

Important Resolution from 2017-2022

TITLE		Res. No.
261st Meeting	December 22, 2022	
System-Wide		
The Revision of Graduate Studies Handbook (Philosophical Framework) of the Graduate School of MSU-IIT		Res. No. <u>454</u> S. 2022
The Proposal to Comply with the Publication Requirements of Research Outputs of Graduate Students in both Master's and Doctoral Degree Graduate Programs with Academic Track		Res. No. <u>455</u> S. 2022
The New Honorific Appointments or Titles		Res. No. <u>456</u> S. 2022
The Implementation of the MSU System Gad Focal Point System		Res. No. <u>459</u> S. 2022
The Qualifications and Functions of a College Department Chairperson (Under Graduate Programs)		Res. No. <u>460</u> S. 2022
Amendment to Article 1 Sec 7 of BOR Resolution No. 147 S. 1987 Code of Governance of the Mindanao State University		Res. No. <u>461</u> S. 2022
The Mindanao State University System Athletic Association (MSUSAA) Unity Games Manual of Operation		Res. No. <u>462</u> S. 2022
260th Meeting	June 12, 2022	
System-Wide		
The Increase of Alumni Fee from Two Hundred Pesos (PhP 200.00) to Five Hundred Pesos (PhP 500.00)		Res. No. <u>302</u> S. 2022
A Resolution Creating the University Distinction Award for Selected Multimedia Arts		Res. No. <u>303</u> S. 2022
Marawi Matters		
259th Meeting	June 12, 2022	
System-Wide		
The Guidelines for the Evaluation of MSU Chancellors Seeking Reappointment		Res. No. <u>139</u> S. 2022
The Increase of Tuition and other School Fees (TOSF) for all MSU Campuses		Res. No. <u>146</u> S. 2022
The Academic Regalia Design for MSU System President and Campus Chancellors		Res. No. <u>147</u> S. 2022

Resolution No. 1-R. S. 2022 adopted by the Board thru Referendum the Use of MSU-IIT's Online Teaching Efficiency Rating (OLTER) Instrument for the Second (2 nd) Semester AY 2021-2022 Evaluation of the Students for System-Wide Application	Res. No. <u>148</u> S. 2022
Marawi Matters	
258th Meeting March 19, 2022	
Amendment of the Pledge of Loyalty of Mindanao State University System	Res. No. <u>9</u> S. 2022
The Land Use Development and Infrastructure Plan of MSU-Marawi	Res. No. <u>15</u> S. 2022
257th Meeting December 19, 2021	
System-Wide	
Resolution No. 4-R. S. 2021 Adopted by The Board Thru Referendum the Project Proposal of MSU-TCTO Entitled "E-Learning Resource Innovation Laboratory"	Res. No. <u>423</u> S. 2021
Resolution No. 5-R. S. 2021 Adopted by the Board thru Referendum the Project Proposal Entitled "MSU-TCTO iLAB for Global Education and Digital Citizenship through Collaborative Online Learning (COIL)"	Res. No. <u>424</u> S. 2021
Resolution No. 6-R. S. 2021 Adopted by the Board thru Referendum the Project Proposal Entitled "MSU-Sulu System Deployment Electronic Learning Project"	Res. No. <u>425</u> S. 2021
MSU-Marawi	
Vision, Mission, and Goals of Mindanao State University-Marawi Campus	Res. No. <u>435</u> S. 2021
Graduate Studies Handbook of MSU-Marawi	Res. No. <u>436</u> S. 2021
Election of the Deans of Various Colleges and Academic Units of MSU-Marawi Campus	Res. No. <u>437</u> S. 2021
256th Meeting October 12, 2021	
System-Wide	
Prospective Application of BOR Resolution No. 148-2021, Amending Bor Resolution No. 92-2016: Search Scheme for Campus Chancellors The Evaluation for all Qualified Chancellors for a Second and Final Term be Included in The New Search Scheme BOR Resolution No. 148, S. 2021	Res. No. <u>291</u>, S. 2021
The Suspension of Teaching Efficiency Rating (Ter) In the Promotion	Res. No. <u>292</u>, S. 2021

