

IV. Matters recommended by the President for approval ... (cont'd)

X. General Administration (cont'd)

1. Confirmation of the approval of the draft Letter of Implementation establishing UPV ... (cont'd)
  - b. The UPV shall be the regional University in Region VI and the national center for fisheries and marine sciences;
  - c. The Board of Regents shall determine the administrative set-up and academic offerings of UPV;
  - d. The University of the Philippines System (UPS) shall acquire agricultural lands and other properties, through negotiated purchase or by expropriation, in Miag-ao and such other suitable places;
  - e. The Minister of the Budget shall release to the UP System, for the UPV, the amount of P12 million out of the National Priorities Support Fund and from the savings in the current appropriations of the EDPITAF and the other ministries, as provided in Batas Pambansa Bilang 1. Appropriations for the UPV shall be included in the national budget, beginning in 1980. (Please see Appendix "G", pages 47 to 50, for the Letter of Implementation.)
2. Establishment of the University of the Philippines in the Visayas (UPV) as an autonomous member of the University of the Philippines System (UPS) which shall consist of the following units: a) Academic; b) University Departments; c) Staff/Support Services; and d) such other units as may hereinafter be created and included therein by the Board of Regents.

The present U.P. College Iloilo will be abolished as a regional unit and converted into a College of Arts and Sciences. The present College of Fisheries, together with its sub-units, will be transferred to the U.P. in the Visayas.

The UPV shall be headed by a Chancellor, assisted by the Vice-Chancellor for Academic Affairs, Vice-Chancellor for Administration, and Vice-Chancellor for Planning and Development, who shall be appointed and shall serve in accordance with the resolution reorganizing the University of the Philippines into the University of the Philippines System adopted by the Board of Regents at its 828th meeting on December 21, 1972, as amended. The Vice-Chancellors

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B/R, 5-31-79

IV. Matters recommended by the President for approval ... (cont'd)

X. General Administration (cont'd)

2. Establishment of the University of the Philippines in the Visayas (UPV) ... (cont'd)

shall serve as deputies to the Chancellor. (Please see Appendix "H", pages 51 to 63, for the Resolution embodying the details of the proposal.)

Board action: Approved; the President is also authorized to introduce necessary revisions, subject to Board of Regents confirmation.

3. Establishment of the University of the Philippines in Metro Manila (UPMM) as an autonomous member of the University of the Philippines System (UPS) which shall be composed of all units and/or offices in the Quezon City and Manila campuses, except those which are part of another autonomous member of the University System or are placed directly under the Office of the President. It shall be headed by a Chancellor, assisted by the Vice-Chancellor for Academic Affairs, Vice-Chancellor for Administration, and Vice-Chancellor for Planning and Development, who shall be appointed and shall serve in accordance with the resolution reorganizing the University of the Philippines into the University of the Philippines System adopted by the Board of Regents at its 828th meeting on December 21, 1972, as amended. The Vice-Chancellors shall serve as deputies to the Chancellor. (Please see Appendix "I", pages 64 to 80, for the Resolution embodying the details of the proposal.)

Note: Attached as Annex "1" to Appendix "H" and "I", is a Summary of Comments from the Executive Committee on the proposed University of the Philippines in Metro Manila (UPMM) and the University of the Philippines in the Visayas (UPV).

Board action: Approved in principle; for review and confirmation by the Board.

4. Creation of the President's Advisory Council (PAC) relative to the President's responsibility for the overall management of the University, which shall be composed of the following: 1) President, 2) Executive Vice-President; 3) Chancellors; 4) Vice-President for Academic Affairs; 5) Vice-President for Administration; 6) Secretary of the University System; 7) Vice-Chancellors; and 8) Others designated by the President.

The chief function of the President's Advisory Council is to advise the President on System-wide matters.

Board action: Deferred.



