

- b. If the owner is an awardee of a housing unit, he or she will be administratively dealt with for violation of housing rules. 01
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- c. The incentive pay shall be taken from the fines collected and shall be divided equally among all the team members. 05
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Note: The rules and schedule of fines and incentives are the same as those approved for U.P. Diliman at earlier BOR meetings (980th, 29 August 1985; 1076th, 29 April 1994; and 1081st [Special], 17 November 1994.) 10
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Board action: Approval. 16
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- C. Authority for the President to (1) approve requests for authority to impound stray animals, impose fines, and grant incentive pay and (2) revise the schedule of fines and incentive pay therefor. 21
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Board action: Approval. 25
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- D. Proposed creation of a Technology Management Center in U.P. Diliman (Please see Resolution marked as Appendix C.) 30
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Board action: Approved in principle. 33
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- E. Resolution Establishing the University of the Philippines-Open University as an Autonomous Member of the UP System (Please see Resolution marked as Appendix D.) 38
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Board action: Approval. 42
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- F. Lease of a portion of the University property at Krus na Ligas for the use of the Krus na Ligas High School 47
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On February 10, 1995, Congressman Feliciano Belmonte, Jr. wrote the President requesting a certification that the site where the Old Balara High School Annex is presently located has been reserved for 49
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RESOLUTION

Establishing the
University of the Philippines - Open University
as an Autonomous Member of the UP System

WHEREAS, our country's educational system must promote and develop a citizenry that is attuned to social development and nation-building;

WHEREAS, our country is faced with the perennial challenge of providing quality higher education to a growing population distributed in over 7,000 islands;

WHEREAS, distance education would allow for democratization of access to quality education and increase the capacity of the University of the Philippines to respond to growing demands for quality graduate and undergraduate education even in areas which do not have a UP campus;

WHEREAS, the University of the Philippines, having the largest full-time faculty, with the highest number of advanced degrees and the widest fields of study among institutions of higher education in the country, is in the best position to offer quality distance education programs;

WHEREAS, the University of the Philippines, with the existing facilities in its four autonomous universities and ten campuses in seven regions throughout the country has installed capacity for the operation of distance education programs;

WHEREAS, the University of the Philippines, having initiated the first school-on-the-air program in the country in 1967 and having pioneered a formal program by distance education for secondary school science and mathematics teachers since 1984, possesses the experience for the institutionalization of distance education through an Open University within its System;

THEREFORE, the Board of Regents of the University of the Philippines, by virtue of the power vested in it by Act No. 1870, otherwise known as the University Charter, as amended, and by Presidential Decree No. 58, dated November 20, 1972, resolves as follows:

ARTICLE I

THE UNIVERSITY OF THE PHILIPPINES - OPEN UNIVERSITY

SECTION 1. The Open University is hereby created as an autonomous member of the University of the Philippines System. Its official name shall be the University of the Philippines Open University (UP-Open University).

SECTION 2. The UP - Open University seeks to provide wider access to quality higher education. As a constituent university of the University of the Philippines System, the UP - Open University shall adhere to the highest standards of academic excellence, guarantee academic freedom, and encourage social responsibility and nationalistic commitment among its faculty, staff and students. It shall pursue the following specific objectives:

- a. To provide opportunities for alternative access to quality higher education by offering baccalaureate and post-baccalaureate degree programs and non-formal courses by distance education;
- b. To develop a system of continuing education for sustaining professional growth and improving technical skills especially for those who cannot leave their jobs or homes for full-time studies; and
- c. To contribute towards upgrading the quality of residential instruction in the University and the educational system of the country, in general, by developing, testing, and utilizing innovative instructional materials and technology and sharing these with other colleges and universities through cooperative programs.

SECTION 3. The UP - Open University as an integral part of the University System shall derive the substance, vitality and quality of its degree program offerings from the academic programs of the residential universities of the System. It shall develop these programs for distance education taking into account of the optimal use of existing University System faculty and facilities. Conversely, the instructional materials and educational technology of the UP - Open University shall be available for use for the improvement of residential instruction as well. Thus, the UP - Open University programs shall be closely articulated with those of the autonomous universities in the System.

Nevertheless, like all other Universities of the UP System, the UP - Open University shall enjoy autonomy in the administration of its own affairs within the context of the purposes of the University of the Philippines System and the policies laid down by the Board of Regents.

ARTICLE II

Organizational Structure of the UP - Open University

SECTION 4. The Chancellor. The UP - Open University shall be headed by a Chancellor to be appointed by the Board of Regents upon the recommendation of the President for a term of three (3) years. The Chancellor shall be directly responsible to the President in the administration of the UP - Open University. The Chancellor shall be the executive officer of the UP - Open University and shall discharge (a) the same functions and responsibilities as are specified in Section 9 and other pertinent provisions of the Board's resolution reorganizing the University of the Philippines into the University of the Philippines System and establishing the U.P. at Los Baños as an Autonomous Member of the System adopted at the 828th meeting of the Board on 21 December 1972, as amended, and (b) such other functions as are assigned or delegated by the Board or the President to Chancellors of autonomous universities.

