

### OFFICE OF THE SECRETARY OF THE BOARD AND THE UNIVERSITY

## Republic of the Philippines VISAYAS STATE UNIVERSITY

Visca, Baybay, Leyte

#### BOR RESOLUTION NO. 25, s. 2016

A RESOLUTION COURSED THROUGH REFERENDUM APPROVING THE PROPOSAL OF THE DEAN OF THE VSU VILLABA CAMPUS TO CHANGE THE SCHEDULE OF THE OPENNING OF SUMMER CLASSES FOR SY 2015-2016 FROM APRIL-MAY 2016 TO JUNE-JULY 2016

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 4 of R.A. 9158 specifically provides that the University "shall have the general powers of a corporation as set forth in the Corporation Law. The Administration of the University and the exercise of its powers shall be vested exclusively in the Board of Regents";

WHEREAS, Section 7 of RA 9158 provides: "The Board shall have the following specific powers and duties in addition to its general power of administration and the exercise of the powers granted to the Board of Directors of a corporation under Section 36 of the Batas Pambansa Blg. 68, otherwise known as the Corporation Code of the Philippines";

WHEREAS, Section 7, Paragraph (a) of R.A. 9158 empowers the Governing Board "to enact rules and regulations as may be necessary to carry out the purposes and functions of the University...";

**WHEREAS**, the Governing Board passed BOR Resolution No. 69, s. 2015 dated 10 October 2016 approving the shift in the opening of classes for SY 2016-2017 from June 2016 to August 2016;

WHEREAS, the shift in the opening of classes for SY 2016-2017 necessarily created a transition period, covering the months of June 2016 and July 2016, which is not included in the academic calendars of either SY 2015-2016 or SY 2016-2017;

WHEREAS, the students of the VSU Villaba misinterpreted said BOR resolution to mean that they could still take summer classes during the transition period from June-July 2016 in lieu of the regular April-May 2016 schedule;

WHEREAS, the students have to take subjects during summer in courses that are prerequisites to their subjects in the succeeding semesters;

WHEREAS, this change of schedule incidentally is also beneficial to the VSU Villaba since regular faculty who went on Teacher's Leave will be back in campus by 06 June 2016 and can be now tapped to teach the various courses at no additional cost;

BOR Resolution No. 25, s. 2016 - A Resolution coursed through Referendum Approving the proposal of the Dean of the VSU Villaba to change the schedule of the opening of classes for SY 2015-2016 from April-May 2016 to June-July 2016.

**WHEREAS**, Section 11 of R.A. 9158 indicates that the Academic Council has the power to "recommend curricular offerings and fix the admission to the University, as well as for graduation and the conferment of degrees, subject to the approval by the Board";

WHEREAS, the University Academic Council, by way of a referendum, approved the proposal of the Dean of the VSU Villaba on the change in schedule of summer classes, as proposed, and is strongly endorsing the same to the VSU Board of Regents for Approval.

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to **Approve** the proposal of the Dean of the VSU Villaba to change the schedule of the opening of classes for SY 2015-2016 from April-May 2016 to June-July 2016, as presented.

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 2<sup>nd</sup> day of June 2016 at Visayas State University, Visca, City of Baybay, Leyte.

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#### VSU BOARD OF REGENTS

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OFFICE OF THE SECRETARY OF THE BOARD AND THE UNIVERSITY

# REFERENDUM ON THE PROPOSAL OF THE DEPARTMENT OF CONSUMER and HOSPITALITY MANAGEMENT (DCHM) and the VSU VILLABA CAMPUS

UAC REFERENDUM NO. \_ 1 \_\_\_, s. 2016

11 MAY 2016

#### RESULTS

DEPARTMENT	APPROVED	DISAPPROVED	not around/abstair
			around/abstan
OP/ADMIN UAC Members	5		1
College of Nursing	1		
College of Forestry &ES	5		3
DVM/DVCS	3		
DCHM	1		1
DLABS	3		
College of Engineering	12		
Dept. of Chemistry	6		2
Dept. of Economics	2		2
College of Education	4		1
Dept. of Agr'l Educ. & Ext.	3		1
Dept. of Dev. Comm.	5		1
Dept. of Business & Mgt.	4		
ISRDS	5		
DCST	3		
DASS	12		
DPM	9		2
DOH	5		1
Dept. pf Plant Breeding/Biologcal Sci.	6		1
ITE	3		
eco-FARMI	4		
PhilRootcrops	7		3
ODREX	4		
NCRC	4		
NARC	2		1
DFST	2		2
IHK	2		
Dept. of Animal Science	2		1
VSU-High School	. 2		
VSU Alangalang	7		1
VSU Isabel			
VSU Tolosa	8		
VSU Villaba	7		2
OTAL:	148	0	26

UAC ACTION:

**APPROVED** 

Certified true and correct:

DANIELM. TUDTUD JR. Univ./Board/Secretary