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V. POLICY MATTERS ... (cont'd)

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

M. Proposed Package of Incentives ... (cont'd)

3. ***For President, Chancellors/Dean, U.P. College Baguio, Vice Presidents, Assistant Vice-Presidents, Secretary of the University, Assistant Secretary, Vice-Chancellors/Associate Deans of UPCB, University General Counsel:*** Financial assistance of up to P10,000.00 for the annual executive check-up at PGH, to be provided by the CU for campus level officials and by the System for system officials.

4. ***For faculty administrators with 12-unit administrative load credit applying for a professorial chair:*** Requirement of research track record in lieu of teaching performance for eligibility for the Chair except for GE Chairs; removal of requirement that faculty administrator must teach while occupying the Chair except for GE Chairs, provided requirements are met (read or publish the Chair lecture).

Board action: Approval

N. Proposed time requirement for record-keeping of grades

It is proposed that faculty members be required to keep class records for five (5) years after they teach the course and surrender these records to their Department Chair or Institute Director in the event of leave of absence, sabbatical or separation from the University within said time. Class records are defined as grade sheets and record books (signed hard copy).

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V. POLICY MATTERS ... (cont'd)

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

N. Proposed time requirement ... (cont'd)

To ensure that student enrollment is reflected in grade sheets, the official grade sheet shall be based on the student's registration form (Form 5), provided said form bears the machine validation of the Cash Office.

These provisions are proposed in order to ensure that queries or complaints about grades can be properly answered.

Board action: Approval

O. Proposed waiver of residency rule in connection with the NSTP

In light of the NSTP Law, in particular, the provisions below:

Section 12. Suspension of ROTC Requirement

The completion of ROTC training as a requisite for graduation is set aside for students who have completed all their academic requirements for their respective courses as certified by the school on or before the effectivity of the NSTP Act, which is 23 March 2002. The concerned students may apply for graduation with their respective schools.

Section 13. Transitory Provisions

- a. Male students who are not covered by Section 12 of this Rule and are currently enrolled but have not taken any of the Military Service (LES) programs shall be covered by the NSTP Law.