of Faculty Members for the Three (3) Semesters: 2 nd Semester Ay 2019-2020; 1 st Semester Ay 2020-2021; And 2 nd Semester Ay 2020-2021 Except MSU-IIT	
The Msu-Iit's Instrument of Online Teaching Efficiency Rating (Olter) Be Used for The First (1 st) Semester Ay 2021-2022 Evaluation	Res. No. 293, S. 2021
The Proposal to Institutionalize Faculty and Students' Mental Wellness Week	Res. No. 303, S. 2021
Marawi	
Proposed Graduate Studies Handbook of MSU-Marawi	Res. No. 311, S. 2021
Quality Manual of MSU-Marawi and MSU-Maguindanao Campus	Res. No. 312, S. 2021
Quality Procedures which include control of Documented Information, Internal Quality Audit, Control Nonconformity and Corrective Action, Risk and Opportunities Guidelines, Client Satisfaction Procedures and Guidelines, Management Review Procedures and Guidelines of MSU-Marawi and MSU-Maguindanao Campus	Res. No. 313, S. 2021
Other Documented Information which Include Organizational Knowledge, Issues Registry, Relevant Interested Parties Matrix, Risks and Opportunities Assessment and Action Plan, Quality Policy, Quality Objectives, Quality Management Scope and QMS Process Map of MSU-Marawi and MSU-Maguindanao Campus	Res. No. 314, S. 2021
Quality Workplace Standards of MSU-Marawi and MSU-Maguindanao Campus	Res. No. 315, S. 2021
255th Meeting July 12, 2021	
System-Wide	
Proposed Rules and Regulations Governing the Search for Chancellors of Mindanao State University Autonomous Campuses	Res. No. 148, S. 2021
The Adoption of BOR Resolution No. 307, S. 2020 with Modification on the Amount of the Award and Co-Authorship Sharing of MSU-Marawi	Res. No. 157, S. 2021
The Proposed Records Management Manual of MSU-Marawi	Res. No. 170, S. 2021
254th Meeting March 21, 2021	
The Proposal to Amend Certain Steps in the Referendum Process of Mindanao State University System	Res. No. 5, S. 2021
The Proposed Additional Guidelines for the BOR Resolution on International Presentation of MSU-Marawi	Res. No. 20, S. 2021

The Proposed Campus-Wide Scheme for the Awarding of Items to Deserving Contractual Faculty Members	Res. No. 24, S. 2021
253rd Meeting Dec. 21, 2020	
The Proposed Revision of the Intellectual Property (IP) Policy of MSU-IIT	Res. No. 284, S. 2020
The Student Handbook of MSU-Marawi	Res. No. 295, S. 2020
252nd MEETING Sept. 30, 2020	
251st Meeting August 3, 2020	
The Proposed Guidelines for Review of Research Proposals Involving Biosafety, Animals and Human Beings by the Research Committees	Res. No. 138, S. 2020
250th Meeting June 4, 2020	
The Proposed Amendment to BOR Resolution No. 291, S. 2014: Implementing Guidelines for Publication Awards for Journal Articles, Books and Book Chapter Increasing the Publication Award to PhP 60,000.00	Res. No. 4, S. 2020
Resolution No. 4-R. S. 2020 Adopted by the Board thru Referendum the Termination of the Second Semester, A.Y. 2019-2020, and Modification of Academic Policies to be Adopted/Implemented by the System for the Second Semester 2019-2020 as a Consequence of the Extension of the Enhanced Community Quarantine	Res. No. 9, S. 2020
The Proposal to Give Incentives to University Researchers with IP Potentials or IPS for Patenting and to Inventors/Innovators with Patented IPS, and other Matters	Res. No. 14, S. 2020
The Proposal to Tap Associate and Full Professors with Appropriate Expertise of MSU-Marawi Campus as Paper Reviewers for the University Research Spotlight	Res. No. 17, S. 2020
249th MEETING December 19, 2019	
The Proposal to Increase the Allowance of Special Skills Grantees (University Band, Darangan, Sining Kambayoka, Sining Pananadem, and the University Combo)	Resolution No. <u>515</u>, S. 2019
The Additional Guidelines on Participation of MSU Personnel in the National and International Research Paper Presentations (Oral and Poster)	Resolution No. <u>519</u>, S. 2019
The Institutional Development Plan of Mindanao State University, Marawi City for 2017-2026	Resolution No. <u>520</u>, S. 2019