The Chancellor shall be assisted by a Vice-Chancellor for Academic Affairs and such other Vice-Chancellors as may be

necessary for the effective management of the UP - Open University. The Vice-Chancellors shall be appointed by the Board of Regents upon nomination by the Chancellor and recommendation of the President. The Vice-Chancellors shall serve at the pleasure of the Chancellor and shall perform such other functions as the Board of Regents or the Chancellor may assign to them.

SECTION 5. The Vice-Chancellor for Academic Affairs. The Vice-Chancellor for Academic Affairs shall assist the Chancellor in coordinating and monitoring curricular, instructional, research, extension, library and other academic programs in the UP - Open University. Offices under the supervision of the Vice-Chancellor for Academic Affairs shall be created to undertake the above functions.

SECTION 6. The Schools for Distance Education in the Autonomous Universities. A School for Distance Education shall be established in each of the autonomous universities to be headed by a Dean who shall be appointed by the Board of Regents, upon recommendation by the President, and nomination by the UP - Open University Chancellor in consultation with the Chancellor of the autonomous university. He/She shall serve for a term of three (3) years. The Dean may be a regular faculty of any autonomous university on special detail to the UP - Open University or may be a regular full-time faculty of the UP - Open University.

The School for Distance Education shall coordinate all activities in the autonomous university related to the offering

of distance education programs including institution of courses and curricular programs, development of course materials, offering of courses, and teaching assignment of faculty. The Dean shall also supervise the study centers within the geographical coverage of the autonomous university.

SECTION 7. The Faculty of the UP - Open University. The faculty of the UP - Open University shall refer to the staff teaching tertiary academic courses offered by distance education. Faculty members of the UP - Open University shall be those with full-time appointments from the UP - Open University and those from other units of the UP System who shall be given affiliate appointments. Appointment as affiliate faculty shall be based on the satisfaction of at least one of the following conditions:

- a. Teaching at least one distance education course, and
- b. Membership in guidance advisory committee of a graduate student at the UP - Open University.

SECTION 8. UP - Open University Learning Centers. The UP - Open University shall establish learning centers in different parts of the country where its students can matriculate, obtain instructional materials and participate in study sessions. Wherever practicable, the learning centers will be located in institutions of higher learning where students can have easy access to faculties, library and other instructional facilities.

SECTION 9. University Council. The UP - Open University shall have its own University Council with the Chancellor as Chair and the University Registrar as Member-Secretary. The

University Council shall have the following as members: the Vice-Chancellors of the UP - Open University, the Deans of the Schools for Distance Education in the autonomous universities, faculty with full-time appointments with the rank of Assistant Professor and higher from the UP - Open University, the Deans of colleges in the autonomous universities offering courses and programs by distance education, and selected affiliate faculty members with the rank of Assistant Professor and higher representing degree programs developed by the residential colleges for delivery by distance education.

SECTION 10. The Executive Committee of the University Council. There shall be an Executive Committee of the University Council with the Chancellor as Chair and the following as members: the Vice-Chancellors of the UP - Open University, the Deans of the Schools for Distance Education in the autonomous universities, and one faculty member from each autonomous university elected by and from among the faculty members of the autonomous universities who are members of the UP - OU University Council.

SECTION 11. Functions of the University Council. As provided for in the University Charter, the UP-OU University Council shall have the power to prescribe the courses of study and rules of discipline, subject to the approval of the Board of Regents. It shall fix the requirements for admission to the UP-Open University, as well as for graduation and the receiving of a degree. The Council alone shall have the power to recommend students or others to be recipients of degrees. Through the

Chancellor or its committees, it shall have disciplinary power over the students within the limits prescribed by the rules of discipline approved by the Board of Regents.

ARTICLE III

Relationship Between the UP - Open University and the Other Autonomous Universities of the UP System

SECTION 12. On the development of courses/programs. Courses and programs of the UP - Open University may be developed in two ways. The departments/institutes in the other autonomous universities of the UP System, in collaboration with the UP - Open University, may initiate the development of a course or program to be taught by distance education. The UP - Open University may also commission individuals or teams of faculty, departments, and institutes to develop a course or program to be offered by distance education. The full-time faculty of the UP - Open University together with the affiliate faculty from the autonomous universities shall be responsible for the academic content of the courses offered by the UP - Open University.

SECTION 13. On the development of course materials. The UP - Open University, in consultation with and with the approval of heads of units of the other autonomous universities, shall commission faculty and staff to become part of course teams to develop instructional materials.

