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SENATE S. No. **2710** HECEIVED BY:

Introduced by Senator Miriam Defensor Santiago

EXPLANATORY NOTE

Diploma mills or entities that sell fraudulent degrees, diplomas, or certifications, have proliferated in recent decades due to inconsistent law enforcement and technological advances such as the Internet and electronic mail. These diploma mills take many different forms but often share common characteristics, such as lack of accreditation or false claims of accreditation by agencies not recognized by the Commission on Higher Education. These institutions do not require previous academic records for admission. The tuition fee is charged based on the number of degrees purchased, rather than the number of credit hours or courses taken and the credits for degrees are offered based on life experience rather than academic work. In these institutions, students can receive degrees in far less time than at legitimate, accredited institutions of higher education and their faculties do not have degrees or credentials from accredited institutions. More often than not, the names of these institutions are very similar to legitimate, accredited institutions of higher education.

Rapidly growing commerce in fraudulent academic credentials imperils the national security of the Philippines. The safety of the Philippine public is particularly endangered by the sale of fraudulent medical, engineering, science, and education degrees. Some individuals who obtain degrees from diploma mills are conspirators in fraudulent behavior, but others are innocent consumers who have become victims of financial scams.

However, efforts to shut down diploma mills have been weak and erratic due to variations in the laws and agency policies, insufficient enforcement mechanisms and political priorities.

The regulation of education in the country is, in general, a State responsibility, and the development and regulation of academic standards in higher education is the responsibility of institutions of higher education. The government should have uniform standards to determine the legitimacy of degrees, diplomas, certifications, and degree-granting institutions.

Therefore, this Act is necessary to protect institutions of higher education, businesses and other employers, professional licensing boards, patients and clients of degree holders, taxpayers, and other individuals from any person claiming to possess a legitimate academic degree that in fact was issued by a fraudulent or nonexistent school, by a non-educational entity posing as a school, or by any entity in violation of state law.

MIRIAM DEFENSOR SANTIAGO

	PHILIPPINES	F THE REPUBLIC))	8	NDV 10 P4:11
		SENATE S. No. 2710	necen	ED BY:
	Introduced by	y Senator Miriam Defe	nsor Santiago	
		AN ACT RATION OF FRAUDI UED BY UNAUTHO INSTITUTIONS		
Be it end	acted by the Senai	te and the House of Re	presentatives of t	he Philippines in
Congress assem	ibled:			
SECTIO	N 1. Short Title	. This Act shall be k	mown as the "D	iploma Integrity
Protection Act	of 2008".			
SECTIO	N 2. Declaration	n of Policy. The State	shall give prior	ity to education,
science and tec	chnology, arts, cu	ılture, and sports to f	oster patriotism	and nationalism,
accelerate socia	l progress, and pr	omote total human libe	eration and develo	pment.
SECTIO	N 3. Definition o	of Terms. As used in th	is Act unless the	context indicates
otherwise, the f	ollowing definition	on of terms shall be ado	pted:	
A. "Degree	-Granting Institu	tion" refers to any	entity that offers	s or confers an
academi	c, professional, o	or occupational degree	e, diploma, or ce	rtificate, if such
degree,	diploma, or certif	icate may be used to r	epresent to the ge	eneral public that
the indi	vidual possessing	g such degree, diplom	a, or certificate	has completed a
program	of education or t	raining beyond second	ary education.	
B. "Diplon	na Mill" refers to	any entity that:		
1. lack	s valid accreditati	on by the Commission	n on Higher Educ	ation (CHED) as
a va	lid accrediting ago	ency of institutions of	higher education;	, and

1	2. offers degrees, diplomas, or certifications, for a fee, that may be used to
2	represent to the general public that the individual possessing such a degree,
3	diploma, or certification has completed a program of education or training
4	beyond secondary education, but little or no education or course work is
5	required to obtain such a degree, diploma, or certification.
6	
7	SECTION 4. List of Recognized Accrediting Agencies and Institutions. The
8	Commissioner on Higher Education shall:
9	A. Make available in a regularly updated electronic format, a list of
10	1. accrediting agencies and associations, recognized by the CHED;
11	2. foreign degree-granting institutions that
12	a. have degree-granting authority, as granted by the appropriate agency in
13	the home country of such institution;
14	b. issue degrees that are accepted for professional licensure, public
15	employment, and admission into graduate programs of degree-granting
16	institutions in the home country;
17	c. are determined by the Commissioner on Higher Education to be
18	academically equivalent to an eligible institution, and
19	d. are located in a home country that is capable of performing an effective
20	academic evaluation of the degree-granting institutions to which it issues
21	degree-granting authority.
22	B. Modify and maintain the lists described in subsection (1) as necessary to ensure
23	that the lists and the information contained in the lists are accurate and up-to-date,
24	based on the most recent information available to the Commissioner.
25	
26	SECTION 5. Accrediting Agencies. No accrediting agency or association may be
27	considered to be a reliable authority as to the quality of education or training offered by a
28	degree-granting institution for any purpose related to immigration, employment and

hiring practices, or for any other purposes, unless the agency or association is on the list

- 1 of accrediting agencies and associations recognized by the Commissioner on Higher
- 2 Education.

