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. 69
Series of 2023

A RESOLUTION APPROVING THE PROPOSED PHASING-OUT OF SOME UNDERGRADUATE AND GRADUATE PROGRAMS

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 *"SUCs are directed to rationalize their programs and course offerings to ensure that existing and proposed program offerings are within the core mandate of the SUC or under the fields of STEAM and compliant with CHED standards. Also, 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, pursuant to the Special Provision 2. Rationalization of State Universities and Colleges (SUCs) Programs and Course Offerings, Official Gazette, Vol. 118, No. 52, page 488 in the General Appropriations Act for FY 2023"*;

WHEREAS, the proposed undergraduate and graduate programs to be phased-out are the following:

A. **Undergraduate Programs in the Main Campus**

1. Bachelor of Science in Computer Science (Special program for Foreign Students)

B. **Undergraduate Programs in the External Studies Units**

1. Bachelor in Agricultural Technology-Alicia
2. Associate in Computer Science-Alicia
3. Bachelor of Secondary Education major in English, Math-Aurora
4. Bachelor of Science in Computer Science-Aurora
5. Associate in Computer Science-Aurora
6. Associate in Computer Science-Curuan
7. Associate in Computer Science-Diplahan
8. Batsilyer ng Sining sa Filipino-Imelda
9. Associate in Computer Science-Imelda
10. Bachelor in Agricultural Technology-Mabuhay
11. Associate in Computer Science-Mabuhay
12. Bachelor of Science in Computer Science-Malangas
13. Associate in Computer Science-Malangas
14. Bachelor of Science in Computer Science-Molave
15. Bachelor of Elementary Education-Naga
16. Batsilyer ng Sining sa Filipino-Naga
17. Batsilyer ng Sining sa Filipino-Olutanga
18. Associate in Computer Science-Olutanga
19. Batsilyer ng Sining sa Filipino-Siay
20. Bachelor in Agricultural Technology-Siay
21. Associate in Computer Science-Siay
22. Bachelor of Science in Computer Science-Tungawan
23. Bachelor in Agricultural Technology-Tungawan
24. Associate in Computer Science-Tungawan

C. **Graduate Programs in the Main Campus**

1. Master in Agriculture
2. Master of Science in Environmental Engineering major in Waste Water Engineering
3. Master of Engineering Education major in Civil Engineering
4. Master of Engineering Education major in Environmental Engineering
5. Master of Engineering Education major in Information and Communication Technology
6. Master of Engineering Education major in Electrical Engineering
7. Master of Engineering Education major in Mechanical Engineering
8. Master of Arts in Education major in Psychology
9. Master of Nursing major in Maternal and Child Health Nursing
10. Master of Nursing major in Community Health Nursing
11. Master of Arts in Education major in Guidance and Counseling

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 phase-out some undergraduate and graduate programs was endorsed by the University Academic Council through Academic Council Resolution No. 14, Series of 2023;

WHEREAS, the Board of Regents deliberated and discussed the proposed phasing-out of undergraduate and graduate programs as attached in "Annex F" 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 PHASING-OUT OF SOME UNDERGRADUATE AND GRADUATE PROGRAMS.**

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