



Republic of the Philippines
SOUTHERN LUZON STATE UNIVERSITY
Lucban, Quezon

MINUTES OF THE MEETING

MEETING TITLE: FACULTY MEETING

Venue: MHDP 3rd Floor

Date Conducted: January 29, 2020

A. Present during meeting

Name	Position	Department / Unit
1. RENATO R. MAALIW III	DEAN	CEn/CIT
2. JOHN TAN	ME-CHAIRPERSON	CEn - ME
3. AUBEE MAHUSAY	INSTRUCTOR	CEn
4. MAURINO ABUEL	EE - CHAIRPERSON	CEn - EE
5. CARLA CERIBO	CpE-CHAIRPERSON	CEn - CpE
6. MAURINE PANERGO	ECE-CHAIRPERSON	CEn - ECE
7. DELIA EVANGELISTA	CE-CHAIRPERSON	CEn – CE
8. LYNNEVEL AMPARO	IE- CHAIRPERSON	CEn-IE
9. PITZ GERALD LAGRAZON	RESEARCH COORDINATOR	CEN-ECE
10. JERWIN OBMERGA	EXTENSION COORDINATOR	CEN-CPE

(CEN Faculty and Staff)

B. Absent during the meeting (where appropriate, indicate reason for absence)

Name	Position/reason
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C. Other attendees during the meeting / seminar

Name	Position	Department / Unit
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D. Chaired by: DR. RENATO R. MAALIW III

Time Started : 9:30 AM

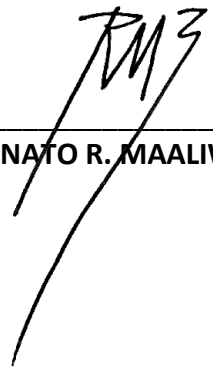
E. Highlights of the Meeting

AGENDA / HIGHLIGHTS	ACTION ITEMS (WHO/WHEN)
VMGO	<p>Update about meeting last January 27, 2020 at CAM Auditorium Presentation to Stakeholders by Office of the President VMGO Committee.</p> <ul style="list-style-type: none">- Basis of SLSU VMGO is President’s presentation last Presidential Forum.- The VMGO was presented to the faculty of Engineering- Generally, the VMGO was accepted.- The VMGO is still for board approval
Research and Extension	<p>Update Last Meeting of all Coordinator January 24,2020: Engr. Pitz Gerald Lagrazon and Engr. Jerwin Obmerga with consultation to stakeholders (alumni, students, etc.)</p> <ul style="list-style-type: none">• January 31,2020 Deadline of output about the Agenda of DOST: Harmonized National Research and Development 2017-2022.- Additional Agenda for College of Engineering:<ul style="list-style-type: none">a. Competitive Industries (Letter C .1.a,b,c,d)ICT, Electronics and Semiconductor

	<p>3. Internet of Things - CpE</p> <p>4. Advanced Electronics and Communications – ECE</p> <p>b. Delivery of Social Services (D.1,a) – Wastewater Management - CE</p> <p>c. Renewable energy (F) – Already in the Proposal Agenda – EE,ME</p>
IPCR/OPCR	<p>Updating the Target for IPCR/OPCR January – June 2020</p> <ul style="list-style-type: none"> Percentage of first - time licensure exam- takers that pass the licensure exams - 60% passing rate of all first time takers + PRC result Percentage of graduates (2 years prior) that are employed (graduate of 2017) Annual Target: 47% employability - % employability semi-annual target + report Number of research outputs in the last three years utilized by the industry or by other beneficiaries - 2 researches are utilized by the industry or beneficiaries Number of research outputs completed within the year - 2 research proposal Percentage of research outputs published in internationally-refereed or CHED recognized journal within the year - 2 draft journal paper for publication application. Number of active partnerships with LGUs, industries, NGOs, NGAs, SMEs, and other stakeholders as a result of extension activities - 2 prospecting for partnerships + draft MOA Number of extension programs organized and supported consistent with the SUC's mandated and priority programs - 1 extension activity proposal per program Graduates - 91 graduate+ endorsement academic council CE – 100 ECE – 80 EE – 100 IE – 75 ME – 100 CpE - 50 Class Schedule : 33 class schedule + file copy CE – 4 ECE – 4 EE – 8 IE – 5 ME – 7 CpE – 5 Licensure Exam - 60% passing for the first takers Other tasks designated by the OP or immediate head (representation/meeting/travels) or Participation to university wide activities (e.g. flag ceremony, foundation celebration etc.) - 6 attendance to meetings/travel/representation + 2 participation to university wide activities
Accreditation Compliance	<p>CE and ECE – narrative report deadline October 2020 (6 months after the result)</p> <p>EE – Engr. Maurino Abuel follow up Sir Percival for the Accreditation Certificate.</p>
Other Matters	<p>Patents – Update by Engr. Maurine Panergo</p> <ul style="list-style-type: none"> Requirement for Patent <ol style="list-style-type: none"> Create a letter of request for patentability evaluation of the Intellectual property office of SLSU. This must be signed by all the authors and your adviser. Submit your thesis manuscript both in pdf and docx and the letter of request for patentability evaluation to the IPMO email, ppas@slsu.edu.ph. The subject of the email must be “Request for patentability Evaluation- Name of your Creation”. The IPMO Office will be evaluating the creation. If it has been evaluated to be PATENTABLE, the IPMO requests the inventors to fill out the INVENTION DISCLOSURE FORM.

	<p>4. A prior art search will be conducted by the IPMO. The committee will then deliberate the prior art and commercial viability of the invention.</p> <ul style="list-style-type: none">• Committee per department for Patent• Another seminar for Copy right and Utility Model. <p>GAD Updates by Engr. Maurine Panergo Last Meeting January 28,2020</p> <ul style="list-style-type: none">• Needs of assessment with regards the need of individual men/women.• 5% Budget Plan from SLSU• P 18 M Budget of GAD for SLSU• P 149,000 Budget for CEN• P 3,400 budget per faculty mainstreaming• COSI to be included in GAD mainstreaming• Training expenses by March P 230,000.00 for Woman Month Celebration.• Dress code• Put GAD side in each office/ follow up the GAD Bulletin corner.• April 2020 Deadline of proposal for GAD.
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- F. Time Adjourned: 11:30 AM
- G. Tentative Date of next meeting: N/A

Approved / Noted By:  _____

DR. RENATO R. MAALIW III

Dean, College of Engineering