

- | | <u>Unit</u> | <u>Agenda & page</u> |
|---|--------------------|--------------------------|
| C. Denial for lack of merit and affirmation of the Order of the President dated 30 September 1987 of the Appeal of Mr. Vicente Duron in Administrative Case Nos. 85-020 and 86-035, respectively. | Gen. Adm.
UPD11 | VI, p.1 |

Board action: Approval.

The President explained that since his assumption of office, he has dealt with a total of twenty-six (26) cases as follows:

- 1) 7 administrative cases which resulted in the dismissal from the service of personnel involved.
- 2) 2 administrative cases where personnel involved were suspended.
- 3) 17 cases of falsification of birth certificates but for which he granted executive clemency after appropriate administrative action had been taken.

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| D. Increase in examination fee for UPIS Admission Test at Kindergarten from P40 to <u>P60</u> effective February 16, 1988, the date on which application period begins. | CEduc
UPD11 | VI, p.2 |
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Board action: Approval, effective Second Semester, 1988-89.

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| E. Proposed policy on the University Professor Program. | UPSystem | VI, p.2 |
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Board action: Approved in principle. The President was requested to consult the faculty on the criteria and the mechanism for selection. The criteria have to be spelled out in greater detail.

The program, as refined, shall again be submitted to the Board with the recommended promotions to University Professor.

The President clarified that the Program being proposed is intended to view the University Professor as the highest academic rank, not just an honorific rank, that will be conferred by the Board of Regents on recommendation by the President of the University upon a select few from among the faculty for exemplary achievement in their field. There are a few of them in the faculty now who are in fact world class scientists and scholars. Once conferred, the rank is co-terminous with full-time service to the University unless it is revoked for serious cause. In addition, the University Professor may hold a Professorial Chair.

The salary of University Professor shall be P160,000 per annum which is about the equivalent of the salary of the Chancellor. This should signal to the constituents of the University the Board of Regents' determination to put the highest value upon, and confer the highest recognition to academic excellence, creativity, and achievement.

- F. 1988 Internal Operating Budget of the University of the Philippines, authorized under Republic Act No. 6642. UPSystem VI, pp.2-4

Board action: Approval.

The President informed the Board that the IOB being presented follows the format prescribed by the Department of Budget and Management (DBM). In addition, however, he has given instructions to prepare a Program Budget alongside the DBM Line Item Budget. The Program Budget is more meaningful to the University as it readily presents fuller information regarding the various academic programs and how much are allocated to each of them, as well as corresponding data on various categories of personnel involved and the number of students enrolled.

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APPENDIX 210

The University Professor Program -

I. Proposed Policy:

- A. University Professor (quite aptly, U.P.) shall be the highest academic rank in the University of the Philippines.
- B. It shall be conferred by the Board of Regents, on recommendation by the University President, upon a select few among the faculty in active service for exemplary achievement in their field.
- C. Once conferred, it shall be coterminus with service to the University unless revoked for very serious cause.
- D. The University Professor may, in addition, hold a Professorial Chair (over any period of time provided for in the grant of the Chair), or receive allowances or honoraria for various services rendered.