

## **Index of BOT Resolutions**

*Note that:*

*This index is based on a de*

*Index of Resolutions from*

*List of Textbooks not com*

*Some resolutions have no*

*Some BOT Resolutions are*

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## **with Policies or Policy Implications**

*Database of BOT resolutions (1987-2016) given by OED (no 2013, incomplete for 2016)*

*2001 to 2016 prepared by OED was also used.*

*Comprehensive, there is a need to comb individual BOT resolutions where these policy statements appear.  
annex.*

*is titled as MC, but applicable to the whole System*

### **Description**

Grant of RATA to Division Chiefs

Approving the Proposed Organizational Structure of PSHSMC

Approving the Proposed PSHS Regional Campus Organizational Chart (no attachment)

Approving the Grant of One Salary Grade Increase of PSHS Retirees

Implementing Rules and Regulations (IRR) of R.A. No. 7877 or the "Anti-Sexual Harassment Act of 1995" for the Philippine Science High School System

List of S&T courses for PSHS students, to form part of the scholarship agreement starting with Batch 2011

Inclusion of the course, BS Life Science under the list of approved S&T courses for PSHS graduates  
graduates

List of Additional Priority S&T Courses, as adopted from the ACTS Resolution No. 2015-07: List of Priority Fields of Study or Course Offerings for the DOST-SEI Undergraduate Scholarship Programs

Ruling and Defining the Powers and Duties of the Board of Trustees Main Campus

Creation of Board of Trustees Sub-Committees for Academic, Personnel and Administrative Matters

Composition of the PSHS System Board of Trustees (BOT) Sub-Committees

To provide the Executive Committee (EXECOM) access to copies of the approved PSHS System Board of Trustees (BOT) Minutes of the Meeting

Confirmation of BOT Resolutions

The Board strongly advised that new paradigms on the grading system should be developed considering that all PSHS students are special students and further considering the investments made on these students. In this light, the Board, by unanimous vote, decided to set up a task force which shall undertake a review of the grading system  
Instructing all PSHS Campuses concerned to immediately suspend indefinitely the implementation of their "watch list order" until the Board of Trustees has come up with a policy regarding the matter

Approving the Revised PSHS Character rating System

Discipline and Grading Matters (Character Ratings)

Approving the Code of Conduct of PSHS System (no attachment)

Approving the Code of Conduct of PSHS System (no attachment)

PSHS System Code of Conduct

Creation of the Ad Hoc Committee to Review the Proposed Revisions to the PSHS Code of Conduct

PSHS System Code of Conduct

Approving the Revised Career Teacher Path for PSHS

Upholding the current PSHS Career Teacher Path

Change in the Point System for Relevant Education for Career Teacher Path of the PSHS System

Qualification Standards of the Teacher Career Path of the PSHS System, effective upon approval by the Civil Service Commission (no attachment)

Revised Guidelines of the PSHS System on Teacher Career Path (no attachment)

2013 PSHS Teacher Career Path (TCP)

Approving the Quantitative Grading System for Art, Drafting, and inclusion of the Grade in the Grade Point Ave. of Four Periods for PE Coaching

Approving Physics for Excellence Program (Level II & III)

