



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 200th REGULAR BOARD MEETING (SECOND QUARTER REGULAR BOARD MEETING, C.Y. 2023) 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 VIA ZOOM VIDEOCONFERENCING ON JULY 25, 2023, AT 7:00 P.M.

RESOLUTION NO. 67
Series of 2023

A RESOLUTION APPROVING THE PROPOSED OFFERING OF NEW PROGRAMS IN THE MAIN CAMPUS AND EXTERNAL STUDIES UNIT CAMPUSES

WHEREAS, the Vice-President for Academic Affairs Dr. Nursia M. Barjose presented to the Board of Regents the proposal to offer new programs in the Main Campus and External Studies Unit Campuses;

WHEREAS, the proposed programs to be offered in the Main Campus and External Studies Unit Campuses are the following:

A. Undergraduate Program in the Main Campus

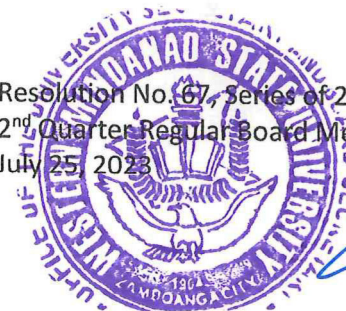
1. Associate in Computer Technology

B. Undergraduate Programs in the External Studies Unit Campuses

- | | |
|------------------------|---|
| 1. ESU Ipil Campus | Associate in Computer Technology |
| 2. ESU Pagadian Campus | Associate in Computer Technology |
| 3. ESU Naga Campus | Associate in Computer Technology |
| 4. ESU Alicia Campus | Bachelor of Science in Agriculture |
| 5. ESU Diplohan Campus | Bachelor of Science in Information Technology |

WHEREAS, the basis for the offering of Associate in Computer Technology (ACT) is CHED Memorandum Order (CMO) No. 13, Series of 2021, *"Revised Policies, Standards, and Guideline for Associate in Computer Technology (ACT) Degree Program"*;

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WHEREAS, the basis for the offering of Bachelor of Science in Agriculture is CHED Memorandum Order (CMO) No. 23, Series of 2021, *"Policies, Standards and Guidelines for the Bachelor of Science in Agriculture"*;

WHEREAS, the basis for the offering of Bachelor of Science in Agriculture is CHED Memorandum Order (CMO) No. 25, Series of 2021, *"Revised Policies, Standards, and Guidelines for Bachelor of Science in Computer Science (BSCS), Bachelor of Science in Information Systems (BSIS), and Bachelor of Science in Information Technology (BSIT) Programs"*;

WHEREAS, the proposal to offer new programs in the Main Campus and External Studies Unit Campuses was endorsed by the University Academic Council through Academic Council Resolution No. 12, Series of 2023;

WHEREAS, the Board of Regents deliberated and discussed the proposed offering of new programs in the Main Campus and External Studies Unit Campuses as attached in "Annex D" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Emmylou B. Yanga and duly seconded by Regent Adrian P. Semorlan, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents hereby **APPROVES THE PROPOSED OFFERING OF NEW PROGRAMS IN THE MAIN CAMPUS AND EXTERNAL STUDIES UNIT CAMPUSES**.

DONE this 25th day of July 2023 in Zamboanga City, Philippines.

I hereby certify the veracity and authenticity of the foregoing.


ASSO. PROF. AL-GHANI D. MOHAMMAD
University and Board Secretary

Attested:


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



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