

DECISIONS OF THE BOARD OF REGENTS

**1393rd BOR Meeting
26 September 2024**

I. MATTERS APPROVED BY THE BOARD

A. ACADEMIC MATTERS

Regent Ramota moved for the OMNIBUS APPROVAL of the agenda items (*Item Nos. 1-4*) under Academic Matters since these were presented to and thoroughly discussed by the Regents present during the BOR Academic Briefing held on 24 September 2024. Regent Tiongco and Regent Duran seconded the motion, and there being no objections, the following items were APPROVED:

- 1. Establishment of the Department of Social Medicine in the College of Medicine, UP Manila**
- 2. Reorganization of the UP Los Baños Institute of Mathematical Sciences and Physics (IMSP) into:**
 - a. Institute of Physics (creation); and**
 - b. Institute of Mathematical Sciences (reorganization)**
- 3. Appointment as Professors Emeriti whose names are included in the list attached to the proposals**
- 4. Appointment as UP Scientists under the Scientific Productivity System (SPS) of faculty members whose names are included in the list attached to the proposals, effective CY 2023-2025**

Regent Ramota suggested holding a formal conferment ceremony for faculty members appointed as Professors Emeriti and UP Scientists, similar to the ceremony held in UP Los Baños last year. He also shared feedback from the faculty regarding the recently concluded Faculty Conference, which was held on 17-19 September 2024.