RESOLUTION  
ESTABLISHING THE UNIVERSITY OF THE PHILIPPINES IN  
THE VISAYAS AS AN AUTONOMOUS MEMBER OF THE  
UNIVERSITY OF THE PHILIPPINES SYSTEM

WHEREAS, the role of the University of the Philippine System in national as well as regional development, particularly in the Visayas, has been recognized in the "Five-Year Philippine Development Plan, 1978-1982" as adopted under Presidential Decree No.1200;

WHEREAS, through the full support of the National Government in cooperation with the World Bank, the necessary capital outlay and other resources required for the establishment of the University of the Philippines in the Visayas will be secured;

WHEREAS, through the joint efforts of the National Government, the University of the Philippines System, local governments, and other agencies in Region VI, as well as the various communities therein, the requirements by the Board of Regents for the establishment of an autonomous university shall be met;

WHEREAS, Presidential Decree No. 58 and the resolution of the Board of Regents reorganizing the University of the Philippines into the University of the Philippines System and establishing the University of the Philippines at Los Baños as an autonomous member of the System, adopted at its 820th meeting on December 21, 1972, provide the basis for the establishment of other autonomous members of the University System;

WHEREAS, it is now necessary to provide for the organization of the new University, and define its autonomous character within the University System;

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

The University of the Philippines in the Visayas

SECTION 1. The University of the Philippines in the Visayas, hereinafter referred to as the University, is hereby established as an autonomous member of the University of the Philippines System. It shall consist of the following units:

a. Academic units -

- (1) the present U.P. College Iloilo, which is hereby converted and hereinafter referred to as College of Arts & Sciences, University of the Philippines in the Visayas, and abolished as a regional unit;
- (2) the present College of Fisheries, together with its sub-units;
- (3) a graduate school;
- (4) a school of development management;
- (5) a school of development technology;
- (6) a school of health sciences;
- (7) a research program; and
- (8) a marine sciences center;



b. University Departments -

- (1) a university library;
- (2) an extension services and community relations department;
- (3) a student services unit; and
- (4) a department of citizen military training

c. Staff/Support Services -

- (1) a registrar's office;
- (2) a program development staff unit;
- (3) a management information system unit;
- (4) a budget unit;
- (5) a finance and resource analysis unit;
- (6) an academic personnel services unit;
- (7) an office of legal counsel;
- (8) a health service unit;
- (9) an information and publications unit;
- (10) an internal audit unit;
- (11) an administrative personnel services unit;
- (12) an accounting services unit;
- (13) a cash services unit;
- (14) a property services unit;
- (15) a physical plant unit;
- (16) an auxiliary services unit;
- (17) a security services unit;

and such other units as may hereinafter be created and included therein by the Board of Regents.

Basic Organization

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SECTION 2. The University shall have a Chancellor, who shall be appointed in accordance with the Board of Regents Resolution reorganizing the University of the Philippines into the University of the Philippines System, adopted

at its 828th meeting on December 21, 1972, as amended, and who shall discharge the same functions and responsibilities as are specified in Section 9 and other pertinent provisions of the aforementioned resolution, and such other functions as are assigned or delegated to the Chancellor of an autonomous member of the University System.

SECTION 3. The Chancellor shall be assisted by a Vice-Chancellor for Academic Affairs, a Vice-Chancellor for Administration, and a Vice-Chancellor for Planning and Development, who shall be appointed and serve in accordance with the Board of Regents Resolution referred to in Section 2 hereinabove.

SECTION 4. The Vice-Chancellor for Academic Affairs shall serve as deputy to the Chancellor and shall be directly responsible to him for carrying out the academic policies and programs, and supervising instructional, curricular, research, and other academic activities of the autonomous University. As Dean of Faculties, he shall be ex-officio Chairman of the University Council Committee on Curriculum, and shall preside over meetings of the University Council in the absence of the Chancellor. He shall be ex-officio Chairman of the University Academic Personnel Board.

The following units/offices shall be directly under the supervision of the Office of the Vice-Chancellor for Academic Affairs:

- a. a university library;
- b. an academic personnel services unit;
- c. a research program;
- d. a student services unit;

and such other units as may hereinafter created and included therein by the Board of Regents.



