



MINUTES OF THE MEETING

MEETING TITLE : Research & Extension Council Meeting

Venue: CAM Auditorium

Date Conducted: January 6, 2020

A. Present during the meeting

Name	Position	Department/ Unit
1. DR. DORACIE B. ZOLETA NANTEZ	University President / REC Chairman	OP
2. DR. MARISSA C. ESPERAL	Vice-President/ REC Vice-Chair.	PREPD
3. DR. MARI JANE A. LEE	Dean	GS
4. DR. CYNTHIA L. PAYONGA	Dean	CAg
5. DR. DHENALYN A. DEJELO	Dean	CAM
6. DR. SHIELA M. MANZANILLA	Dean	CAS
7. DR. CHONA V. CAYABAT	Dean	CABHA
8. DR. RENATO R. MAALIW III	Dean	Cen
9. DR. RICARYL CATHERINE P. CRUZ	Dean	CIT
10. DR. MARIFE S. MAGPANTAY	Dean	CTE
11. DR. MANUEL P. DE LOS SANTOS	Director	SLSU- Catanauan
12. DR. EVANGELINE B. MECIJA	Director	SLSU-Gumaca
13. DR. WENDY C. NOMBREFIA	Director	SLSU-Infanta
14. DR. ROLAND A. CALDERON	Director	SLSU-Lucena & Proj. Leader
15. PROF. FIDEL J. LASCONIA	Director	SLSU-Polilio
16. DR. FELIX LAMPOS JR	Director	SLSU Tagkawayan
17. DR. ANGELITO L. MANGUBAT	Director	SLSU Tiaong



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18. DR. MOSES T. MACALINAO	Director	SLSU Tayabas
19. DR. DELIA R. BABILONIA	Director	Research Services & Project Leader
20. ENGR. LOURDES A. QUEVADA	Director	Extension Services & Project Leader
21. MS. GERI MAE A. TOLENTINO	Director	IPMO and PPAS
22. PROF. MARIA LUISA A. ENAL	Head	MRTL
23. PROF. FRITZIE L. AZOGUE	Research Coordinator	CAM
24. DR. EDITHA DE JESUS	Research Coordinator	CAS
25. ENGR. PITZ GERALD LAGRAZON	Research Coordinator	CEn
26. DR. CONRAD L. ABRAHAM	Research Coordinator	CTE
27. PROF. ENRICO S. SAJUL	Research Coordinator	SLSU- Sampaloc
28. MR. ROBERTO SULIT	Research Coordinator	SLSU -Alabat
29. PROF. THELMA BABIA	Extension Coordinator	CAM
30. PROF. JULIE E. AVILA	Extension Coordinator	CAS
31. MS. SARAH LISING	Extension Coordinator	CABHA
32. ENGR. JERWIN OBMERGA	Extension Coordinator	CEn
33. MS. MARIA LAVINIA FETALINO	Extension Coordinator	CTE
34. MS. MARICEL LINGATONG	Extension Coordinator	CIT
35. MR. JESS MARK L. ALINEA	Extension Coordinator	SLSU-Lucena
36. PROF. ROLDAN JALLORINA	Extension Coordinator	SLSU-Sampaloc
37. DR. SUSANA A. SALVACION	Prof. 1	CAM
38. ENGR. MARIA CORAZON B. ABEJO	Asso. Prof. III	CEn
39. PROF. SIMEONA S. ABRAHAM	Asso. Prof. I	CTE
40. PROF. MARIA ELIZABETH P. ABUY	Asso. Prof. III	CABHA