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- 4 SECTION 6. Civil Service Employment. For purposes of applying any civil
- 5 service law, rule, or regulation that requires or takes into consideration a degree from an
- 6 institution of higher education for purposes of appointment or promotion of, or improved
- 7 pay for an employee, only a degree from a degree-granting institution that is on the list of
- 8 eligible institutions recognized by the Commissioner on Higher Education and provided
- 9 to the appropriate government agency under section 4 shall be acceptable.

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- 11 SECTION 7. Diploma Mill Task Force.
- 12 A. Establishment of a Task Force The Commissioner on Higher Education shall
- establish a Diploma Mill Task Force (referred to in this Act as the 'Task Force').
- B. Membership The Task Force shall, if practicable, be composed of the following
- members:
- 1. The Assistant Commissioner for Higher Education.
- 2. A representative of the Department of Education with experience related to
- the determination of the legitimacy and quality of degrees from foreign
- institutions of higher education, selected by the Secretary of Education.
- 20 3. A representative of the Department of Justice.
- 4. A representative of the Department of Labor and Employment, selected by the
- 22 Secretary of such agency.
- 5. A representative of the Professional Regulatory Commission.
- 6. A representative of the Civil Service Commission.
- 7. Two individuals from the academe with experience in higher education, the
- 26 detection of fraudulent degrees and degree-granting institutions, or law
- 27 enforcement related to credential fraud.
- 28 C. Criteria for Membership. All members of the Task Force shall be persons who
- are especially qualified to serve on the Task Force by virtue of their education,

I	training, or experience, particularly in the fields of higher education, accreditation of
2	institutions of higher education, foreign higher education standards, government
3	regulation of institutions of higher education, immigration, civil service employment
4	requirements and hiring practices, or fraud prevention, detection, or enforcement.
5	D. Task Force Chair - At the first meeting of the Task Force, the members of the Task
6	Force shall elect a member of the Task Force to serve as Chair.
7	E. Task Force Guidelines - The Task Force shall develop guidelines, to be used for
8	the development of government legislation, to identify degree-granting institutions as
9	legitimate or fraudulent degree-granting institutions for government purposes. In
10	developing such guidelines, the Task Force shall consider the following:
11	1. Characteristics of degree-granting institutions that help determine the
12	legitimacy of the institution, such as whether an entity
13	a. offers or confers degrees, diplomas, or certificates
14	i. for little or no meaningful academic work;
15	ii. without requiring an appropriate level of academic achievement for the
16	attainment of such degrees, diplomas, or certificates; or
17	iii. without imposing academic or other requirements for admittance into
18	the institutions or programs offering such degrees, diplomas, or
19	certificates;
20	b. has fiscal and administrative structures and capacity appropriate to the
21	specified scale of educational operations;
22	c. has resources to support claims as a degree-granting institution, including
23	curricula, qualified faculty, facilities, equipment, and supplies, student
24	support services, objectives of the degrees or credentials offered,
25	admissions practices, academic calendars and catalogs, and a grading
26	system; and
27	d. has degree-granting authority issued by CHED in which degrees, or
28	instruction leading to degrees, are offered, and is recognized by the
29	Commission as an approved institution of higher education;

1	2. The feasibility of defining the term `fraudulent degree-granting institution'
2	(commonly referred to as 'diploma mills'), and if feasible, shall define such term
3	for use in government laws and regulations;
4	3. The issues related to:
5	a. the detection of new and existing fraudulent degree-granting institutions;
6	b.recognition and prevention of the practices used by such fraudulent
7	degree-granting institutions to avoid detection;
8	c.the enforcement of laws and regulations prohibiting such fraudulent
9	degree-granting institutions and practices and the use of fraudulent degrees;
10	and
11	d.the prosecution of such fraudulent degree-granting institutions and
12	practices and the use of fraudulent degrees;
13	4. Difficulties in identifying fraudulent degree-granting institutions located in
14	foreign countries, or that claim recognition or degree-granting authority from
15	foreign countries;
16	5. Means to alert and educate the public about fraudulent degree-granting
17	institutions and the use of fraudulent degrees;
18	
19	6. Laws, regulations, and other means used to address fraudulent degree-granting
20	institutions and the use of fraudulent degrees;
21	7. The potential need for coordination and cooperation among various
22	government agencies to investigate and prosecute suspected fraudulent
23	degree-granting institutions, and the detailed recommendations of the Task
24	Force regarding such coordination and cooperation;
25	8. The study and the report to the Task Force and the purposes for which various
26	agencies and educational institutions need to identify fraudulent degree-
27	granting institutions, and identify, prohibit, and prevent the use of degrees
28	issued by such fraudulent institutions, and the ability of such agencies to
29	implement any guidelines considered by the Task Force.

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2	SECTION 8. Appropriation The amount of Five million pesos (P5,000,000.00)
3	is hereby authorized to be appropriated for the Diploma Mill Task Force. Thereafter, the
4	funds necessary for the operation of the Task Force shall be included in the General
5	Appropriations Act.
6	
7	SECTION 9. Separability Clause If any provision or part thereof is held invalid
8	or unconstitutional, the remainder of the law or the provision not otherwise affected shall
9	remain valid and subsisting.
10	
11	SECTION 10. Repealing Clause All laws, presidential decree or issuance,
12	executive orders, letter of instruction, administrative order, rule and regulation contrary
13	to, or inconsistent with the provisions of this Act are hereby repealed, modified, or
14	amended accordingly.
15	
16	SECTION 11. Effectivity Clause This Act shall take effect fifteen (15) days
17	following its publication in at least two (2) newspapers of general circulation.
18	Approved,
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