SECTION 5. The Vice-Chancellor for Administration shall serve as deputy to the Chancellor and shall be directly responsible to him for carrying out the administrative policies and programs, and supervising the accounting, business, physical plant and property/supply management operations of the autonomous University. He shall be ex-officio Chairman of the University Administrative Personnel Board or its equivalent body. The following units/offices shall be directly under the supervision of the Office of the Vice-Chancellor for Administration:

- a. an accounting services unit;
- b. an administrative personnel services unit;
- c. a cash services unit;
- d. a property services unit;
- e. a physical plant unit;
- f. an auxiliary services unit;
- g. a security services unit;

and such other units as may hereinafter created and included therein by the Board of Regents.

SECTION 6. The Vice-Chancellor for Planning and Development shall serve as deputy to the Chancellor and shall be directly responsible to him for the overall supervision and proper execution of the functions enumerated hereinbelow in order to establish coordination and integration of policies, plans, and programs, and provide a sound basis for decision-making as well as enhance management effectiveness:

- a. To assist the Chancellor in formulating developmental plans for the University;
- b. To provide information needed in the formulation of University objectives, policies, plans, programs, and projects;

- c. To institutionalize a management-by-objectives system in the University;
- d. To operationalize a management control system in the University;
- e. To analyze and evaluate the financial and resource needs of plans formulated at the University level;
- f. To analyze and evaluate categories of resource need within the University;
- g. To collect, analyze, and submit resource management information;
- h. To formulate creative approaches to specific problems confronting the University such as a cost reduction program, the determination of per student costs, and others;
- i. To provide and administer services in support of the University management including automatic data processing services; and
- j. To provide a centralized data service.

The following offices/units shall be under the direct supervision of the Office of the Vice-Chancellor for Planning and Development:

- a. a program development staff unit;
- b. a management information system unit;
- c. a finance and resources analysis unit;

and such other units as may hereinafter created and included therein by the Board of Regents.

SECTION 7. The Chancellor and the Vice Chancellor may be assisted by such Special Assistants as may be necessary who shall be appointed from among the faculty, on an additional appointment basis, by the Chancellor.



SECTION 8. A registrar's office, a budget unit, an office of the legal counsel, an internal audit unit, an information and publications unit, an extension services and community relations department, a health service unit, and a department of citizen military training shall be under the office of the Chancellor.

SECTION 9. Degree-granting academic units shall each be headed by a Dean, and non-degree-granting units by a Director. Deans and Directors shall be appointed and serve in accordance with pertinent University System policies, rules and procedures governing the appointment, term of office, functions, and other conditions of employment of Deans and Directors.

The Academic Units

SECTION 10. Consistent with the goals and general objectives of the University and of the University System, the objectives and areas of responsibility of the various academic units of the University shall be as defined hereinbelow:

- a. The COLLEGE OF ARTS AND SCIENCES shall initially offer the undergraduate and graduate degree programs currently offered by U. P. College Iloilo, except those that will be absorbed by the School of Development Management and the School of Development Technology. It shall also conduct the general education component of all undergraduate programs in the University. It shall likewise administer the existing High School Department of the present U.P. College Iloilo, to be headed by a Principal who shall be appointed, on an additional appointment basis from among the faculty, and serve in accordance with pertinent University System policies, rules, and procedures.

- b. The COLLEGE OF FISHERIES shall offer all the diploma and degree programs in Fisheries. The present Institute of Fisheries Development and Research and the Brackishwater Aquaculture Center shall serve as its research and extension units.
- c. The School of Development Management shall offer the existing programs of the present U.P. College Iloilo in the fields of Business Management, Public Administration, Educational Administration, and Small-Scale Enterprises.
- d. A graduate school shall coordinate, monitor, and serve as a clearing house for all graduate degree programs in the University.
- e. The School of Development Technology shall offer the existing programs of the present U.P. College Iloilo in the fields of Engineering and Technology.
- f. The School of Health Sciences shall offer (a Doctor of Medicine) degree programs including an M.D. program geared to the improvement, expansion, and strengthening of health care services in the region, especially in the rural areas.
- g. A research program shall formulate overall research directions, and coordinate the implementation of research undertakings in the University.
- h. A marine sciences center shall undertake research and related studies in the Marine Sciences.