248th Meeting	October 11, 2019	
System-Wide		
The Harmonization of Tuition and other School Fees (TOSF) among MSU System Campuses		Resolution No. <u>381</u>, S. 2019
Marawi Matters		
Entitlement (Sharing) of Cash incentives Reflected in BOR Resolution No. 272, S. 2019 to those Students who Present their Papers in International Conferences held outside the Philippines		Resolution No. <u>390</u>, S. 2019
Entitlement of Travel Subsidy Reflected in BOR Resolution No. 273, S. 2019 to those Students who Present their Papers in National or International Conferences		Resolution No. <u>391</u>, S. 2019
Entitlement (Sharing) of Cash incentives Reflected in BOR Resolution No. 291, S. 2014 to those Students who are Authors or Co-Authors of the Published Research Output		Resolution No. <u>392</u>, S. 2019
247th MEETING	July 29, 2019	
Marawi Matters		
The Amendment to BOR Resolution Nos. 14 and 125, S. 2010 to increase the Cash Incentives for Poster and Oral Paper Presentors of MSU-Marawi in International Conferences Held outside the Philippines		Resolution No. <u>272</u>, S. 2019
The Amendment to BOR Resolution No. 291, S. 2016 to increase the Travel Subsidy for Paper Presenters of MSU-Marawi in Compliance with Executive Order 77, S. 2019		Resolution No. <u>273</u>, S. 2019
The Proposal to amend the 2005 ISRP Provision Covered Under Consideration for Promotion to have the Last 4-Semester Teaching Efficiency Rating (TER) Requirement for Returning Grantees only		Resolution No. <u>293</u>, S. 2019
246th MEETING	April 1, 2019	
Approval of the Proposal to Abolish the Grant of Fallback Positions to Higher Academic Officials as Stipulated in BOR Resolution No. 39, Series 1996		Resolution No. <u>155</u>, S. 2019
Re-Filing of the Bill to Amend the MSU Charter During the Incoming Congress by July 1, 2019 and the Creation of a Task force to Monitor the Act and Report to the BOR until Enacted		Resolution No. <u>160</u>, S. 2019
Revisit and Revision of the University Code and Code of Governance through the Creation of an Ad Hoc Committee Composed of System-Wide Officials for Submission to and		Resolution No. <u>161</u>, S. 2019

Approval by the BOR by December 2019	
Crafting of a Search Guidelines in the Search of Campus Chancellors Through Creation of an Ad Hoc Committee Composed of one Vice Chancellor from each Component Campus and the Faculty, Student and Alumni Regent and Others that the President may Authorize for Submission to and Approval by the Board this September 2019	Resolution No. 162, S. 2019
245th MEETING January 10, 2019	
Request of the Alumni Regent for the Expressed Recognition by the BOR of the Rendition by the Octava Choral Society of the <i>Himno ng Pamantasang Mindanaw</i> as Official Interpretation of the <i>Himno</i> and Proscription by the BOR against any Version that Distorts this Official Interpretation	Resolution No. 9, S. 2019
Request of the Alumni Regent for the Launching of the Recording of the Rendition by the Octava Choral Society of the <i>Himno ng Pamantasang Mindanaw</i>	Resolution No. 9-A, S. 2019
Request of the Alumni Regent for the MSU System Administration to Encourage In-Depth Research into the History of how the <i>Himno ng Pamantasang Mindanaw</i> came to be	Resolution No. 10, S. 2019
Request of the Alumni Regent to Ensure Observance by MSU Campus Administrations of the Spirit of BOR Res. No. 9, S. 2018, and Compliance with Requirements Stipulated in the Provisions Thereof	Resolution No. 11, S. 2019
Adaption of the Issuance of the Legal Education Board (LEB) Memorandum Order No. 19, S. 2018 Re: Migration of the Basic Law Course to Juris Doctor by MSU-Marawi College of Law	Resolution No. 19, S. 2019
244TH MEETING October 11, 2018	
Amendment of BOR Resolution No. 97, S. 1994 Re: Share of Each Campus in the Expenses of the BOR Meeting	Resolution No. 212, S. 2018
Amendment of BOR Resolution No. 186, S. 2016 Re: Membership of the Finance Committee of the Board of Regents	Resolution No. 213, S. 2018
People's Freedom of Information Manual of the MSU-General Santos City	Resolution No. 214, S. 2018

