

970th Meeting
B/R, 8-30-84.

II. Matters approved by the Board of Regents ... (cont'd)

	<u>Unit</u>	<u>Agenda & Page</u>
AA. Rules to govern the creation of positions of Associate Dean, Deputy Director, Assistant to the Dean, Assistant to the Director, and Assistant to the Chairman.	UP System	B (Addenda) pp.1-2
BB. Proposals by the Committee on Emeritus Appointments as follows:		
1. Appointment to the position of University Professor shall be honorific and on an additional assignment basis; <u>Provided</u> , That any regular member of the faculty shall upon appointment as University Professor enjoy the rank of Professor and the highest step therefor (Professor VIII); <u>Provided, further</u> That such appointment shall be without prejudice to any professorial chair already held or the renewal thereof.	UP System	B (Addenda) pp.2-3
2. This resolution supersedes the resolution adopted at the 870th meeting of the Board of Regents and any others inconsistent herewith.		
3. Appointment of Dr. Emanuel V. Soriano to University Professor, effective upon approval and until retirement from the University.		
CC. Issuance of the Transcript of Record of Mr. Quintin Roy Antonio <u>without reference to dishonorable dismissal.</u>	Gen.Adm. UP DII	B (Addenda) pp. 3-4
DD. Contract of Lease between the University of the Philippines System and the UP-NDC Basilan Plantations, Inc., whereby the University leases the Basilan Land Grant to the UP-NDC Basilan Plantations, Inc. in compliance with the approval by the Board at its 953rd meeting on July 29, 1982 of the lease of the land grants.	Gen.Adm. UP DII	B, p.9
EE. Loan Agreement to be executed by and between the National Development Company and the University of the Philippines System whereby the National Development Company loans to the University P4.5 Million to be used to pay retirement and separation pay of UPLG employees as approved by the Board of Regents at its 968th meeting on May 31, 1984.	Gen.Adm. UP DII	B, p.10

AGENDA B (Addenda)
(Financial, Policy and Related Matters)

970th Meeting of the U. P. Board of Regents
30 August 1984, 8:00 a.m., RR Room

The President recommends approval of the following:

Unit

- A. Proposed guidelines on the availment and control of the Exchange Professors' and Scholars' Fund (Agenda Appendix "A"). UP System
- B. Rules to govern the creation of positions of Associate Dean, Deputy Director, Assistant to the Dean, Assistant to the Director, and Assistant to the Chairman as proposed by the Committee to Study the positions of Associate Dean, Assistant Dean, Deputy Director, and Assistant Director: UP System

1. Standardization of Nomenclature

The term Associate Dean, instead of Assistant Dean, and Deputy Director, instead of Assistant Director, be used.

2. Adoption of a common criterion for each of the said position.

a. Associate Dean ✓

The dean of a college may recommend the appointment of an Associate Dean provided that the college has fifty (50) or more regular faculty, and two hundred (200) or more student majors.

b. Deputy Director

The Director of a center/institute may recommend the appointment of a Deputy Director provided that the center/institute has fifty (50) or more full-time professional and administrative staff.

c. Assistant to the Dean, Director or Chairman

For Assistant to the Dean, Director or Chairman position, the policy of the College of Arts and Letters, the College of Social Sciences and Philosophy and the College of Science, contained in the document Faculty of Arts and Sciences is recommended to be adopted.

Thus, the Dean, Director or Chairman may appoint an assistant provided that the unit has twenty-five (25) or more regular faculty/staff members, and/or one hundred (100) student majors. Another assistant may also be appointed, if the number of regular faculty/staff members is fifty (50) or more and/or two hundred (200) student majors, provided that an Associate Dean/Deputy Director has not been recommended.

The President recommends approval . . . (cont'd)

E. Rules to govern the creation of positions . . . (cont'd)

Unit

3. Term of Office

a. For Associate Dean and Deputy Directors

The policy of the University with regards to the term of office of an Associate Dean is recommended to be reiterated for the Deputy Director position.

The term of office of an Associate Dean/Deputy Director in any unit of the University shall be determined by the Chancellor upon the recommendation of the incumbent Dean/Director; provided that an appointment to said positions shall not extend beyond the expiration date of the term of the incumbent dean/director or his resignation/separation from the deanship/directorship.

b. For Assistant to the Dean/Director/Chairman

The term of office of the Assistant to the Dean/Director/Chairman shall be determined by the incumbent Deans/Directors/Chairmen. The appointment to said position shall not extend beyond the expiration date of the term of the incumbent Dean/Director/Chairman, or his resignation/separation from the position.

✓ 4. Except as specified in 5 below, the creation of the positions of Associate Dean, Deputy Director, Assistant to the Dean, Assistant to the Director, and Assistant to the Chairman (of a Department) and appointment thereto shall be subject to approval by the Chancellor of the autonomous university; provided, that the authority delegated herein to the Chancellor shall be without prejudice to the authority delegated to the Institute Directors and the Department Chairmen of the College of Arts and Letters, College of Science, and College of Social Sciences and Philosophy to appoint their respective assistants, subject to the rules prescribed in the reorganization of the former College of Arts and Sciences in Diliman into the three aforementioned colleges.

✓ 5. Whenever the need arises and upon the recommendation of the Dean and/or Director and the concurrence of the Chancellor, the President may create an additional position of Associate Dean in any academic unit or Deputy Director in any research or training center/institute and approve any appointment thereto notwithstanding the foregoing rules.

3. No administrative salary shall be attached to any position created by the President or any Chancellor.

C. Proposals by the Committee on Emeritus Appointments as follows:

UP System

1. Appointment to the position of University Professor shall be honorific and on an additional assignment basis: Provided, That any regular member of the faculty shall upon appointment as University Professor enjoy the rank of Professor

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