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41. PROF. LUCILA E. ABSULIO	Asso. Prof. V	CTE
42. DR. ARSENIA A. ABUEL	Asso. Prof. II	CTE
43. DR. ANITA B. AQUINO	Asso. Prof. V	CTE
44. PROF. EMELITA N. CADA	Asso. Prof. II	IHK
45. DR. LORNA L. CANO	Asso. Prof. III	CAM
46. DR. ERIBERTO A. CASIÑO	Asso. Prof. IV	CABHA
47. DR. SANDRA D. ELMA	Asso. Prof. IV	CAS
48. PROF. IRENE IRNA C. LOMIBAO	Asso. Prof. I	CAS
49. PROF. JACINTA L. MALEDEO	Asso. Prof. III	CIT
50. PROF. ANTONIO V. ROMANA	Asso. Prof. I	CTE
51. PROF. NECITA DELSEA M. SABAS	Asso. Prof. I	IHK
52. PROF. RIZAIDE A. SALAYO	Asso. Prof. I	CTE
53. PROF. BUENAVENTURA A. SAN JUAN	Asso. Prof. II	CTE
54. DR. FREDERICK T. VILLA	Vice President & Asso. Prof. I	AFA / CIT
55. PROF. ALEXANDRA WANDA L. VILLON	Asso. Prof. III	CAS
56. PROF. MARIBETH B. VILLON	Asso. Prof. III	CABHA
57. PROF. AURELIO A. ZUBIETO	Asso. Prof. I	CTE
58. PROF. RONALDO V. ALTOVAR	Asso. Prof. I	CAS
59. PROF. JOSEPHINE A. CAMSON	Asso. Prof. III	CAS
60. DR. HELENE D. DAYA	Asso. Prof. III	CAS
61. PROF. JULIA LEA B. RADOVAN	Asso. Prof. IV	CAS
62. PROF. NORDELINA B. ILANO	Asso. Prof. III	CABHA
63. PROF. STELLA Y. DAHILIG	Asso. Prof. III	Cen
64. PROF RECIE E. BEATRIZ	Asso. Prof. III	CTE



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65. DR. GILLIAN PORTIA P. DIMARANAN	Asso. Prof. I	CTE
66. DR. AILEEN V. ELARCO	Asso. Prof. II	CTE
67. PROF. PERFECTO C. JAVEN	Asso. Prof. II	CTE
68. PROF. MARISSA M. SACOPLA	Asso. Prof. I	CTE
69. PROF. VICTOR C. FRANCIA	Asso. Prof. III	IHK
70. PROF. NECIA F. NANEZ	Asso. Prof. I	IHK
71. PROF. MARIA LUISA E. BARETTO	Asso. Prof. I	CAM
72. DR. IMELDA A. TANGALIN	Head, Research, Ext. & Prod. Services	SLSU-Tagkawayan
73. PROF. RENE P. ZUBIETO	Faculty charged to Res.fund	CTE
	Faculty charged to Res.fund/	
74. MS. JENNIFER EDYTHA E. JAPOR	Research Coordinator	CABHA
75. MS. MICHELLE C. VILLANUEVA	Faculty charged to Res.fund	SLSU-Tayabas
76. DR. NILO H. DATOR	Faculty charged to Ext.fund	CTE
77. DR. MA. ELNA R. COSEJO	Faculty charged to Ext.fund	CAS
78. DR. MIRASOL B. MANLAPAZ	Faculty charged to Ext.fund	CAM
79. PROF. EUSEBIA J. ZOLETA	Extension Coor./ Proj. Leader	CAg/ Demo Farm
80. PROF. ALMA CARINGAL	Project Leader, Mushroom Hub	SLSU-Tiaong
81. PROF. ROSIE DULAY	Project Leader, Apiculture	SLSU-Tiaong

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

Name	Position	Department/ Unit
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1. 31 REC members
(pls. see attached attendance sheet) No reasons given

2.

C. Other attendees during the meeting

Name	Position	Department/ Unit
1. RAZEL TULOD (rep. of Dr. Cedeño)	Faculty	SLSU- Lucena
2. AGATHA KRISTEL ABILA	Project Leader	CSIS
3. JESUS DUMA	Extension Coordinator	Tiaong
4. SYLVIA S. PALMERO	clerk	PREPD
5. JEAN VENELIE RAGA	clerk	ORS
6. CHRISTOPHER R. LADINES	clerk	PPAS

D. Chaired by: DR. MARISSA C. ESPERAL

Time Started: 3:25PM

E. Highlights of the Meeting

AGENDA / HIGHLIGHTS	ACTION ITEMS (WHO/ WHEN)
PRELIMINARIES	
The meeting started with an Opening Prayer led by Dr. Aileen V. Elarco.	
• Dr. Esperal mentioned that the Research and Extension Development Agenda was revised as per recommendation of Dr. G. Radovan our former VP-PREPD. Also, the other members of the council and the Research & Extension Coordinators was suggested to include some	



