685th Meeting B/R, 4-14-61

IV. (cont'd) ---

N. Miscellaneous (cont c)

3. Appropriation of not more than P10,000 to cover expenses for publication purposes, including public announcements, of the University.

Board action: Approval.

4. Resolution to the effect that the local purchase of books, supplies, equipment, and other forms of property, except orders from abroad, should be by public sealed bidding, to protect the interests of all parties concerned.

Board action: Approval.

5. Allotment of \$\text{P30,000}, effective next June, for courses in the Institute or Division of Library Science.

Board action: Approval.

V. Upon motion duly seconded, the Board approved all matters recommended by the President for approval, as follows:

A. College of Arts and Sciences --

1. Appointment of Miss Paule J. H. Plagnol as Instructor in French at P4,200 per amnum, effective April 17, 1961 until April 16, 1963 (Item 59, Code 3311).

Note: This appointment is in the nature of a contract for services for a period of two (2) years.

B. University Library --

1. The revised Library rules and regulations recommended by the University Library Board. (Please see Appendix pages 123 to 134 hereto attached.)

C. Miscellaneous --

1. Waiver, in the case of the following faculty members, of the rules on maternity leave /Section 35(b) of the U.P. Code/. The rules on maternity leave provide, among other things, that no salary will be paid for services rendered two months immediately preceding and two months immediately following delivery.

- v. (cont'd) --
 - C. Miscellaneous (cont'd) --

Reason for the waiver:

The services of these faculty members are urgently needed. They are therefore, prevailed upon to continue teaching until the respective dates indicated below, which are less than two months (the minimum required by the rules) before their expected dates of delivery.

a. Dr. Lauretta H. Cillan-Chung, Senior Resident Instructor in Pediatrics, College of Medicine.

Dr. Chung's special maternity leave applied for --

- (1) Period of maternity leave -- March 1 to May 1, 1961;
- (2) Expected date of delivery -- on or about April 1, 1961:
- (3) 30 days before delivery (as a waiver of the two-month period) -- March 1, 1961;
- (4) The period after delivery remains to be determined;
- (5) Attending physician has certified that Dr. Chung is physically fit to continue teaching until February 28, 1961 (30 days before expected date of delivery).
- b. Mrs. Amelia M. Maglacas, Assistant Professor, Institute of Hygiene.

Mrs. Maglacas' special maternity leave applied for --

- (1) Period of maternity leave -- March 13 to April 12, 1961;
- (2) Expected date of delivery -- on or about the 2d week of April 1961;
- (3) 30 days before delivery (as a waiver of the two-month period) -- March 13, 1961;
- (4) The period after delivery remains to be determined;

v. (cont'd) --

- C. Miscellaneous (cont'd) ---
 - (5) Attending physician has certified that Mrs. Maglacas can continue working until March 13, 1961 (30 days before expected date of delivery).
 - c. Mrs. Beatriz A. Soriano, Teacher, Graduate College of Education.

Mrs. Soriano's special maternity leave applied for --

- (1) Period of maternity leave -- May 14, 1961 to October 10, 1961;
- (2) Expected date of delivery -- on or about June 14, 1961:
- (3) 30 days before delivery (as a waiver of the two-month period) -- May 14, 1961;
- (4) The period after delivery remains to be determined;
- (5) Attending physician certifies that she is in good health.

Recommendation of the President:

That the case of Dr. Chung, Mrs. Maglacas, and Mrs. Soriano be made to come under the resolution of the Board adopted on November 1, 1960, which provides that the period of maternity leave in special cases should not be less than thirty (30) days before and thirty (30) days after delivery.

In connection with the above, the President observed, in which the Board concurred, that henceforth, all applications for varyer of the rules on maternity leave Section 35(b) of the W.P. Code, being routinary, should come under the authority of the President.