

PROPOSED AGENDA

FOR THE 86th MEETING OF THE UP DILIMAN UNIVERSITY COUNCIL ON WEDNESDAY, JULY 21, 2004, 9:00 A.M. AT THE BENITEZ THEATER, COLLEGE OF EDUCATION

- I. Adoption of the proposed agenda
- II. Distribution of certificates of appointment to those appointed as Professor Emeritus and to those appointed to administrative positions
- III. Introduction of new members of the Council, Deans, Department Chairs, and other Officials
- IV. Approval of the minutes of the meeting held on April 19, 2004 (*Appendix A*)
- V. Matters arising from the minutes (*Appendix A-1*)
- VI. Graduation of students (*Appendix B*)

The faculty of the different colleges and schools recommend for approval the graduation of students whose names are listed in *Appendix B* and the Addenda, and who are certified by the University Registrar as having completed the requirements for graduation for their respective degrees as of the end of Summer 2004.

VII. Curricular Proposals

A. NON-RGEP PROPOSALS

1. School of Economics (*Appendix C*)
 - a. Abolition of Diploma in Development Economics Program
 - b. Revision of Master in Development Economics Program
 - c. Transition Guidelines
2. College of Science, Institute of Chemistry (*Appendix D*)
 - a. Revision of the MS/PhD in Chemistry Programs
 - 1) Institution of a course
 - 2) Revision of a course
3. College of Science, National Institute of Molecular Biology & Biotechnology (*Appendix E*)
 - a. Revision of the Ph.D. in Molecular Biology & Biotechnology Program
 - 1) Institution of an elective course
 - 2) Revision of a course
4. Asian Center (*Appendix F*)
 - a. Revision of the M.A. in Asian Studies Program
 - 1) Institution of courses
 - 2) Revision of courses
 - 3) Abolition of courses
 - 4) Change in program requirements

VIII. Report of the UC Standing Committees

- A. Committee on Student Admissions, Progress & Graduation (*Appendix G*)
- B. Committee on Faculty Development, Conduct and Welfare (*Appendix H*)

IX. Other Matters

**PROPOSED GUIDELINES REGARDING TRAVEL IN
CONNECTION WITH CONSULTANCIES, CONFERENCES,
SEMINARS AND THE LIKE**

FROM:

2. As much as possible, foreign travel to attend international conferences and seminars should not be scheduled during registration days, the first two weeks of classes, and final examination days.

TO:

2. As much as possible [foreign travel to attend international conferences and seminars] LOCAL AND INTERNATIONAL TRAVELS should not be scheduled during registration days, the first two weeks of classes, and final examination days.

NOTE: Words in brackets are to be deleted; words in capital letters are to be added.