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more inputs on the R& D Agenda which come up during their series of meetings.	
The University President requested Dr. Marissa C. Esperal, the Vice-Chair and the new VP for PREPD to preside the REC meeting.	
Approval of the Proposed Agenda	
REC Agenda: 1. Presentation of the Proposed Research and Development Agenda 2. Other matters; Announcements • Proposed Writeshop - Feb. 18, 2020 • Extended Deadline for Submission of R & E proposals –Feb. 28, 2020 • CALABARZON Research & Innovation Forum • Call for Proposals- April, 2020 Theme: Bridging Research and Innovation Towards CALABARZON's Sustainable & Inclusive Development	<ul style="list-style-type: none">• Dr. Esperal raised for the approval of REC Agenda.• On motion of Dr. Frederick T. Villa, duly seconded, the proposed REC agenda was approved.
Dr. Esperal requested Dr. Delia R. Babilonia to present the Proposed SLSU R & D Agenda.	
1. Research and Development Agenda (R&D Agenda)	
• Dr. Delia R. Babilonia presented & discussed the proposed R & D Agenda by using Powerpoint Presentation.	



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E. Highlights of the Meeting

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<p>Background:</p> <ul style="list-style-type: none">• Development policies, research agenda and programs of the various agencies• Crafted during the workshop represented by various agencies NEDA, DA-BAR, DOST, DTI, DA, others; administrators, faculty and students of SLSU <p>She said the Manual of Operation was approved yr. 2013 during the period of Dr. C. Abraham , the RDE was implemented during that time.</p> <p>The following thematic areas and research topics were identified by the college Research & Extension coordinators based on their expertise and available resources. These were discussed during their previous meetings and were submitted last Jan. 31, 2020.</p> <p>Agricultural products and marketing system</p> <ul style="list-style-type: none">• Human development• Eco-tourism• Environment• Institutional development and governance• Information and communication technology• Energy <p>Research Trust and Priorities</p> <p>The completed, on-going, and some proposed researches should be aligned with this research trust and priorities</p> <p>MTDP 2017-2022</p> <p>Main thrusts of the SLSU-Research and Development Agenda</p> <ul style="list-style-type: none">➤ Largely centered on researches and extension programs that commissioned the socio-economic advancement of the	



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<p>quality of life of the people and would subsequently create an impact on the economic development of the region.</p> <p>➤ Mainly anchored on:</p> <ul style="list-style-type: none">○ Sustainable Development Goals○ Harmonized National Research and Development Agenda <p>To meet the trust and priorities for 2017-2022 and to include in the new Medium-Term Development Plan</p> <p>Other basis to harmonized the R&D Agenda</p> <ul style="list-style-type: none">• Ambisyon 2040 and the• National Strategy to Meet the Sustainable Goals (SDGs) of NED• PDP, 2017-2017 Developmental Framework of DA• Harmonized National Research & Development Agenda 2017-2022 of DOST	
<p>Dr. D. Babilonia presented the SLSU Research and Development Agenda . The following thematic areas was presented. (Please see attached the details of proposed R & D Agenda)</p> <ul style="list-style-type: none">• Dr. D. Babilonia raised question regarding the inclusion of "rental and entrance fee" on Tayabas proposed project.	
<p>Coconut Plantation</p> <ul style="list-style-type: none">• Ms. M. Villanueva (Tayabas) explained that the items on question which is the "rental and entrance fee" on Tayabas project will be part of the things to be implemented once the Demo Farm project is fully established. They shall accordingly	



