1312th BOR Meeting UP Gazette
29 October 2015 Volume XLV, Number 16

## B. Proposal to Amend the Professor Emeritus Teaching Guidelines

Proposed amendment:

FROM: Teaching assignments are given in order to meet the exigencies of the service as justified by the head of the unit. Honorarium shall be given for up to three units only.

To: Teaching assignments are given in order to meet the exigencies of the service as justified by the head of the unit. THE MAXIMUM ACADEMIC LOAD PER ACADEMIC YEAR FOR A PROFESSOR EMERITUS SHALL BE ONE SUBJECT OR A 3-UNIT COURSE, UNLESS OTHERWISE AUTHORIZED BY THE CHANCELLOR IN VERY EXCEPTIONAL CASES. HONORARIUM SHALL BE GIVEN FOR ALL COURSES TAUGHT BY PROFESSORS EMERITI AS AUTHORIZED BY THE CHANCELLOR.

**Board Action: APPROVED** 

C. Strengthening of the Agricultural Mechanization Development Program (AMDP) and elevation into the Center for Agri-Fisheries and Biosystems Mechanization (BIOMECH), College of Engineering and Agro-Industrial Technology (CEAT), UP Los Baños

The proposal aims to elevate the AMDP, which is under the Institute of Agricultural Engineering, into the BIOMECH to become the research and development center of the CEAT. This move would give emphasis to the stipulated role of the AMDP in the AFMech Law of 2013 (RA 10601) to lead and coordinate the agricultural and fishery mechanization RDE program of all academic institutions in the country.

The important roles of UPLB and AMDP will help in the modernization of the agricultural sector of the country and enhance UP's role in instruction, research, development, extension and public service.

**Board Action: APPROVED** 

D. Establishment of the *Dr. Peter J. Stern Professorial Chair in Hand Surgery* at the Department of Orthopedics and *Dr. Mary Ann Lim-Abraham Professorial Chair in Endocrinology* at the Department of Medicine, UP Manila

Donor: Dr. Edward V.A. Lim and Mrs. Julia Lim

Support Fund: US\$ 30,000 each, starting 1 January 2016

Beneficiary Unit: College of Medicine, UP Manila

**Board Action: APPROVED**