Approving the One Hour Class Period for PSHS Effective June 1996

The Proposed Change in the First Year S&T Curriculum Subject PSH-DC  
Approved the Proposed Change in the PSHS Curriculum (no streaming)  
Definition of the One-Third (1/3) Rule of the total units enrolled in (refers to the Section III.3.1a of the Revised Guidelines on Promotion, Probation and Dismissal of PSHS students)  
Revised Philippine Science High School Curriculum for First Year High School, in connection with the implementation of the K-12 Program, to be implemented effective School Year 2012-2013  
Contents of Grade 9 Curriculum  
Approval of Grade 10 Curriculum  
Inclusion of Filipino for Grades 11 and 12  
PSHS Curriculum Framework  
PSHS Specialization Years: Program Standards and Curriculum, and the list of subjects contained therein  
Increase in Honoraria for Technical Working Group (TWG) Curriculum-writers in relation to the Development of Grades 11 and 12 Curricula  
Reduction of Contact Hours of all subjects from Grade 7 to 12 from one (1) hour to fifty (50) minutes, effective SY  
Shift of Earth Science from Grade 9 to 8, effective SY 2016-2017  
Grades 11 and 12 Curriculum (Specialization Years)  
Approval of Curriculum for Agriculture  
Approving non-appeal of Board Decisions on failing grades  
Approving Dormitory Fee in all PSHS Campuses  
Deed of Donation Bet. The Municipal Gov. Of GOA, Camarines Sur and the Department of Science and Technology through the PSHS System  
Establishing a PSHS Campus in San Ildefonso, Ilocos Sur to be known as PSHS-Ilocos Region Campus (IRC)  
Establishing a PSHS Campus in Central Luzon to be known as PSHS-Central Luzon Campus  
Establishing a PSHS Campus in Cordillera Administrative Region Campus to be known as PSHS-Cordillera Administrative Region Campus  
Approving the Irisan Lot as the permanent site of the PSHS-Cordillera Administrative Region Campus  
Establishing a PSHS Campus in Ampayon, Butuan City to be known as PSHS-CARAGA Region Campus (PSHS-CRC)  
Unanimously Approving the Lilly Hill Lot as the Permanent Site of the PSHS-Central Luzon Campus  
Establishment of PSHS-MRC  
The Guidelines on Giving Service Credits to PSHS Teachers  
Approving the Upgrading of Science Specialist Teacher I Position (no attachment)  
Approving the Study Subsidy Program for a Master's Degree (no attachment)  
Approving the Change of Policy on Rank Designation of Initial Teacher Appointment  
Adoption of Civil Service Ruling on eight working hours a day for Faculty PSHS Regional Campuses  
Amends Resolution No. 95-10-03  
Revoking Board Resolution No. 95-11-01 and Approving a Minimum of 5 Working Hours at PSHS  
Revoking Board Resolution Nos. 95-11-01 and 96-02-01  
Revised Guidelines of the PSHS System Faculty Subsidy Program (no attachment)  
Proposed Revisions in the Qualification Standards for PSHSS Faculty (no attachment)  
Implementation of the Requirement of PSHS Cooperatives to participate in the bidding proper for contracts of  
Approving an Increase in the Dormer's Food Rate PSHS-DC  
Guidelines in Transacting Business with Cooperatives in All PSHS Campuses  
Confirm Resolution No. 2000-11-44-OM Unanimously Adopting and Approving the Guidelines in Transacting Business with Cooperatives in All PSHS Campuses  
Guidelines for Transfer Program (no attachment)  
Approving the Guidelines Governing Inter-Campus Transfer and Admission of the PSHS System  
Guidelines for Inter-Campus Transfer of PSHS Student (deferred)  
Guidelines on Intercampus Transfer and Lateral Admissions (no attachment)  
Revised Guidelines of the PSHS System for Intercampus Transfer of Students and Lateral Admissions/Entry (no Application for the Old Guidelines for Intercampus Transfer for SY 2015-2016

