Chair, Committee on Higher & Tech. Educ.  
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*Congressman, Fifth District of Leyte*



**HON. MEYLENE C. ROSALES**  
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National Economic & Dev. Authority-RO8  
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**HON. ANDREW RODOLFO T. ORAIS**  
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Department of Agriculture-RO8  
Tacloban City*



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*Faculty Regent - VSU System Faculty Union  
VSU, Visca, City of Baybay, Leyte*



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



**HON. PRINCESS REY ANN LENE E. ROMO**  
*Student Regent - VSU Student Council Federation  
VSU, Visca, City of Baybay, Leyte*



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*Private Sector Representative  
Tacloban City*



**HON. ALAIN CHARLES VELOSO**  
*Private Sector Representative  
Villaba, Leyte*