



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

**BOR RESOLUTION NO. 142, s. 2019**

**A RESOLUTION GRANTING FACULTY MEMBERS WHO QUALIFIED TO THE  
FULL PROFESSOR RANK FOR THE FIRST TIME BASED ON NBC 461 7<sup>TH</sup>  
EVALUATION CYCLE WITH PASUC ACCREDITATION ISSUED AFTER 31  
DECEMBER 2018 THE POSITION OF ASSOCIATE PROFESSOR V PURSUANT TO  
DBM-CHED JOINT CIRCULAR NO. 1 DATED 30 AUGUST 2019**

**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 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**, during the 94<sup>th</sup> VSU BOR Meeting (Special) on 04 October 2019, the Chairperson of the VSU Ad Hoc Committee, Dr. George M. Colorado, presented to the Board a Summary of Observations on the Review and Validation of the NBC 461 7<sup>th</sup> Cycle for SUCs in Region VIII;

**WHEREAS**, during the said meeting, the Board passed the following BOR Resolutions:

1. BOR Resolution No. 132, s. 2019, approving the promotion of some Faculty Members, VSU System, with 1 to 3 Rank increases based on NBC 461<sup>st</sup>, 7<sup>th</sup> Cycle Evaluation,
2. BOR Resolution No. 133, s. 2019, approving the promotion of Dr. Moises Neil V. Serino and Ms. Mary Jean M. Sapan, VSU Main Campus, who obtained more than three (3) salary grade increases, as of NBC 461, 7<sup>th</sup> Cycle Evaluation, and
3. BOR Resolution No. 134, s. 2019, approving the re-evaluation by the Ad Hoc Committee of the Documents of the 17 Faculty Members who were classified based on NBC 461 7<sup>th</sup> Evaluation Cycle as undergoing quantum leap promotion (more than 3 salary grade increases) for conformity with the CHED-DBM Joint Circular No. 1, s. 2019, and the results to be presented in the 3<sup>rd</sup> Quarter Board Meeting;

**WHEREAS**, the VSU Governing Board held its 3<sup>rd</sup> Quarter (95<sup>th</sup>) BOR Meeting on 24 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 deliberation of the Ad Hoc Committee re-evaluation results, the Board identified the concern on compliance of first-time Professors classified by NBC 461 7<sup>th</sup> Evaluation Cycle with the stipulation of CHED-DBM Joint Circular No. 1, s. 2019 that require complete evaluation from the Zonal Centers and/or National Accreditation Committee of faculty members for appropriate position classification not later than 31 December 2018;

**WHEREAS**, the Board agreed that the PASUC accreditation dates of all first-time Professors classified by NBC 461 7<sup>th</sup> Evaluation Cycle be evaluated for compliance with the stipulation of CHED-DBM Joint Circular No. 1, s. 2019, and a fallback position of Associate Professor V be granted to those whose accreditation dates were after 31 December 2018;

**THEREFORE, BE IT RESOLVED AS IT IS HEREBY RESOLVED** to **Grant** Faculty Members who qualified to the Full Professor Rank for the first time based on NBC 461 7<sup>th</sup> Evaluation Cycle with PASUC accreditation issued after 31 December 2018 the position of Associate Professor V, pursuant to DBM-CHED Joint Circular No. 1 dated 30 August 2019;

**RESOLVED FURTHER, AS IT IS HEREBY FURTHER RESOLVED**, that this current resolution will amend and supersede inconsistent provisions of BOR Resolution No. 132, s. 2019 and BOR Resolution No. 133, s. 2019;

**IN WITNESS** of our approval thereof, we hereby affix our signatures this 24<sup>th</sup> day of October 2019 at CHED Central Office, Pres. C.P. Garcia Avenue, U P 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:*

No Representative

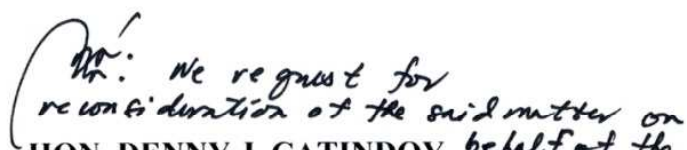
*Not Present*

**HON. CARL NICOLAS C. CARI**



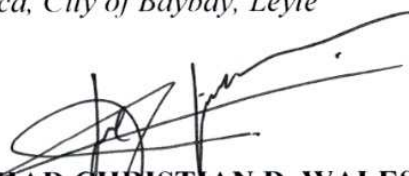
**HON. MEYLENE C. ROSALES**  
*Regional Director  
National Economic & Dev. Authority-RO8  
Government Center, Palo, Leyte*

*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*