1.0 GOVERNANCE AND ADMINISTRATION

• Duties
  – Coordinates the functions and activities of the various standing and special committees of the Council;
  – Assists the Chair and the Secretary draw up agenda for Council meetings;
  – Prepares special reports on advanced instruction and educational policy of the University on the basis of its own studies and the recommendations submitted to it by various standing committees, and submits its recommendations for the Council's consideration.

2) Committee on Curriculum
• Membership
  The committee is composed of representatives of the different colleges/units in the following clusters:

Cluster A: Arts and Letters Cluster
  College of Arts and Letters
  College of Fine Arts
  College of Human Kinetics
  College of Mass Communication
  College of Music

Cluster B: Management and Economics Cluster
  Asian Institute of Tourism
  College of Business Administration
  National College of Public Administration and Governance
  School of Economics
  School of Labor and Industrial Relations
  School of Urban and Regional Planning
  Technology Management Center

Cluster C: Science and Technology Cluster
  College of Architecture
  College of Engineering
  College of Home Economics
  College of Science
  Institute of Library and Information Science
  School of Statistics
  Archaeological Studies Program

Cluster D: Social Sciences and Law Cluster
  Asian Center
  College of Education
  College of Law
  College of Social Sciences and Philosophy
  College of Social Work and Community Development
Institute of Islamic Studies  
Center for International Studies

The representatives from the College of Mass Communication and the College of Home Economics may also sit in the Social Sciences and Law Cluster.

The representative from UP Extension Program in Pampanga shall be assigned to the cluster s/he chooses based on her/his expertise and academic background. However, the curricular proposals of this unit shall be referred to the appropriate cluster(s). The same shall be true for proposals from the College of Home Economics.

• Duties
  – Reviews programs proposed for institution by various colleges and schools including requirements for admission and graduation, which should be submitted to the Committee as a package, and makes appropriate recommendations to the Council;
  – Reviews all matters relating to the institution, modification, and abolition of courses or curricula of the various units of the University and makes recommendations to the Council.

3) Committee on Academic Policies and Programs

• Reviews ongoing academic programs;
• Engages in project development and program conceptualization;
• Formulates policies concerning academic requirements and recommends rules on academic standards.

4) Committee on University Instruction

• Reviews, examines and evaluates faculty performance in classroom teaching on a continuing basis;
• Formulates policy guidelines on such for the consideration of the Council.

5) Committee on Ethics

• Membership
  Fifteen (15) faculty members whose qualifications are as follows:
  – full professors of UP Diliman,
  – with no administrative duties equivalent to more than 50 percent (50%) of their time, and
  – with no pending case nor found guilty of any offense.

  They serve as a pool from which will be drawn five-member committees.  
[Refer to Chapter 10 Conduct, Restrictions and Discipline]