#### The University Departments

SECTION 11. The objectives of the units listed hereinbelow and the areas of responsibility of their respective heads shall be as follows:

- a. A university library which shall include the main library and



the branch libraries in the various colleges, schools, and other units of the University, shall support the instructional and other academic programs of the University.

It shall be headed by a University Librarian who shall be appointed, on an additional appointment basis, from among the professional librarians of the University in accordance with pertinent University System policies, rules, and procedures.

The University Librarian shall carry out the objectives and functions of the University Library, coordinate the activities and programs of the various branch libraries, and discharge such other functions as may be assigned to him/her by the Vice-Chancellor for Academic Affairs or the Chancellor.

- b. an extension services and community relations department shall formulate overall extension plans and programs, and coordinate implementation thereof. It shall be headed by a Director who shall be appointed, on an additional appointment basis, from among the faculty of the University and serve similarly as in Section 11a.

The Director shall carry out the objectives and functions of an extension services and community relations department and perform such other functions as may be assigned to him by the Chancellor.

- c. The objectives and functions of a student services unit shall include all such matters and activities as pertain to students, except such functions as are assigned to other University departments, offices, and academic units. It shall be headed by a Director who shall be appointed and serve similarly as in Section 11a.

- d. A department of Citizen Military Training shall administer the citizen military training program of the University, consistent with pertinent policies, rules, and procedures of the Armed Forces of the Philippines as well as of the University and the University System. Such policies, rules and procedures shall likewise govern his/her appointment.

The senior military officer detailed by the Armed Forces of the Philippines shall be known, for military purposes, as Commandant of Cadets and, for academic purposes, as Head of the Department of Citizen Military Training. As department head, he shall be responsible to the Chancellor in carrying out the academic policies of the University insofar as they affect the CMT and PMT cadets of the University. When requested by the Chancellor he shall render assistance compatible with the nature of the work of his department. As Commandant of Cadets, he shall be directly responsible to the Superintendent, CMT and PMT units, in carrying out operations and training policies as well as rules and regulations governing such units.

- e. A health services unit shall provide health care and related essential services for the various constituencies of the University. It shall be headed by a Director who shall be appointed, on an additional appointment basis, from among the physicians of the University and serve similarly as in Section 11a.

The Director shall carry out the objectives and functions of a health service unit, including the conduct of the required medical and physical examination for students and



University personnel in accordance with pertinent University System policies, rules and procedures, and shall likewise discharge such other functions as may be assigned to him by the Chancellor.

#### The University Council

SECTION 12. There shall be a University Council which shall be constituted and shall function in accordance with the resolution of the Board of Regents referred to in Section 2 above.

