



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 205th REGULAR BOARD MEETING (3rd QUARTER REGULAR BOARD MEETING, C.Y. 2024) OF THE WESTERN MINDANAO STATE UNIVERSITY BOARD OF REGENTS HELD AT THE BOARD ROOM, OFFICE OF COMMISSIONER RONALD L. ADAMAT, 4th FLOOR, HEDC BUILDING, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP CAMPUS, DILIMAN, QUEZON CITY, ON OCTOBER 3, 2024, 3:00 P.M.

RESOLUTION NO. 98
Series of 2024

**A RESOLUTION APPROVING THE PROPOSED ESTABLISHMENT OF THE
RESEARCH AND CREATIVE WORKS UNIT OF WESTERN MINDANAO STATE
UNIVERSITY**

WHEREAS, Western Mindanao State University (WMSU) is committed to advancing knowledge, fostering innovation, and promoting artistic expression through research and creative endeavors;

WHEREAS, the University recognizes the need for a dedicated unit to support, coordinate, and enhance research activities and creative works across all disciplines;

WHEREAS, the establishment of a Research and Creative Works Unit aligns with the University's mission to become a leading center for academic excellence, innovation, and artistic expression in the region;

WHEREAS, the proposed Research and Creative Works Unit shall be under the Research and Development Evaluation Center of the University;

WHEREAS, the Board of Regents has reviewed the proposal for the establishment of the Research and Creative Works Unit and finds it to be in the best interest of the University, its faculty, students, administrative personnel, stakeholders, and the broader academic community;

WHEREAS, the Board of Regents deliberated the "*Proposed Establishment of Creative Works Unit under Research and Development Evaluation*" as discussed in "*Annex H*" of the Agenda Folder with Attachments as part and parcel of this resolution;

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NOW, THEREFORE, upon motion of Regent Adrain P. Semorlan and duly seconded by Regent Martin A. Wee, **BE IT RESOLVED AS IT IS HEREBY RESOLVED**, that the Board of Regents of Western Mindanao State University hereby approves the establishment of the Research and Creative Works Unit, with the following key features:

1. Purpose: To serve as a central hub for promoting, supporting, and coordinating research activities and creative works across all academic disciplines within the University.
2. Scope: The Unit shall encompass various forms of scholarly and creative outputs, including but not limited to scientific research, social science studies, humanities scholarship, visual and performing arts, literature, and innovative technological developments.
3. Functions:
 - a. Develop and implement policies to promote research and creative activities;
 - b. Provide administrative support for research and creative grants and funding applications;
 - c. Facilitate interdisciplinary collaborations and partnerships with external institutions;
 - d. Organize workshops, seminars, and conferences to enhance research skills and showcase creative works;
 - e. Promote the dissemination and publication of research and creative outputs;
 - f. Support the integration of research and creative works into the curriculum; and,
 - g. Assist in the commercialization of research outputs and creative works where applicable.
4. Structure: The Research and Creative Works Unit shall be established under the Research and Development Evaluation Center of the University.

BE IT FURTHER RESOLVED, that the University President Dr. Ma. Carla A. Ochotorena or her designated representative is hereby authorized to:

1. Designate a qualified Coordinator to lead the Research and Creative Works Unit;
2. Allocate necessary resources, including budget, personnel, and facilities, for the establishment and operation of the unit;
3. Develop and implement comprehensive policies and guidelines governing the operations of the Research and Creative Works Unit;
4. Establish partnerships and collaborations with relevant internal and external stakeholders to support the unit's activities;
5. Ensure that the Research and Creative Works Unit complies with all applicable University policies, national regulations, and international standards for research and creative works;

This resolution shall take effect immediately upon its adoption.

Adopted this 3rd day of October, 2024 in Quezon 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 October 3, 2024 at Quezon City, Philippines.


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

Attested:


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

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