

## **II. MATTERS APPROVED BY THE BOARD** (cont'd)

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### **B. ACADEMIC MATTERS** (cont'd)

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#### **4. Proposals in support of the UP System Research . . .** (cont'd)

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- 4.8 There being no objections to the motion duly made and seconded, the three proposals in support of the UP System Research Extension and Professional Staff were approved by the Board.

#### **Board Action: APPROVED**

#### **5. Proposal for the Amendment of the Criteria for the Availment of the One UP Professorial Chair and Faculty Grant Awards (2019-2021)**

- 5.1 Vice President Bautista explained that the One UP Professorial Chair and Faculty Grant Awards, which the Board has already approved for continuation in the past, is a way of balancing the heavy focus on publications. Faculty members can get an award for outstanding performance in any of the following work areas:

- a. Outstanding Teaching and Research
- b. Outstanding Teaching and Creative Work
- c. Outstanding Teaching and Public Service
- d. Outstanding Research and Public Service
- e. Outstanding Creative Work and Public Service

- 5.2 Since it is an award for past performance, the recommended amendments in the guidelines are as follows:

- 5.3 The deletion in the Eligibility to Apply portion of “Faculty on secondment, Sabbatical, full-time or part-time study leaves, and other leaves during the application period are not eligible for the award”;

- a. The change in the provision that those on Sabbatical or study leave at any time in the period of the award will forfeit the amount to be received for the period of the Sabbatical or study leave;
- b. The inclusion of part-time faculty members with plantilla items such as those in the College of Medicine; and
- c. The inclusion of those retiring or retired faculty only if the period of active teaching reaches part of the award.

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### **B. ACADEMIC MATTERS** (cont'd)

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#### **5. Proposal for the Amendment of the Criteria for the Availment ... (cont'd)**

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- 5.4 President Concepcion recalled that the Board already gave the President authority to modify the guidelines for the One UP Professorial Chair and Faculty Grant Awards. He asked confirmation from the Board whether that authority still stands. There being no objections from the members of the Board, the delegation was upheld.

**Board Action: The Board affirmed its decision delegating to the President the authority to modify the criteria of the One UP Professorial Chair and Faculty Grant Awards (1334<sup>th</sup> BOR Meeting, 6 April 2018).**

#### **6. Revision of Contest Rules for and Management of the Gémino H. Abad Awards for Poetry and for Literary Criticism, subject to availability of funds from the donor**

- 6.1 Vice President Bautista briefly explained that the Gémino H. Abad Awards for Poetry and for Literary Criticism is an award supported by an anonymous donor to honor University Professor Emeritus Gémino H. Abad for his invaluable contribution to the Humanities. The proposal requests for the transfer of the management of the Gémino H. Abad Awards from the Office of the Vice President for Academic Affairs to the Department of English and Comparative Literature (DECL), College of Arts and Letters, UP Diliman, because they are in a better position to manage the said award.
- 6.2 With respect to the revision in the rules of the contest, Vice President Bautista added that the new rules now articulates that it is the DECL that will manage the award, the Inter-CU composition of the judges was emphasized, and then some provisions related to the submission of requirements were clarified. President Concepcion said that since it is just a small contest, the power to determine the rules of the Gémino H. Abad Awards may be delegated to him by the Board.