#### Special Provisions

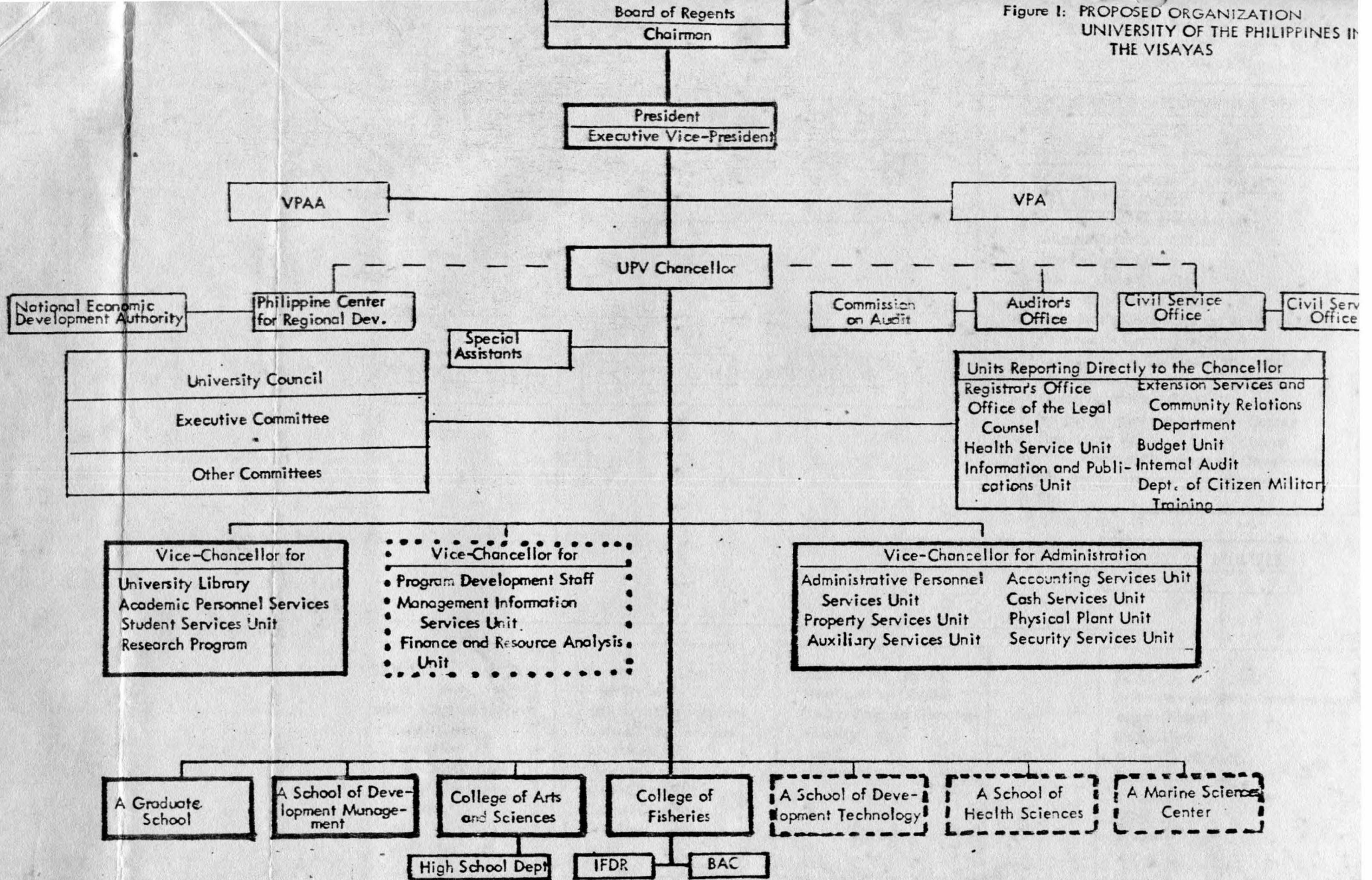
SECTION 13. Approval of this Resolution shall not be construed to mean approval of the new degree programs and other academic programs provided for hereinabove. All such new programs shall be initiated and acted upon in accordance with pertinent University System policies, rules, and procedures.

SECTION 14. The various academic units, university departments, and staff/support services, divisions, and offices comprising the University of the Philippines in the Visayas as provided for hereinabove, except as specified otherwise in Section 15, shall be formally established by the Board of Regents at the appropriate time.

SECTION 15. The President shall take the necessary measures to implement this Resolution, including the corresponding allocation of funds; provided that he may appoint the initial officers under conditions appropriate for the new University, notwithstanding the foregoing.

SECTION 16. The Revised Code of the University of the Philippines System pursuant to Act 1870, as amended, the Presidential Decree 58, and other laws, and other University System policies, rules and procedures shall govern the operation of the University of the Philippines in the Visayas.