SECTION 14. On the offering of courses. The UP - Open University, in consultation with heads of units of the other

autonomous universities, shall prepare the schedule for the offering of courses as well as those of other activities required in the conduct of courses.

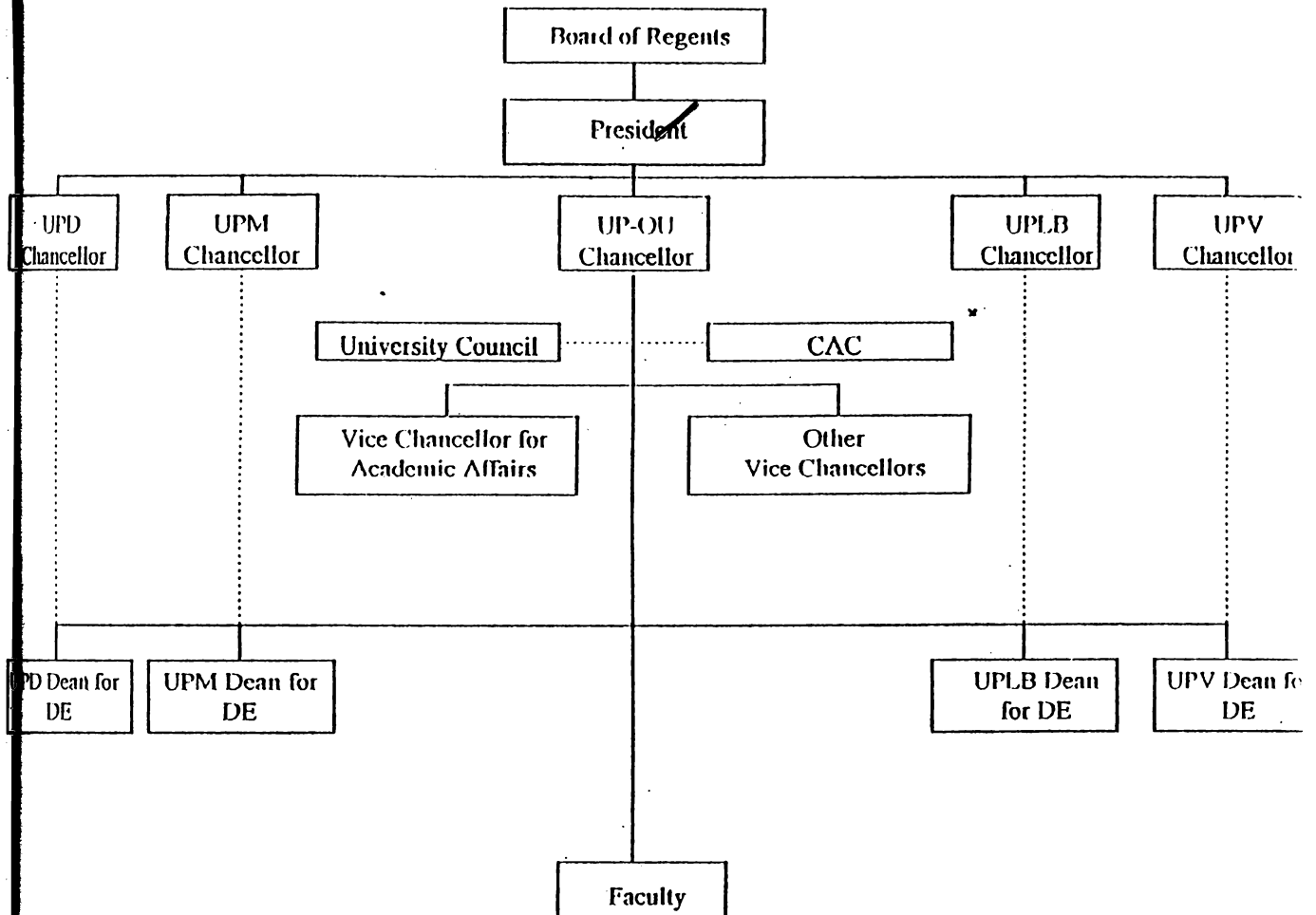
SECTION 15. On the teaching of courses. The UP - Open University, in consultation with heads of units of the other autonomous universities, shall assign the faculty who will teach the courses. There may be more than one faculty assigned to a course. The UP - Open University is responsible for seeing to it that all tasks are carried out by the faculty at the required time.

ARTICLE IV

Transitory Provision and Effectivity

SECTION 16. Assets, Personnel Items and Appropriations of the UP - Open University. The UP - Open University shall assume all the assets, personnel items and appropriations of the University's existing Distance Education Program.

SECTION 17. Effectivity. This Resolution shall take effect upon approval.



* CAC --- Chancellor's Advisory Council

**Figure 1. Organizational Structure
OPEN UNIVERSITY**