



Republic of the Philippines
BATANGAS STATE UNIVERSITY

Batangas City

Tel Nos.: (043) 980-0385 loc. 1122

Email Address: batstateu.secretary@gmail.com Website Address: <http://www.batstate-u.edu.ph>

EXCERPTS FROM THE MINUTES OF THE COMBINED SIXTY THIRD (63RD) AND SIXTY FOURTH (64TH) REGULAR MEETINGS OF THE BATANGAS STATE UNIVERSITY BOARD OF REGENTS HELD AT THE 4TH FLOOR, EXECUTIVE CONFERENCE ROOM, COMMISSION ON HIGHER EDUCATION, C.P. GARCIA AVENUE, UP DILIMAN, QUEZON CITY ON 20 FEBRUARY 2020, 1:00PM-5:00PM

PRESENT:

Dr. LILIAN A. DE LAS LLAGAS CHED Commissioner	-	Chairperson
Dr. TIRSO A. RONQUILLO University President	-	Vice-Chairperson
Dir. LUIS G. BANUA Director, NEDA – Region IV-A	-	Member
Dir. ALEXANDER R. MADRIGAL Director, DOST – Region IV-A	-	Member
Engr. LADISLAO L. ANDAL Private Sector Representative	-	Member
Engr. AMANDO A. PLATA Alumni Regent	-	Member
Dr. GEORGE P. COMPASIVO Faculty Regent	-	Member
Mr. ARVIN LLOYD J. ATIENZA Student Regent	-	Member
Prof. ENRICO M. DALANGIN Board and University Secretary	-	Head Secretariat

OTHERS PRESENT:

Dr. AMELIA A. BIGLETE	-	Director, CHED Regional Office IV-A
Ms. BLAISDELLE C. REGACHO	-	Executive Assistant, Comm. De Las Llagas
Ms. ROXAN MENDOZA	-	Representative, Senate of the Philippines
Atty. DARNIEL BUSTAMANTE	-	Representative, OSG
Atty. KRISTOFFER MADRID	-	Representative, OSG
Atty. LUZVIMINDA C. ROSALES	-	VPAF
Ms. LOUWELYN L. ANDAL	-	Technical Staff
Ms. APRIL B. FLORENDO	-	Technical Staff

Res. No. 52, S. 2020

WHEREAS, as provided by Section 11 of the Republic Act No. 9045, there shall be an academic council with the president of the University as chairman and all members of the instructional staff with the rank of not lower than assistant professor as members;

WHEREAS, the academic council shall have the power to review and recommend the curricular offerings and rules of discipline of the University, subject for appropriate action of the Board;

WHEREAS, the proposal to create two separate colleges for College of Engineering (CoE) and College of Informatics and Computing Sciences (CICS) from College of Engineering and Computing Sciences (CECS) was

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ENRICO M. DALANGIN

Secretary of the University and of the Board of Regents



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recommended by the members of the CHED-Regional Quality Assessment Team (RQAT) after their evaluation.

WHEREAS, the proposal was presented before the Academic Council of the University and was approved through Resolution No. 0204-05, s. 2020.

WHEREAS, the matter also passed the deliberation of the Academic Committee and was endorsed for the information of the board through Resolution No. 3, s. 2020.

NOW, THEREFORE:

BE IT RESOLVED, AS IT IS HEREBY RESOLVED that the Board of Regents noted the proposal to create two separate colleges for College of Engineering (CoE) and College of Informatics and Computing Sciences (CICS) from College of Engineering and Computing Sciences (CECS).

NOTED.

Certified Correct:

ENRICO M. DALANGIN
Board Secretary

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ENRICO M. DALANGIN
Secretary of the University and of the Board of Regents