

Republic of the Philippines WESTERN MINDANAO STATE UNIVERSITY Office of the University and Board Secretary Normal Road, Baliwasan, Zamboanga City 7000

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. 74 Series of 2023

A RESOLUTION APPROVING THE PROPOSED GLOBAL WMSU: COLLABORATIVE ONLINE INTERNATIONAL LEARNING (COIL) PROJECT

WHEREAS, the Director for External Linkages and International Relations Office Dr. Mario R. Obra, Jr. presented to the Board of Regents the proposed Global WMSU: Collaborative Online International Learning (COIL) project;

WHEREAS, the project is geared towards the internationalization plan of the University which is to integrate digital technology and other modalities for internationalization programs;

WHEREAS, the Collaborative Online International Learning (COIL) is an innovative teaching and learning model that provides faculty and students the ability to collaborate with peers internationally through the use of online communication and collaboration tools;

WHEREAS, the COIL works in WMSU through the following:

- Participation of at least 2 professors, one from WMSU and other from an external university, who will be teaching, simultaneously, each in their respective country, a class with similar contents;
- Both teachers, at the time determined for this purpose and in the course of their respective subjects, define a series of dynamics, activities and or projects that their students will develop in an asynchronous or synchronous collaborative way (this considering the time zone of each country, as well as the days and time of each class, both options being acceptable for the project) with the students of the other institution in the form of teams. Students will be able to use the didactic and technological resources provided by the institution, also relying on their own creative sense. For the development of the activities, the students of both countries will receive an evaluation and grade from both teachers. Each team must be made up of students from both institutions;

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- Prior to the start of the program, virtual meetings will be held for interested professors to contact each other. In order to determine what collaborative project, the students will be developing together; and,
- Implementation of the program will be in the 1st Semester, S.Y. 2023-2023.

WHEREAS, the Board of Regents deliberated and discussed the proposed implementation of Global WMSU: Collaborative Online International Learning (COIL) as attached in "Annex K" of the Agenda Folder as part and parcel of this resolution;

NOW THEREFORE, upon motion of Regent Adrian P. Semorlan and duly seconded by Regent Martin A. Wee, BE IT RESOLVED AS IT IS HEREBY RESOLVED, that the Board of Regents hereby APPROVES THE PROPOSED GLOBAL WMSU: COLLABORATIVE ONLINE INTERNATIONAL LEARNING (COIL) PROJECT.

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

