



Republic of the Philippines
WESTERN MINDANAO STATE UNIVERSITY
Office of the University and Board Secretary
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EXCERPTS FROM THE MINUTES OF THE 206th REGULAR BOARD MEETING (4th QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE COLLEGE OF HOME ECONOMICS FUNCTION ROOM, WESTERN MINDANAO STATE UNIVERSITY, NORMAL ROAD, BALIWASAN, ZAMBOANGA CITY, ON DECEMBER 16, 2024, 2:00 P.M.

RESOLUTION NO. 130
Series of 2024

A RESOLUTION APPROVING THE REVISITATION OF THE SCHOLARSHIP GUIDELINES OF THE FACULTY DEVELOPMENT PROGRAM OF WESTERN MINDANAO STATE UNIVERSITY FOR POSSIBLE AMENDMENTS

WHEREAS, Western Mindanao State University is committed to the continuous improvement of its Faculty Development Program to ensure its relevance and effectiveness;

WHEREAS, the current Scholarship Guidelines of the Faculty Development Program have been in place for some time and may benefit from a comprehensive review;

WHEREAS, changes in the academic landscape, both locally and globally, necessitate a reevaluation of our existing scholarship policies and procedures;

WHEREAS, the Board of Regents recognizes the importance of maintaining competitive and supportive scholarship guidelines to attract and retain high-quality faculty members;

NOW, THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Emmylou B. Yanga, **BE IT RESOLVED, AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby approves the following:

1. The initiation of a comprehensive review and revisitation of the Scholarship Guidelines of the Faculty Development Program of Western Mindanao State University;
2. The formation of a special committee, to be appointed by the University President, tasked with conducting this review and proposing possible amendments;
3. The special committee shall be composed of representatives from the administration, faculty, and relevant academic departments;
4. The committee is directed to: a) Evaluate the current Scholarship Guidelines in light of best practices in higher education; b) Consider feedback from current and past scholarship

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- recipients; c) Assess the financial implications of any proposed changes; d) Ensure alignment with the University's strategic goals and academic standards;
5. The committee shall present its findings and recommendations to the Board of Regents within six (6) months from the date of this resolution;
 6. Upon receipt of the committee's report, the Board of Regents will review and consider the proposed amendments for possible adoption.

BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena is hereby authorized to provide the necessary resources and support to facilitate this review process.

This resolution shall take effect immediately upon its adoption.

Adopted this 16th day of December, 2024 in Zamboanga City, Philippines.

CERTIFICATION

I, the undersigned, hereby certify that the foregoing is a true and correct copy of the resolution duly adopted by the Board of Regents of Western Mindanao State University at a meeting held on December 16, 2024 at Zamboanga City, Philippines.


PROF. AL-GHANNID D. MOHAMMAD
University and Board Secretary

Attested:


MA. CARLA A. OCHOTORENA, RN., Ph.D.
University President