Sustaining the Practice of the MSU Re: Foreign Travels of Chancellors and System Officials shall be Approved only by the MSU President	Resolution No. 216, S. 2018
243RD MEETING July 6, 2018	
Clarification of Resolution No. 92, S. 2016 Re: Age and Administrative Requirements for the Search of Chancellors	Resolution No. 125, S. 2018
Proposal for Assigning Academic Load Credits to Faculty Members Serving as Program Advisers	Resolution No. 132, S. 2018
Proposed Composition of the Professor Emeritus Screening and Evaluation Committee (PESEC) of the MSU-Iligan Institute of Technology	Resolution No. 133, S. 2018
Proposed Merit Selection Plan Pursuant to the Provisions of CSC Memorandum Circular No. 24, S. 2017	Resolution No. 134, S. 2018
Exemption of MSU-Naawan Administration from the Task of Collecting Alumni Fees	Resolution No. 139, S. 2018
Approval of the Amendment to BOR Resolution No. 120, series of 2006 to Increase the Privileges of Scholars and Grantees (monthly Scholarship allowance of students)	Resolution No. 141, S. 2018
Amendment of Revised Integrated Scheme for Rank and Promotion (ISRP) 2005 for the Rationalization of the Rank of Regular Faculty of the College of Law and College of Medicine (Bachelor of Law is equivalent to Master's Degree)	Resolution No. 146, S. 2018
242ND MEETING April 6, 2018	
Increase of Lecturer's Rate of the College of Medicine, College of Law, and Graduate School of the MSU-Marawi Campus	Resolution No. 17, S. 2018
241st Meeting December 20, 2017	
240TH Meeting November 9, 2018	
Proposal to Increase the Testing Fee of the System Admission and Scholarship Examination (SASE) from Two Hundred Fifty Pesos (PhP250.00) to Three Hundred Pesos (PhP300.00)	Resolution No. 225 s. 2017
Request and Grant of Authority for the Payment of Hazard Pay to All Employees of the MSU-Marawi effective May to December 2017 due to the Impact and Effect of the Marawi Siege	Resolution No. 238 s. 2017

239TH MEETING		August 23, 2017
Appeal for Reconsideration of The Board of Regents Decision Re: Exclusion of Alumni Representative from Future Search Committees		Resolution No. 96 s. 2017
Proposed Faculty Workload for System-wide Application		Resolution No. 101 s. 2017
Proposal for Increase in Athletic Fee from Fifty Pesos (PhP50.00) to One Hundred Pesos (PhP100.00) per Semester for the Sustainable Improvement of the Institute Sports Facilities and Athletic Program for System-wide Application		Resolution No. 102 s. 2017
Proposal for Communication Allowance for MSU- Marawi and MSU-IIT which may be adapted by the other Campuses		Resolution No. 103 s. 2017
Amendment of BOR Res. No. 200, s. 2008 to Increase Incentives for Licensure Examination Topnotchers for System-wide Application		Resolution No. 104 s. 2017
238TH MEETING		March 10, 2017
Policy to Preserve the Sacredness of the <i>Himno ng Pamantasang Mindanaw</i> and the Integrity of the Compositior		Resolution No. 11, S. 2017