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<p>accept visitors, students, and will cater events like pre-nuptial pictorials, space rental for eatery,/ restaurants, bazaar and others .</p> <ul style="list-style-type: none">• Dr. M. Macalinao gave additional explanation/ information to everybody and said that that project is on the process of establishing a Coconut plantation with different species like African dwarf, Malayan dwarf and other dwarf variety. This plantation can be used in production like sap, wine and sugar production. It can be used in research & extension project proposal and can be enter in to MOA for the project. Like the other demo farm anyone who wants to visit the commercial farm they will pay P100 entrance fee as part of the IGP.• Dr. M. Esperal suggested to incorporate the word rental & entrance fee in the Demo Farm Project because it may be vague.to the readers	
Rubber Project	
<ul style="list-style-type: none">• Dr. C. Payonga suggested to include the Rubber Project in Extension	
<ul style="list-style-type: none">• Dr. M. Esperal said that the Rubber production project is already included both in Research & Extension areas.	
<ul style="list-style-type: none">• Dr. D. Z. Nantes announced her plan similarly for Tayabas Campus proposed projects. She discussed about her plan during their meeting with Prof. Liza Permalino(BAO) and Prof. Eusebia Zoleta (CAg) and other concerned faculty about the development or establishing an Agro-Eco Tourism Project in SLSU-Ayutti campus and Mt. Banahaw Botanical Garden.	



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<p>The proposed Agro-Eco-tourism destination will need the :</p> <ul style="list-style-type: none">• Involvement of the following units: Research, Extension for the proposal, BAO and, CABHA related in tourism & business matters and CAg will be the host school of the said proposed project.• University wide involvement• Memorandum of Agreement with the partners• Highlight the Clonal Nursery, existing flower &, animal production in Ayuti, and Demo farm will be revived.• Then design can be patterned after the Agro-tourism destination like Costales farm and Flower garden in Candelaria.• An entrance will be collected for the operating expenses of the project.	
<ul style="list-style-type: none">• Another announcement of Dr. D. Nantes:• They attended the Regional Technology meeting in Calamba, Laguna, They had lots of initiatives about research program . SLSU shall accordingly participate in the Regional Research projects. Dr. R. Maaliw will prepare the materials and announce later.• PCA collaboration –SLSU shall support the Catanauan campus on the possible research of PCA. It will need the involvement of Research, Extension and Production. A special committee shall be formed.	



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<ul style="list-style-type: none">There is a Macapuno industry in Alabat, an initiative project of the province with SLSU. Alabat campus will be involved in this project. She requested the faculty to get involved in the Macapuno research project..Dr. Radovan accordingly has already drafted the letter in relation with the animal science program for the development of Dairy Farm in Tayabas campus. She encouraged the faculty to create a research & extension project related to this programThe CTE, CAS, and CIT faculty are encouraged to propose more researches and incorporate the gender issues and the DRRM related researches. The CERT can be the focal unit on this matters.Also, she mentioned about the low level of performance results of LHS assessment test . She encouraged to do researches to identify the problems behind. Also, she requested to the faculty to give focus on teaching strategies .	
<ul style="list-style-type: none">Dr. Macalinao informed that the Planning Office has an official record on board exam results of our college students from 2016-2018; the results of these data can be used for their researches.	
Planetary Health <ul style="list-style-type: none">Dr. Dhenalyn Dejelo clarified the inquired about the inclusion of Planetary Health in the thematic areas. Dr. Esperal verified that it is included in the lower part of the presentation.Ms. M. Enal raised question about the	All clarifications and recommendations were noted.



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<p>inclusion of the Planetary Health of CAM. To what area is it aligned in the Harmonized National Research & Development Agenda. She gave the list of HNRD Agenda..</p> <ul style="list-style-type: none">Ms. Azogue explained the alignment of their proposed along the NRD Agenda then read the short details of their proposed Planetary Health.	
<ul style="list-style-type: none">Dr. Conrado Abraham suggested to add education on research proposal where the output of research should be defined and can be utilized for an extension project.	All comments and suggestions were noted.
<ul style="list-style-type: none">Dr. Esperal related that she attended a RDC Committee Meeting where the concern of Dr. Abraham was noted. She assured that the suggested additional R & D agenda is already included in the Regional Research & Dev't Agenda. She announced the up-coming Research & Innovation Forum w/ the theme "<i>Bridging Research and Innovation Towards CALABARZON's Sustainable & Inclusive Development</i>". She encouraged all researchers to come up with researches that lead to extension and community development programs, commercialization and technology transfer.She reminded all researchers with ongoing, matured or continuing research to submit a new proposal if their project will shift to next level of program like in extension or production to avoid problems specially on budget.	
Aquaculture/ Fisheries	



