

Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2023

1. Date and Time: Thursday, June 22, 2023 10:00 a.m. – 11:48 a.m.

2. Venue: Conference Room #314, 3F, the Administration Complex

3. Attendance:

Present: 9 members

President MIYAZAKI (Chair), Member ZHAO, Member HONNMA,
Member SAITO, Member NARUSE, Member WILSON,
Member PAIK, Member SUZUKI, Member HASHIMOTO

Absent: Member BEN, Member KARIMAZAWA, Member NAKAMURA,
Member KITAMICHI, Member ISHIBASHI, Member KANEKO

Non-members: Administrative staff members

4. Signatories to the Minutes: Member HONNMA, Member SAITO

5. Proceedings

<New Business>

(1) (Not a subject for this council)

(2) FY2022 Business Achievement Report (draft)

Planning and Collaboration Division Director provided an explanation. After questions and answers, the proposal was approved without objection.

(3) Establishment of University of Aizu Revitalization And Creation Support Center(RACS) - HAMADOURI Research and Education Platform

Member IWASE provided an explanation. After questions and answers, the proposal was approved without objection.

(4) Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu

General Affairs and Budget Division Director provided an explanation. Without questions, the proposal was approved without objection.

(5) University Accreditation Evaluation of the University of Aizu

Director of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved without objection.

(6) (Not a subject for this council)

(7) Confirmation of Vision 2023 (draft)

Chairperson MIYAZAKI provided an explanation. After questions and answers, the proposal was approved without objection.

(8) (Not a subject for this council)

<Report>

(1) The FY2023 University of Aizu Competitive Research Funding

Director of Planning and Collaboration Division provided an explanation.

(2) Report of External Funding for FY2022

Director of Planning and Collaboration Division provided an explanation.

(3) (Not a subject for this council)

(4) Situations Concerning Student Career Development in AY2022

Directors of Student Affairs Division provided an explanation.

<Other>

None

6. Other

Summary of the Special Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2023

1. Date and Time: Wednesday, October 11, 2023 10:00 a.m. – 11:00 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 12 members

Vice President ZHAO(Chair), Member BEN, Member HONNMA,
Member SAITO, Member NARUSE, Member KARIMAZAWA,
Member WILSON, Member KANEKO, Member PAIK,
Member ISHIBASHI, Member KITAMICHI, Member SUZUKI,

Absent: Member NAKAMURA, Member HASHIMOTO

Non-members: Administrative staff members

4. Signatories to the Minutes: Member SAITO, Member NARUSE
5. Proceedings
 <New Business>

- (1) Selection of a Candidate for the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu
 . Selection of a Candidate for the Chairperson of the Board of Executives of the Public University Corporation, the University of Aizu General Affairs and Budget Division Director provided an explanation. After deliberation on the candidate recommended by the Management Council, a vote was conducted.

6. Others

Summary of the 2nd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2023

1. Date and Time: Wednesday, October 18, 2023 2:45 p.m. – 3:00 p.m.

2. Venue: Conference Room #314, 3F, the Administration Complex

3. Attendance:

Present: 12 members

Vice President ZHAO(Chair), Member BEN, Member KANEKO,
Member NAKAMURA, Member KITAMICHI, Member HONNMA,
Member SAITO, Member NARUSE, Member WILSON,
Member ISHIBASHI, Member KARIMAZAWA, Member PAIK,

Absent: Member SUZUKI , Member HASHIMOTO

Non-members: Administrative staff members

4. Signatories to the Minutes: Member NAKAMURA, Member KARIMAZAWA

5. Proceedings

<New Business>

(1) (Not a subject for this council)

(2) Revision of The General Plan on the Establishment of the Evaluation Office of the Public University Corporation, the University of Aizu

Professor Asano and Planning and Collaboration Division Director provided an explanation. Without questions, the proposal was approved without objection.

(3) Partial Revision of the University Regulation on the Completion of University of Aizu Studies (Misconduct, etc.)

Directors of Student Affairs Division provided an explanation. Without questions, the proposal was approved without objection.

(4) Result of the Self-assessment of the Teacher Certification Program in AY2022

Member KARIMAZAWA provided an explanation. Without questions, the proposal was approved without objection.

<Report>

(1) Approval of the "Financial Statements for the FY2022 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2022"

General Affairs and Budget Division Director provided an explanation.

(2) ~ (3) (Not a subject for this council)

(4) Final report - Establishment of University of Aizu Revitalization And Creation Support Center (RACS) - HAMADOURI Research and Education Platform –

Member IWASE provided an explanation.

(5) AY2024 Student Admission Guidelines
(Distributing a material only)

(6) Judgement Concerning Qualification for Acquisition of Tenure
Vice President ZHAO provided an explanation.

(7) Selection of Regular Full-time Faculty Members
Vice President ZHAO provided an explanation.

(8) The Result of the Employment Examinations for Administrative Staff (Report)
General Affairs and Budget Division Director provided an explanation.

<Other>

(1) (Not a subject of this council)

6. Other

Summary of the Special Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2023

1. Date and Time: Tuesday, December 19, 2023 11:00 a.m. – 12:00 a.m.

2. Venue: Conference Room #314, 3F, the Administration Complex

3. Attendance:

 Present: 12 members

 President TSUKAHARA(Chair), Vice President ZHAO, Member HONMA,
 Member NARUSE, Member KARIMAZAWA, Member NAKAMURA,
 Member KANEKO, Member PAIK, Member ISHIBASHI,
 Member KITAMICHI, Member SUZUKI, Member HASHIMOTO

 Absent: Member BEN, Member SAITO, Member WILSON

 Non-members: Administrative staff members

4. Signatories to the Minutes: Member KITAMICHI, Member KANEKO

5. Proceedings

 <New Business>

 (1) The Forth Medium-Term Plans (Draft)

 Director of the Planning and Collaboration Division provided an explanation. After
 question and answers, the proposal was approved without objection.

6. Other

 None