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2 **VII. POLICY MATTERS ... (cont'd)**

3  
4 Matters recommended by the President .... (cont'd)

5 . . .

6  
7 **G. Proposed Programs under the Office of the Vice**  
8 **President for Academic Affairs**

9  
10 1. New Programs

11  
12 a. Distinguished Professors Program

13  
14 A fund exists in the budget of the  
15 OVPAA to support the board and lodging of  
16 visiting professors from universities with  
17 which UP has a MOA. The program as such  
18 does not exist although the fund does.

19  
20 The proposal is to use the fund for a  
21 more distinct purpose and to establish a  
22 formal program toward this end, to be called  
23 the ***Distinguished Professors Program***.  
24 The purpose of the Program is to bring to the  
25 University world-renowned scholars to  
26 deliver at least one public lecture (open to  
27 all), followed by a series of seminars with  
28 faculty and students from the visiting  
29 professor's discipline. If possible, the visiting  
30 professor may also be brought to another  
31 campus for one or two lectures.

32  
33 The Program shall provide for three  
34 sets of lectures a year, one in the field of arts  
35 and humanities, another in the social  
36 sciences, and the third in the natural  
37 sciences and mathematics.

38  
39 In addition to financing the lectures,  
40 the Program shall have the lectures  
41 videotaped for distribution to other

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4 Matters recommended by the President .... (cont'd)

5 . . .

6  
7 **G. Proposed Programs under the Office of the Vice**  
8 **President for Academic Affairs (cont'd)**

9  
10  
11 campuses and for use in GE and other  
12 courses. The lectures shall also be  
13 published under the title *Distinguished*  
14 *Professors Lecture Series, University of the*  
15 *Philippines.*

16  
17 The proposed budget is P3 million, to  
18 cover the professors' travel, accommodation  
19 and fees, the videotape and publication of  
20 the lectures, and the administration of the  
21 program. Except for administrative costs,  
22 the expenses shall be awarded in the form of  
23 a grant to the distinguished professor.

24  
25 b. Inter-Campus Faculty Development Program

26  
27 To enable faculty from the different  
28 CUs to avail of each other's expertise and  
29 provide a venue by which faculty can help  
30 update each other's knowledge, the VPAA  
31 proposes that a program be established to  
32 support regular inter-campus lecture series.  
33 The proposed program, to be called the  
34 ***Inter-Campus Faculty Development***  
35 ***Program***, will form part of the University's  
36 over-all faculty development plan. Under it,  
37 faculty from a certain discipline and campus  
38 will be asked to deliver a set of lectures in  
39 another campus on the subject of his/her  
40 expertise.  
41

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6  
7 **G. Proposed Programs under the Office of the Vice**  
8 **President for Academic Affairs (cont'd)**

9  
10  
11 The Program shall finance the travel,  
12 accommodation and honorarium of the  
13 lecturers. The proposed budget is P5  
14 million.

15  
16  
17 2. **New Merit Incentive: Institutional Performance**  
18 **Award (Related item in 3.a)**

19  
20 In addition to the individual awards provided  
21 by the Academic Distinction Fund, the creation of  
22 an institutional award is proposed for  
23 departments/institutes that exhibit a high degree of  
24 scholarship and professional conduct as faculty  
25 and academics. The award, to be called  
26 ***Institutional Performance Award***, shall be  
27 reckoned from a common instrument for  
28 measuring the academic performance of degree-  
29 granting units and from qualitative data gathered  
30 by the Research and Extension Services  
31 Documentation and Information Center (RESDIC)  
32 on the intellectual productivity of members of the  
33 unit.

34  
35 Only degree-granting departments/institutes  
36 may be given the award. The award shall be a  
37 certain percentage of the unit's annual MOOE,  
38 which the System shall provide on top of the  
39 regular MOOE given by the CU. The unit shall  
40 enjoy the award for three years until the next  
41 evaluation.

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6  
7 **G. Proposed Programs under the Office of the Vice**  
8 **President for Academic Affairs (cont'd)**

9  
10  
11 The proposed budget is P5 million.

12  
13 3. Revised Programs

14  
15 a. Formal Establishment of System Grants as  
16 Programs

17  
18 In their 1137<sup>th</sup> meeting (25 November  
19 1999), the Board of Regents approved the  
20 establishment of the Academic Distinction  
21 Fund and the Creative and Research  
22 Scholarship Fund, each consisting of grants  
23 designed to encourage and recognize  
24 scholarship.

25  
26 To complement the allocation of funds  
27 for this purpose and institutionalize the grant  
28 system, the establishment of formal  
29 programs is proposed, as follows:

30  
31 1) ***Academic Distinction Program***, to  
32 consist of the following components:

- 33  
34
- 35 • University Professor Grant
  - 36 • International Publication Award
  - 37 • International Award for the Arts
  - 38 • Gawad sa Natatanging  
Publikasyon sa Filipino
  - 39 • Institutional Performance Award  
40 (see 2)
- 41

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4 Matters recommended by the President .... (cont'd)

5 . . .

6  
7 **G. Proposed Programs under the Office of the Vice**  
8 **President for Academic Affairs (cont'd)**

9  
10 2) ***Creative and Research Scholarship***  
11 ***Program***, to consist of the following  
12 components:

- 13  
14
  - 15 • PhD Incentive Grant
  - 16 • Post-Doctoral Research Grant
  - 17 • Textbook Writing Grant
  - 18 • Creative Work and Research Grant

19  
20 b. Consolidation of System Scholarships for  
21 Students

22  
23 In order to highlight the importance of  
24 student scholarships at the level of central  
25 administration, it is proposed that all such  
26 scholarships funded by the system, except  
27 for the STFAP, be placed under a single  
28 program. Under the proposed ***UP System***  
29 ***Student Scholarship Program***, existing  
30 scholarships shall be consolidated:

31  
32 1) Undergraduate

- 33  
34
  - 35 • U.P. Oblation Scholarship
  - 36 • U.P. Government Scholarship
  - 37 • Presidential Scholarship
  - 38 • Presidential Leadership Scholar-  
ship
  - 39 • Presidential Leadership Scholar-  
40 ship for ASEAN Students

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7 **G. Proposed Programs under the Office of the Vice**  
8 **President for Academic Affairs (cont'd)**

9  
10  
11 2) Graduate

- 12  
13 • PASUC Scholarship  
14 • Scholarship for Elementary and  
15 High School Teachers  
16 • Scholarship for Foreign Students  
17 • Scholarship for Faculty of SCUs  
18 in Mindanao with which U.P. has  
19 a MOA  
20 • Presidential Scholarship  
21 • Presidential Leadership Scholar-  
22 ship  
23 • Presidential Leadership Scholar-  
24 ship for ASEAN Students  
25

26  
27 **Board action: Approval**

28  
29  
30 **H. Proposal to delegate to the President the authority**  
31 **to appoint the University General Counsel, Deputy**  
32 **General Counsel, Chief Legal Officers of Constituent**  
33 **Universities, Legal Counsels/Assistants of the**  
34 **System Office of Legal Services (OLS) and to the**  
35 **Chancellors the authority to appoint the Legal**  
36 **Counsels/Assistants of CUs**

37  
38 The amendment of the Board Resolution on Office  
39 of University Legal Services, dated 29 April 1976,  
40 approved by the Board of Regents at its 943<sup>rd</sup> meeting  
41 held on 31 July 1981 provides that: "The Legal Staff of