

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

...

B. ACADEMIC MATTERS (cont'd)

...

11. Proposed 2019 Promotions of Regular and Research Faculty (cont'd)

...

11.9 On the request for BOR approval of a call for applications for promotions in 2020 and 2021 for faculty members who opted out of the 2019 Promotions, Vice President Bautista explained that the reason for the same is that, if this experiment of individualized promotions will not be a reality until after several years, those who opted out in 2019, or were advised to opt out, must be given the opportunity to be promoted.

11.10 Regent Farolan moved that the Board delegate to the President the authority to decide on whether or not to call for applications for promotions in 2020 and 2021. He said he does want to tie the hands of the future Board.

11.11 President Concepcion recommended changing the term “call for applications” to “opening of applications” because it can be misconstrued as the same with the old system that everybody will get promoted.

11.12 There being no objections to the motion duly made and seconded, the authority to decide on whether to open another round of applications for promotions in 2020 and 2021 using the same guidelines is delegated to President Concepcion.

Board Action: NOTED. The Board APPROVED the delegation to the President of the authority to decide on whether to open another round of applications for promotions in 2020 and 2021 using the same guidelines.

12. Proposed Revised UP Teaching Assistantship Program

12.1 Vice President Bautista said that the proposed revisions are the adjustments that were implemented to address implementation problems of the Teaching Assistant/Fellowship Program, since its inception in April 2015. The revisions are highlighted as follows:

- a) TAs and TFs must have both teaching and study units with prorated stipends if their teaching or study units is less than 6;

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

...

B. ACADEMIC MATTERS (cont'd)

...

12. Proposed Revised UP Teaching Assistantship Program (cont'd)

12.1 (cont'd)

...

- b) Explicit statement regarding the assignment and responsibility of teaching mentors (Faculty-in-Charge) and TA/IFs; and,
- c) Explicit statement that the sharing of the cost of TA/TF scholarships between the UP System and the CU is 50%-50%.

12.2 There being no objections to the motion duly made and seconded, the Board approved the revision.

Board Action: APPROVED.

13. Proposal for the establishment of the Creative Arts Academic Award

13.1 President Concepcion explained that he is the proponent of the Creative Arts Academic Award, which aims to encourage members of the faculty, as well as UP alumni, to discover new materials and techniques in creating works of art. This award aims to reward the artists who spend their time and effort in experimenting with various media, and exploring various techniques as a vehicle towards the development of Philippine art. He then moved for the approval of the establishment of the said award.

13.2 There being no objections to the motion duly made and seconded, the same was approved.

Board Action: APPROVED.

14. Request of [REDACTED] for change/correction of date of effectivity of graduation of [REDACTED] student, *from* Midyear Term 2018 *to* Second Semester, 2018-2019 as recommended by the [REDACTED]

14.1 President Concepcion explained that the correction of date of effectivity of graduation is not covered by the delegated authority given to the President by the Board of Regents because said delegated authority covers approval of clerical or typographical errors in the entry of names or dates of birth.