Super Fab Lab and Lease of Real Property  
Approving the grant of honorarium to PSHS Personnel involved in the accreditation examination  
The Guidelines for the PSHS Accreditation Examination for SY 1998-1999  
Revised Criteria in the Selection of Principal and Alternate Qualifiers in a PSHS Regional Campus  
Revised Guidelines on Lateral Admissions and Intercampus Transfer  
Guidelines in Sabbatical Leave of Faculty for the PSHS System  
Point System for leave with pay application  
Revised Point System for Leave with Pay Application  
Authorizing the Directors of Regional Campuses to sign appointments of personnel  
Delegating Authority to the Local School Board and the Executive Committee  
Approving the proposed Membership of the PSHS-CSC Local school Board  
Authorizing the Executive Director to Designate Members of the Bids and Awards Committee (no copy)  
Powers of Campus Directors (emergency & student safety)  
Limited Signing Authority of the following officials, particularly to enter into contract and award the project to the winning bidder for the procurement of the below stated infra projects  
Disapproval to Grant CDs Authority to Handle Preliminary Inquiry on Administrative Discipline Cases  
Amendments to PSHS System Limits of Authority  
Delegation of Signing Authority to CD for procurement activities  
Honorarium of Medical Doctors in Regional Campuses  
Increasing the Honorarium of a Medical Doctor for PSHS-MC  
Increase of service fee of the medical doctor in regional campuses  
Approving the Upgrading of Service Fee of a Medical Doctor of PSHS-MC  
Memo. of Agreement Bet PSHS-MC and University Southeastern Philippines  
Approving the Renewal of MOA Bet PSHS and University of the Philippines  
Approving the Renewal of MOA Bet PSHS-WVC and WVCST  
Confirming the Memo of agreement Bet. The DENR and the Nueva Vizcaya Science High School  
Memorandum of Agreement between the Philippine Science High School System and the Philippine Institute of Volcanology and Seismology for the use by PHIVOLCS of a 4m x 7m portion of the lot of the PSHS-Western Visayas Campus (WVC) (Mosqueda Campus) for the establishment of a remote seismic monitoring station  
Request of the Philippine Institute of Volcanology and Seismology (PHIVOLCS), for an additional space in the PSHSWVC Campus, to accommodate the instrument upgrading of their earthquake monitoring station in Guimaras  
MOA between PSHS Foundation and PSHS-MC  
MOU Intercultural Program  
MSP  
Equivalency Rating for the Minimum Qualification Standards (MQS) for Philippine Science High School (PSHS)  
Amendments to the PSHS System Qualification Standards and Equivalency Rating  
Guidelines on Naming Rights  
Revised Guidelines for the Acceptance of Applications to the National Competitive Examination (NCE) for SY 2013-  
Approving the Honoraria Incentives for all DOST Regional Staff for Administering PSHS Examination  
Approving the Honoraria(Incentives) for All DOST Regional  
Approving of Honorarium of Four Hundred Pesos  
Upgrade of Fees for the PSHS NCE  
Honoraria for DOST Regional Staff for service in PSHS NCE  
Upgrade of Fees for the PSHS NCE  
The Restoration of Admission to PSHS Diliman by National Ranking  
Approving the Request for Payments of Honorarium for Members of the Test Developer  
NCE Fee (50)  
Honoraria for DOST Regional Staff for service in NCE  
Ratifying the Information Sheet and Application Form for the PSHS NCE  
Approving the Revised General Information Sheet and Application Form for the PSHS-NCE (no attachment)



