

II. MATTERS APPROVED BY THE BOARD (cont'd)

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B. ACADEMIC MATTERS

1. President Concepcion informed the BOR members that Items 4 to 9 of the agenda under Academic Matters were discussed during the BOR Briefing conducted by Vice President Bautista on 24 January 2022. He then moved for the omnibus approval of the same unless there are objections from the Regents.
2. Regent Go moved for the approval of Items 4-9 under Academic Matters. Regent Laurel seconded the motion. There being no objections to the motion duly made and seconded, the following items were approved:
 - a. **Amendments to the General Principles and Guidelines of the UP Diliman Creative/Critical Thesis Grant in the Arts, Culture and Humanities (UPD-CCTGACH)**
 - b. **Establishment of the “Drs. Jesse and Libbie De Leon Class ’69 Professorial Chair in Ophthalmology”, at the College of Medicine, UP Manila**
 - c. **Endorsement to CHED for funding of the Research Project titled, "Iloilo River Esplanade Eco-Trail and Educational Tourism Learning Hub”, headed by Dr. Resurreccion B. Sadaba of UP Visayas**
 - d. **Revised Eligibility Requirements of the BOR-approved International Publication Award**
 - e. **Revised Eligibility Requirements of the BOR-approved UP Scientific Productivity System**

C. FISCAL MATTERS¹

1. **Reprogramming of UP System Administration’s unexpended balances of prior years’ obligations to fund UP Diliman and UP Los Baños Capital Outlay Projects in the amount of One Hundred Sixty-Five Million One Hundred Thousand Pesos Only (P165,100,000.00)**
 - 1.1 President Concepcion informed the Board that during the BOR Finance Committee Meeting held on 21 January 2022, he was instructed by the members of the BOR Finance Committee to look at the possibility of

¹ In all resolutions involving the disbursement of funds, it is understood that the same must be subject to all existing government accounting and auditing laws, rules and regulations.



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REQUESTED BOR ACTION:

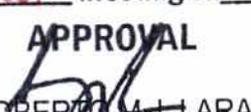
APPROVAL OF THE PROPOSED REVISIONS IN THE GUIDELINES OF THE INTERNATIONAL PUBLICATION AWARD (JOURNAL ARTICLES AND BOOK/BOOK CHAPTERS) TO INCLUDE ELIGIBILITY OF ADMINISTRATIVE AND MEDICAL STAFF

BACKGROUND:

- The International Publication Award (IPA) was instituted in the 1137th Meeting of the Board of Regents on 25 November 1999. Since its establishment, the guidelines have been revised in keeping with the latest developments in research, particularly in terms of indicators of the quality of publications and new practices to safeguard intellectual property.
- Over the years, the guidelines of the IPA have only been revised to include papers published in journals that are listed in Scopus and or indexed in the Web of Science (SCIE, SSCI, AHCI, CPCI) as well as books and book chapters to published by recognized international academic book publishers, prestigious university presses, and other highly regarded international publishers.
- The last revision in 2011 expanded the coverage of the IPA to project researchers and students who indicate UP as their affiliation in an international publication. To date, the guidelines only allow all faculty members, REPS, project researchers and students to apply for the award.
- The OVPAA recently received IPA applications for articles published in Web of Science or Scopus journals that include Administrative Staff (such as Medical Officer, Laboratory Technician, Administrative Assistant, etc.) as co-authors. The research articles are published in high impact factor journals such as Journal of Affective Disorders, Medical Oncology, Virus Research, and Journal of Cardiac Failure.
- After reviewing the list of UP publications in SCOPUS or Web of Science indexed journals involving administrative staff, particular those affiliated with the Philippine General Hospital, the OVPAA, with the concurrence of the Academic Affairs Committee and the President's Advisory Council propose the inclusion of the Administrative Staff in recognition of their contribution to UP's scientific productivity.

Action of the Board of Regents
at its 1367th Meeting on JAN 27 2022

APPROVAL


ROBERTO M. J. LARA
Secretary of the University
and of the Board of Regents

Proposed Revisions to the International Publication Award (Journal Article and Book/Book Chapter):

From	To	Remarks
<p>Eligibility</p> <p><u>1272nd BOR meeting on 15 August 2011</u></p> <p>All Filipino faculty members, REPS, project researchers and thesis students who indicate UP as their affiliation in an international publication, whether employed or not employed by UP, should qualify for a prorated share of the IPA.</p>	<p>Eligibility</p> <p>All faculty members, REPS, project researchers, students and administrative/ medical staff who indicate UP as their affiliation in an international publication, are in active service and affiliated with UP at the time of application are eligible for the award.</p>	<p>To include administrative and medical personnel as eligible for the award.</p>

Action of the Board of Regents
 at its **1367th** Meeting on **JAN 27 2022**

APPROVAL



ROBERTO M.J. LARA
 Secretary of the University
 and of the Board of Regents