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<ul style="list-style-type: none">Dr. Lampos observed the inclusion of Aquaculture in the thematic areas. He explained the difference between the aquaculture & aqua-silvi-culture. He further stressed that both of these two areas could be included.Dr. Babilonia explained that aquasilvi-culture is just a small component in aquaculture so that it can be clustered in aquaculture/ fisheries project.	
<ul style="list-style-type: none">Dr. Cayabat mentioned that they had a proposed research related to student performance on board exam. After research consultations, it was not accepted because it was not accordingly aligned with their research agenda because it is related to education, not with business.Engr. L. Quevada & Dr. Esperal suggested to all researchers having proposals which are not aligned with the research agenda and their respective fields of specialization to give it to the department concerned.	
<ul style="list-style-type: none">Dr. D. Nantes called the attention of everybody about the things that are being done by the Batangas & Quezon LGU's which is really addressing the health needs of the community in the far-flung areas of the Batangas.She discussed shortly about the result of their conversations with the officials of the province about the ideas of having a Tele-Medicine. The province wants the SLSU to submit a proposal regarding this matter and/or how can we be part of this project. Also, she encouraged the CAM	



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researchers to create a study that can get funding from the provincial government like geriatric, communicable deceases in relation to poverty and the likes.	
<ul style="list-style-type: none">• Dr. M. Esperal raised the adoption of the revised/ enhanced Research and Development Agenda in our university.	<ul style="list-style-type: none">• On motion of Dr. Abraham, duly seconded , the updated Research and Extension Development Agenda for the year 2020-2022, was approved, with the condition that all the suggestions and comments will be incorporated therein.• It was further approved by the Research and ExtensionCouncil that the SLSU Research and Development Agenda be ready for endorsement to BOR on Feb. 14, 2020.
Other Matters: Dr. Esperal announced the following: PREPD Calendar of Activities: <ul style="list-style-type: none">• Proposed Writeshop - Feb. 21, 2020 (Friday)• Extended Deadline for Submission of R & E proposals –Feb. 28, 2020• CALABARZON Research & Innovation Forum• Call for Proposals- April, 2020 Theme: Bridging Research and Innovation Towards CALABARZON's Sustainable & Inclusive Development• Researches were reported in RDC Meeting that SLSU has recently attended. SLSU submitted researches are in line with the Regional Development Agenda. All in all, there were 11 researches out conducted by SLSU with the 2 areas where we committed. She thanked all the concerned researchers for heeding to the call. Most of the researches came from the College of Agriculture, SLSU Tiaong, SLSU Tagkawayan, and one from SLSU Infanta. There was also one research from CAM, one from CAS, & one from CEn.	



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<p>(see attached the reports)</p> <p>Additional Announcements:</p> <ul style="list-style-type: none">• Dr. Esperal – Call for submission of PEER proposals.• PREPD is planning to conduct a research hub session regularly / monthly.• Engr. Quevada - submission of reports to ATI Deadline for submission is on Feb. 27, 2020• Dr. Coronacion - up-coming 2 days Research Writeshop with DOST - to be hosted by our university. All researchers are encouraged to participate.• Dr. M. Cadao- SUC Products Exhibit on Mar. 9-11at Trinoma.• Dr. Villa suggested: to present to the REC meeting the proposed incentives/ privileges of faculty researchers.• Dr. Esperal replied that the matter is already included in the line- up of activities that PREPD will conduct.	Since there are no more items to discuss, on motion of Dr. which was duly seconded, the REC meeting was adjourned.

Time Adjourned: 5:05

F.

Prepared by: *Sylvia S. Palmero*
SYLVIA S. PALMERO
Clerk-PREPD

G. Tentative Date of Next Meeting: to
be announced

Approved/ Noted by: *Mariessa C. Esperal*
MARIELLA C. ESPERAL, Ph.D
VP-PREPD