Approving the Guidelines or Criteria and Application Form  
Approving the Revised General Information Sheet and Application Form for PSHS NCE  
NCE Guidelines for 2006 NCE  
Increase of honoraria and testing fee related to the conduct of PSHS-NCE  
Increase of honoraria and testing fee related to the conduct of PSHS-NCE  
Change in the rates of Test Fee for the PSHS National Competitive Examination (One-Step Screening)  
Increase in rates of honoraria and other fees in relation to the conduct of the PSHS NCE  
Amendment on Rates of Honoraria for the National Competitive Examination (NCE) purposes  
Amendment for the Honorarium of Marshal for the National Competitive Examination (NCE)  
Increase in rates for Test Item Reviewers (from P1,000 to P2,000) and Proofreaders/Editors (from P500 to P1,000)  
in relation to the conduct of the PSHS System National Competitive Examination (NCE) on September 28, 2013-09-  
Revisions in the Conduct of NCE  
Criteria for Principal and Alternate Qualifiers  
Pooling of Alternate Qualifiers  
Criteria and Procedures for the Selection of Principal and Alternate Qualifiers for PSHS-MIMAROPA Region Campus  
(MRC) and PSHS-Zamboanga Peninsula Region Campus (ZRC)  
Use of "Go Negosyo Center Logo"  
Awarding of PSHS-NVC Diploma to NVSHS Students  
AMENDING BOT RESOLUTION NO. 99-12-74-AM  
Approving the La Tondena High School Scholarship Program  
Award of Gawad Agham to PSHS NCE Topnotchers  
Approving the Gawad Agham Awards for the Topnotchers in PSHS NCE  
Modifying Board Resolution No. 97-10-06 "Increase the Rate of PSHS-MC"  
Increase of Rate for the services of Part Time Teachers of PSHS-Southern Mindanao Campus (SMC)  
The PSHS Performance Evaluation System  
Amendment to BOT Resolution No. 2000-08-35-OM  
Performance Evaluation System for PSHS Key Officers  
Revised Guidelines on Promotion, Probation and Dismissal as interim guidelines in the meantime that further  
consultations and/or studies are undertaken to address the issue of maintaining a balance between excellent  
nurturing and excellent performance in the PSHS campuses  
Amendments to the Revised Guidelines on Promotion, Warning, Probation, Termination of Scholarship, Graduation  
and Non-Graduation of PSHS Students, pending inputs from DOST legal regarding effectivity dates (no attachment)  
Amended Guidelines on Promotion, Probation and Graduation of PSHS Students  
Approving the Filipino Version of the PSHS Hymn. "Himno ng PSHS  
Amendment on the qualification requirements to the position of Campus Director, PSHS-Bicol Region Campus  
(BRC) from Ph.D. to Master's degree in Science, Mathematics, Engineering or Science Education  
Amend the Guidelines in the Selection of Campus Directors of the Philippine Science High School System, to  
include other fields under the criterion on educational qualifications (criterion number 2)  
Qualification and Selection Criteria in the Search for PSHSS Executive Director and Campus Director  
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Approving the New Scholars Pledge, Code of Conduct and Disciplinary Guidelines (no attachment)  
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Revised PSHS System Scholarship Agreement  
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Recommended and Reclassification of Scholarship Main Campus  
Approving the Proposed Upgrading of Income Levels SY 1990-91  
Reclassification of Scholarship Categories, Only Cases Involving Death of the Parent Breadwinner should be  
Unanimously Approving the Criteria, Categories and Living Allowances for PSHS Scholars  
Criteria for Scholarship Categorization of the Students of the PSHS System  
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Revised Guidelines on Scholarship Categorization (no copy)  
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Guidelines on the Grant of Vacation Service Credits to Teachers of PSHS System  
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Approving the Increase of Stipends of PSHS Scholars Main Campus  
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Implementation of Increase of Stipends  
The Granting of Additional P 300. 00 Stipends to All Scholars  
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Approving the Increase in Living Allowance of PSHS-MC, PSHS-EVC and PSHS-WVC Scholars Effective 1999  
Increase in stipends and living allowances of PSHS scholars to DBM Guidelines for 2006 Budget  
Increase in Living Allowances  
General Framework of the Information Systems Strategic Plan of the PSHS System prepared by Ms. Helen Macasaet under the terms and conditions of the Agreement for Consulting Services between the PSHS System and the PSHS Foundation, Inc., and express its appreciation and gratitude for the services rendered by Ms. Macasaet  
Revised Guidelines for Academic and Special Awards for Graduating PSHS Scholars  
Revised Guidelines for Leadership and Special Awards  
Amendments in the Guidelines for Special Student Awards, the DOST Secretary Award for Model Science Scholar and the Gerry Roxas Leadership Award  
Revised Guidelines on Student Awards for Graduating PSHS Scholars (no copy)  
The Revised Policies on Suspension of Classes  
Non-reporting of teachers when PSHS classes are suspended during typhoons  
Approving the guidelines for teachers in administering tests  
Increase in honorarium received by the members of the Test Development Sub-Committee, from P3,000 to P4,000, in line with the performance of their task related to the PSHS NCE  
Biology Textbook for 3rd year PSHS Students entitled "Exploring Life"  
Adoption of the book entitled "Chemistry Atoms First" as textbook for Chemistry for use system-wide  
Guidelines and Policies for Evaluation of Textbooks and Instructional Materials  
Grant of Allowance to PSHS Students on Official Travel  
Requiring All Graduating PSHS Scholars to Take the UPCAT and DOST-SEI Scholarship  
Collection of Minimal fee for Planetarium Viewing  
PSHS Vision and Mission Statements with the recommendation to improve the form of the mission statements  
PSHS Vision and Mission Statement  
Endorsing the Proposed Amendment to RA 8496  
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**Tag 1**