Figure 1: PROPOSED ORGANIZATION  
UNIVERSITY OF THE PHILIPPINES II  
THE VISAYAS

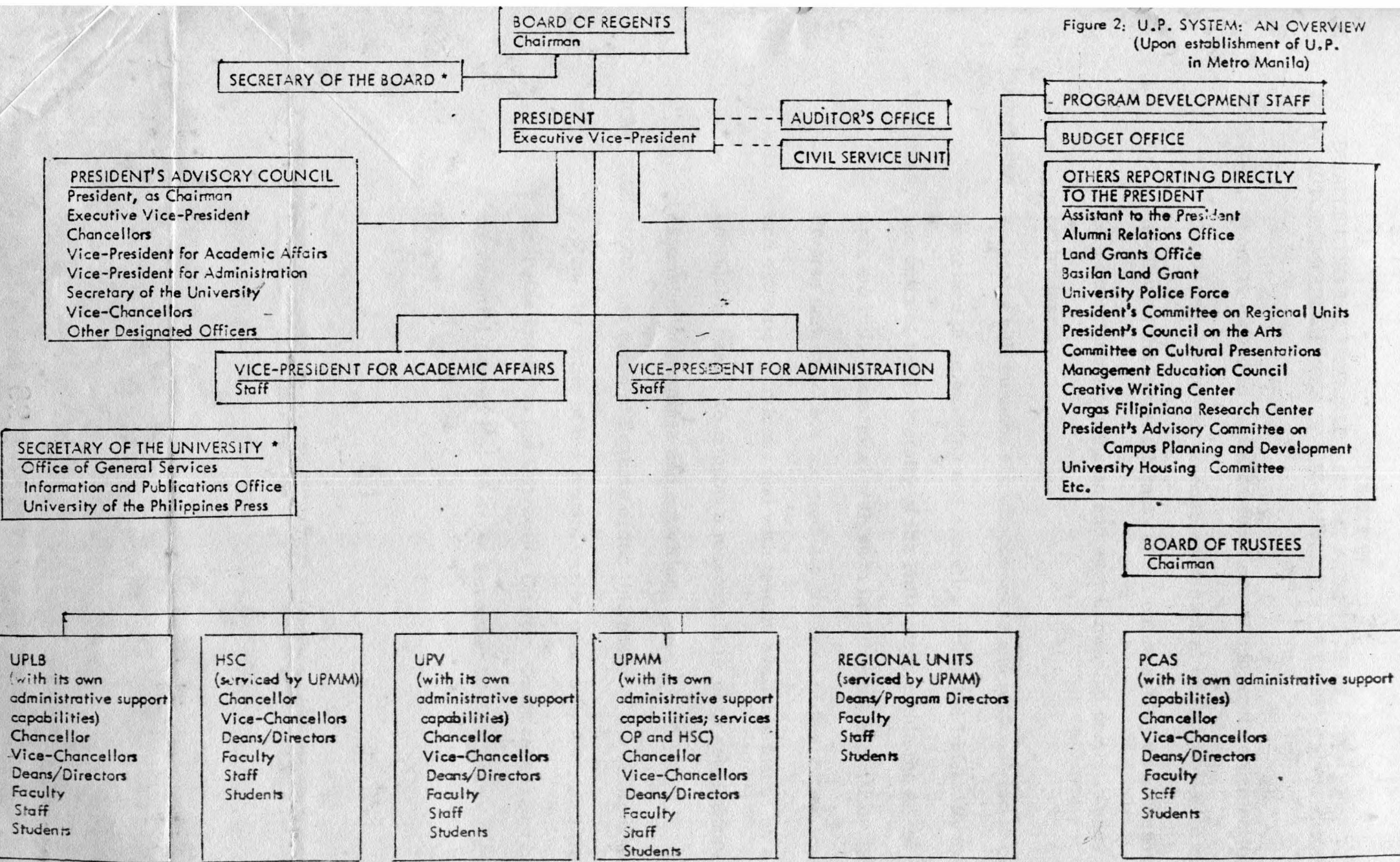


--- will be established in year V or earlier  
 ..... will be established at the appropriate time

--- will remain under the supervision of the aforcited national agencies  
 IFDR Institute of Fisheries Development and Research  
 BAC Brackishwater Aquaculture Center



Figure 2: U.P. SYSTEM: AN OVERVIEW  
(Upon establishment of U.P.  
in Metro Manila)



\* Concurrent appointment.