

OFFICE OF THE BOARD SECRETARY

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

Excerpts from the Minutes of the 94th BOR Meeting dated 4 October 2019
CHED Central Office,
C.P. Garcia Ave., U.P. Diliman,
Diliman, Quezon City

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.

Dr. Colorado pointed out that there is a need to re-evaluate the documents of 17 faculty who were classified as undergoing Quantum Leap (more than 3 Salary Grades promotion). The Ad Hoc Committee will have to go over the individual folders of these 17 faculty members as this is required in the Joint CHED-DBM Memorandum. In the re-evaluation, Extension and Research outputs should be included.

After the Report, the Board decided to place "on-hold" the promotion of the aforementioned 17 faculty members pending the re-evaluation by the Ad Hoc Committee of their credentials.

The Board passed

BOR RESOLUTION NO. 134, s. 2019

A RESOLUTION APPROVING THE RE-EVALUATION BY THE AD-HOC COMMITTWEE OF THE DOCUMENTS OF 17 FACULTY MEMBERS WHO WERE CLASSIFIED AS UNDERGOING *QUANTUM LEAP* PROMOTION (*MORE THAN THREE (3) SALARY GRADE INCREASES, NBC 461 - 7TH CYCLE EVALUATION*) IN CONFORMITY WITH THE CHED-DBM JOINT CIRCULAR AND THE RESULTS TO BE PRESENTED IN THE 3RD QUARTER BOR MEETING

Certified True and Correct:

DANIEL M. TUDTUD, JR. Board Secretary V