Admin  
Admin  
Admin  
Admin

Admin

Approved Courses  
Approved Courses  
Approved Courses

Approved Courses

BOT

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BOT

BOT Statements

BOT Statements

Character Rating

Character Rating

Code of Conduct

Code of Conduct

Code of Conduct

Code of Conduct

Code of Conduct

CTP

CTP

CTP

CTP

CTP

CTP

Curriculum

Curriculum

Curriculum

Curriculum

**Tag 2**

RATA

RATA

Organizational Chart

Retirees

Art & Drafting

PE

Physics

class period

Curriculum	S&T streaming
Curriculum	streaming
Curriculum	1/3 rule
Curriculum	Grade 7
Curriculum	Grade 9
Curriculum	Grade 10
Curriculum	Filipino
Curriculum	Framework
Curriculum	Gr 11 & 12
Curriculum	Development
Curriculum	Contact Hours
Curriculum	Earth Science
Curriculum	Gr 11 & 12
Curriculum	Agriculture
Dismissal of Students	
Dorm Fees	
Establishment of Campus BRC	
Establishment of Campus IRC	
Establishment of Campus CLC	
Establishment of Campus CARC	
Establishment of Campus CARC	
Establishment of Campus CRC	
Establishment of Campus CLC	
Establishment of Campus MRC	
Faculty	Service Credit
Faculty	
Faculty	Study Subsidy
Faculty	
Faculty	working hours
Faculty	working hours
Faculty	working hours
Faculty	working hours
Faculty	subsidy
Faculty	Qualification Standards
Food Services	Coop
Food Services	rate
Food Services	
Food Services	
Inter-campus Transfer	
Inter-campus Transfer	
Inter-campus Transfer	
Inter-campus Transfer	
Inter-campus Transfer	LAQE
Inter-campus Transfer	

Lab and Lease	
LAQE	honorarium
LAQE	
LAQE	
LAQE	
Leave with Pay	Sabbatical
Leave with Pay	
Leave with Pay	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Limits of Authority	
Medical Services	honorarium
Medical Services	honorarium
Medical Services	honorarium
Medical Services	honorarium
MOA	Universities
MOA	Universities
MOA	Universities
MOA	NVC & DENR
MOA	
MOA	WVC & PhiVolcs
MOA	
MOA	WVC & PhiVolcs
MOA	MC & Foundation
MOU	
MSP	
MSP	
MSP	
Naming Rights	
NCE	Guidelines
NCE	DOST
NCE	DOST
NCE	
NCE	Fee
NCE	DOST
NCE	Fee
NCE	Admission
NCE	Test Development
NCE	Fee
NCE	DOST
NCE	Info Sheet and Application Form
NCE	Info Sheet and Application Form

NCE	Info Sheet and Application Form
NCE	Info Sheet and Application Form
NCE	
NCE	honorarium
NCE	honorarium
NCE	Fee
NCE	honorarium
NCE	honorarium
NCE	honorarium
NCE	Test Development
NCE	Guidelines
NCE	Guidelines
NCE	Guidelines
NCE	MRC & ZRC

Negosyo Center

NVC

NVC

Other Grants

Other Grants

Other Grants

Part-time Teachers	Rate
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Part-time Teachers

PES

PES

PES

Promotion, Probation & Dismissal

Promotion, Probation & Dismissal

Promotion, Probation & Dismissal

PSHS Hymn

QS	CD
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QS	CD
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QS	ED CD
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SCALE

Scholars Pledge	Code of Conduct
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Scholarship Agreement

Scholarship Agreement

Scholarship Categorization

Scholarship Categorization

Scholarship Categorization

Scholarship Categorization

Scholarship Categorization

Scholarship Categorization

Scholarship Categorization

Scholarship Categorization

Service Credit

Service Credit

SIP

SPMS

SSIP                      Meal Allowance

Stipend

Stipend

Stipend

Stipend

Stipend

Stipend

Stipend

Stipend

Strategic Planning

Student Awards

Student Awards

Student Awards

Student Awards

Suspension of Classes

Suspension of Classes      Faculty

Test Administration

Test Development              honorarium

Textbooks

Textbooks

Textbooks

Travel Allowance              Students

UPCAT                      DOST-SEI

Use of Income              Planetarium,

Vision and Mission

Vision and Mission