



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

BOR RESOLUTION NO. 132, s. 2019

**A RESOLUTION APPROVING THE PROMOTION OF SOME FACULTY MEMBERS,
VSU SYSTEM, WITH 1 TO 3 RANK INCREASE BASED ON NBC 461, 7TH CYCLE**

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 and 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 Board of Directors of a corporation under Section 36 of Batas Pambansa Blg. 68, otherwise known as the Corporate 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, pursuant to the provisions of DBM-CHED Joint Circular No. 1, s. 2019, specifically Section 3.1.b. one of the documents to be submitted by the SUC President/Officer-In-Charge to the CHED Regional Office concerned is a “***Governing Board Resolution favorably endorsing the submissions***” relative to the list of faculty members for classification;

WHEREAS, during the Commission *en banc* (CEB) meeting held on 3 September 2019, the CEB deemed it necessary for the Governing Boards (GBs) to be guided in endorsing the requirements of the Joint Circular;

WHEREAS, the CEB agreed that the GB should create an ***Ad Hoc*** Committee with the following tasks;

1. Receive the submission of the SUC President/OIC which includes the listing of faculty members covered by the joint circular;
2. Validate/review the list of faculty members for classification under NBC 461 based on the printout dated not later than December 31, 2018;
3. Validate/review the results based on the compliance with the Common Criteria for Evaluation (CCE) and the National Accreditation Committee and completeness of documents submitted;
4. Submit to the GB a qualitative analysis of the processes followed and observations made during the validation of documents of each faculty member who applied for classification/ accreditation based on interviews conducted with select faculty members and evaluators concerned and observations from documents submitted;
5. Submit to the GB a Report using the Attached Form 1;
6. Present to the GB the results of the validation/review;
7. Make available all documents for reference to the GB; and
8. Perform other tasks that may be assigned by the GB.

WHEREAS, the Ad Hoc Committee, supported by a Secretariat, should have the following Members:

1. CHED RO Director as Chair;
2. SUC Internal Evaluation Committee Head; and
3. One (1) Representative from the Civil Service Commission-*Field Office*

WHEREAS, to facilitate the processing and submission to the GB for issuance of the corresponding Board Resolution, the SUC President/OIC should request their respective GBs for a Board Resolution to create the Ad Hoc Committee;

WHEREAS, the CEB decided that a Special Board Meeting should be requested and organized to discuss the Reports to be submitted by the Ad Hoc Committee;

WHEREAS, the VSU Board of Regents passed BOR Resolution No. 122, s. 2019 dated 10 September 2019 creating the Ad Hoc Committee for the VSU Faculty Evaluation;

WHEREAS, the VSU Ad Hoc Committee met last 29 September 2019 at the EVSU Executive House, Tacloban City, Leyte and proceeded with the careful review and evaluation of the folders of the faculty members who applied for classification/accreditation;

WHEREAS, the VSU Governing Board held its 94th BOR Meeting (*Special*) last 04 October 2019 at the CHED Chairperson's Office, 4/F HEDP Building, C.P. Garcia Ave., UP Diliman Campus, Diliman, Quezon City;

WHEREAS, during the said meeting, the Chairperson of the VSU Ad Hoc Committee, Dr. George M. Colorado, presented to the Board the Summary of Observations on the Review and Validation of the NBC 461 7th Cycle for SUCs in Region VIII;

WHEREAS, Dr. Colorado pointed out that the Ad Hoc Committee found very few problems with the VSU Evaluation since the local NBC 461 CCE Committee did a very creditable job of screening and evaluating the documents;

WHEREAS, after the Report, the VSU Board of Regents unanimously approved the promotion of some faculty members, VSU System, who obtained 1 to 3 rank increases based on NBC 461, 7th Cycle Evaluation, as presented.

THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED to Approve the Promotion of some Faculty Members, VSU System, with 1 to 3 Rank increases based on NBC 461, 7th Cycle Evaluation, as presented.

IN WITNESS of our approval thereof, we hereby affix our signatures this 4th day of October 2019 at CHED Central Office, C.P. Garcia Avenue, UP Diliman, Diliman, Quezon City.

VSU BOARD OF REGENTS



HON. J. PROSPERO E. DE VERA III
*CHED Chairperson and Chairperson
VSU-Board of Regents*



HON. EDGARDO E. TULIN
Vice Chairman 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:

Not present



HON. CARL NICOLAS C. CARI



HON. MEYLENE C. ROSALES
*OIC-Regional Executive Director
National Economic & Dev. Authority-RO8
Gov't. Center, Palo, Leyte*

Not present

HON. MILO D. DELOS REYES
*Regional Executive Director
Department of Agriculture-RO8
Tacloban City*



HON. DENNY J. CATINDOY
*Faculty Regent - VSU Faculty Association
VSU, Visca, City of Baybay, Leyte*

Not present

HON. DEOGRACIAS E. PERNITEZ
*President, VSU Federated Alumni Assn.
VSU, Visca, City of Baybay, Leyte*



HON. CHAD CHRISTIAN D. WALES
*Student Regent - VSU System
VSU, Visca, City of Baybay, Leyte*

Private Sector Representatives:



HON. ROY BERNARD C. FIEL
Ormoc City



HON. JOEL R. CAMINADE
Tacloban City