

**OFFICE OF THE UNIVERSITY REGISTRAR
UNIVERSITY OF THE PHILIPPINES MANILA
THE HEALTH SCIENCES CENTER
Padre Faura St., Ermita, Manila**

February 6, 2026

To: All Members of the UP Manila University Council

Herewith is the provisional agenda of the **128th Regular Meeting** of the UP Manila University Council, which will be held on **February 13, 2026 (Friday), 8:30 AM** at **College of Dentistry Auditorium**.

Your attendance is a must to satisfy the quorum policy for the approval of the list of candidates for graduation. (*Art. 25, Ch.1.4.2, UP Faculty Manual, 2003*)

The provisional agenda:

- I. Call to Order
- II. One Minute of Silent Reflection
- III. National Anthem
 UP Naming Mahal
- IV. Approval of the Provisional Agenda
- V. Introduction of the New University Council Members
- VI. Approval of the Minutes of the 127th University Council Meeting held on September 19, 2025
 Approval of the Minutes of the Special University Council Meeting held September 30, 2025
- VII. Business Arising from the Minutes
- VIII. New Business
 1. Approval of the Candidates for Graduation as of the end of First Semester AY 2025-2026 (Refer to Appendix A)
 2. Chancellor's Announcements
 3. Academic Matters
 - a. Approval of the Revision of the Master of Science in Clinical Medicine (Obstetrics and Gynecology)
 - b. Presentation of UP Manila's Educational Philosophy, Graduate Attributes, Institutional Learning Outcomes, AI Policy for Academic Instruction, Service Learning Framework, and Interprofessional Education (IPE) Framework and Peer Evaluation Instrument;
 - c. Presentation of the proposal for a distinctive pin for doctoral graduates
- IX. Other Matters
- X. Pilipinas Kong Mahal
- XI. Adjournment

Please take note of the following provisions of the University Code:

“Every member of the University Council shall be required to attend all its meetings but any member may be excused from attendance for reasons his Dean or Director considers satisfactory (Art. 23, Ch. 1.4.2, UP Faculty Manual, 2003)”

“Members of the faculty who have to attend Council meetings are authorized to assign some work their students need to do within the meeting time ((Art. 24, Ch. 1.4.2, UP Faculty Manual, 2003)”

Please be guided accordingly and thank you for your usual cooperation.

JEAN FLOR CAMU CASAUAY, RPh, MS
University Registrar and Secretary of the University Council