

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary Normal Road, Baliwasan, Zamboanga City 7000 Tel. No. (062) 993-5857 Fax No. (062) 955-3065



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. 68 Series of 2023

A RESOLUTION APPROVING THE PROPOSED CHANGE OF NOMENCLATURE FOR UNDERGRADUATE AND GRADUATE PROGRAMS APPLYING FOR CERTIFICATE OF PROGRAM COMPLIANCE (COPC)

WHEREAS, the Vice-President for Academic Affairs Dr. Nursia M. Barjose presented to the Board of Regents the proposal to change the nomenclature of undergraduate and graduate programs applying for Certificate of Program Compliance (COPC);

WHEREAS, the University received a communication from the Commission on Higher Education (CHED) Central Office regarding the "Submission of Action Plan for SUCs to Comply with Rationalization of Programs and Certificate of Program of Compliance" dated February 27, 2023 which states, among others, that "SUC Presidents and Officers-in-Charge are instructed to directly coordinate with concerned CHED Regional Directors to conduct an inventory of their program offerings, determine the status of their Certificate of Program Compliance (COPC), determine the alignment of the degree program with their mandates and prepare an action plan which will outline the necessary actions to rationalize program offerings and attain 100% COPC";

WHEREAS, the basis for the change of nomenclature from Bachelor of Science in Agricultural Engineering to Bachelor of Science in Agricultural and Biosystems Engineering is CHED Memorandum Order (CMO) No. 94, Series of 2017, "Policies, Standards and Guidelines for the Bachelor of Science in Agricultural and Biosystems Engineering (BSABE) Program Effective Academic Year 2018-2019";

Resolution No. 68 Series of 2023 2nd Cuarter Regular Spard Meeting (CY 2023) July 25, 2023 **WHEREAS**, the basis for the offering of Bachelor of Science in Agriculture is CHED Memorandum Order (CMO) No. 15, Series of 2019, "Policies, Standards, and Guidelines for Graduate Programs";

WHEREAS, the proposed undergraduate and graduate programs to be renamed are the following:

- A. Undergraduate Program in the Main Campus
 - From Bachelor of Science in Agricultural Engineering to Bachelor of Science in Agricultural and Biosystems Engineering
- B. Graduate Programs in the Main Campus
 - 1. Master of Arts in Education major in Mathematics Education to Master of Science in Mathematics Education
 - Professional Science Masters (PSM) in Food Processing and Management to Master in Food Processing and Management
 - Master of Social Work major in Community Organization to Master of Science in Social Work major in Community Organization
 - Master of Social Work major in Clinical Social Work Practice to Master of Science in Social Work major in Clinical Social Work Practice
 - Master of Social Work major in Social Work Administration to Master of Science in Social Work major in Social Work Administration
 - 6. Master of Arts in Education major in School Health Education to Master of Arts in Education major in Nutrition and Health Education

WHEREAS, the Vice-President for Academic Affairs Dr. Nursia M. Barjose, upon instruction from the University President Dr. Ma. Carla A. Ochotorena, coordinated with the CHED OIC-Regional Director Dr. Rody P. Garcia, submitted the necessary documents to the CHED Regional Office IX and the same were noted by the Office;

WHEREAS, the proposal to change the nomenclature of undergraduate and graduate programs applying for the COPC was endorsed by the University Academic Council through Academic Council Resolution No. 13, Series of 2023;

WHEREAS, the Board of Regents deliberated and discussed the proposed change of nomenclature for undergraduate and graduate programs applying for COPC as attached in "Annex E" of the Agenda Folder as part and parcel of this resolution;

Resolution No. 68, Series of 2023

2nd Quarter Regular Board Meeting (CY 2023)

July 25, 2023

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 CHANGE OF NOMENCLATURE FOR UNDERGRADUATE AND GRADUATE PROGRAMS APPLYING FOR CERTIFICATE OF PROGRAM COMPLIANCE.

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

Resolution No. 68, Series of 2023 2nd Quarter Regular Board Meeting (CY 2023) July 25, 2023