

Visayas State University

Visca, City of Baybay, Leyte 6521-A Philippines

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

Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, City of Baybay, Leyte

BOR RESOLUTION NO. 78, s. 2009

A RESOLUTION APPROVING THE OFFERING OF TWO NEW COURSES IN THE BACHELOR OF SCIENCE IN NURSING PROGRAM EFFECTIVE 1st SEMESTER, SY 2009-2010 IN COMPLIANCE WITH CHED MEMORANDUM ORDER NO. 14, s. 2009

WHEREAS, the Commission on Higher Education (CHED) issued CHED Memorandum Order No. 14, s. 2009 signed by CHED Chairman, Dr. Emmanuel Y. Angeles last 28 April 2009 which specifies the "Policies and Standards for the Bachelor of Science in Nursing Program";

WHEREAS, Section 4, Paragraph (i) of R.A. 8292 empowers the Governing Board "to approve the curricula, institutional programs and rules of discipline drawn by the administrative and academic councils, as hereby provided";

WHEREAS, Section 10 of Republic Act No. 8292 – The Academic Council - stipulates the powers of the Academic Council to wit: "The academic council shall have the power to review and recommend the curricular offerings and rules of discipline of the university or college subject to the appropriate action of the Board of Regents/Trustees. It shall fix the requirements for the admission of students as well as for graduation and the conferment of degrees, subject to review and/or approval of the Board of Regents/Trustees through the President of the university or college";

WHEREAS, the University has the intention of offering TFN (*Theoretical Foundations in Nursing*) and NCM 100 (*Fundamentals of Nursing Practice*) effective this 2nd Semester SY 2009-2010, in compliance with CMO No. 14, s. 2009;

WHEREAS, the majority of the members of the University Academic Council has approved, by Referendum, of the offering of these two new courses for the BSN Program, effective this 2nd Semester, SY 2009-2010, in compliance with CMO No. 14, s. 2009;

WHEREAS, the GB recognizes that the need to upgrade the current BSN Curriculum of the University in compliance with the CHED Memorandum Order No. 14, s. 2009;

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to approve the offering of TFN (*Theoretical Foundations in Nursing*) and NCM 100 (*Fundamentals of Nursing Practice*) this 2nd Semester SY 2009-2010, in compliance with CMO No. 14, s. 2009, effective this 2nd Semester, SY 2009-2010, as proposed.

IN WITNESS of our approval thereof, we hereby affix our signatures this 9th day of November 2009 at VSU Main Campus, Baybay, Leyte.

VSU BOARD OF REGENTS

HON. NONA S. RICAFORT CHED Commissioner and Chairman VSU-Board of Regents

HON. JOSE L. BACUSMO Vice Chairman and President, VSU

HON. MAR ROXAS

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

HON. CYNTHIA A. VILLAR

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

Represented by:

HON. MA. MIMIETTA S. BAGULAYA

HON. MARCELINO MENDOZA

HON. BUENAVENTURA'C. GO-SOCO, JR.

Regional Executive Director National Economic & Dev. Authority-RO8 Gov't. Center, Palo, Leyte HON. LEO P. CAÑEDA

Regional Executive Director Department of Agriculture-RO8 Tacloban City

HON. J-ANNIE B. GONZALES

Student Regent – VSU System VSU, Visca, City of Baybay, Leyte HON. BERNARDO H. TOCMO

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

HON. ALAN L. PRESBITERO

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

HON. EDGARDO M. ESPERANCILLA

Regional Executive Director Department of Science and Technology Palo, Leyte

Private Sector Representatives:

HON. VICENTE A. QUITON

Tacloban City

HON. RUFINO L. BRODETH

Ormoc City