

Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2017

1. Date and Time: Wednesday, June 21, 2017 3:15 p.m. – 5:55 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 11 members
President Oka (Chair), Member Tei, Member Miyazaki, Member Ben, Member Kikuchi, Member Wilson, Member Sugiyama, Member Kitamichi, Member Iwase, Member Yamauchi, Member Shinjo
 - Absent: 4 member
Member Zhao, Member Cohen, Member Ding, Member Kaneko,
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Sugiyama , Member Ben
5. Proceedings
 - <New Business >
 - A. Selection of the Chairperson of the Board of Executives
Director Oue of the General Affairs and Budget Division provided an explanation. Deliberations were held.
 - B. Settlement of Accounts for FY 2016 (Draft)
Director Oue of the General Affairs and Budget Division provided an explanation. After Qs and As, the proposal was approved as written by a majority
Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands. show of hands.
 - C. Business Report for FY 2016 and for the Period of the Mid-term Goals for the 2nd Term(draft)
Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.
 - D. The 3rd Mid-term Goals (draft), The 3rd Mid-term Plans (tentative proposal)
Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.
 - <Report >
 - A. (vacant number)
 - B. (vacant number)
 - C. Times Higher Education Japan University Rankings 2017
Regent Miyamura provided an explanation.
 - D. Overview of Academic Harassment incident in the Junior College Division
Regent Miyamura provided an explanation.
 - E. The University of Aizu Harassment Prevention Measures Guideline (Draft) Etc.
Director Oue of the General Affairs and Budget Division provided an explanation.
 - F. About the faculty system and the list of charge of class at the Univery of Aizu
Director Oue of the General Affairs and Budget Division provided an explanation.

- G. About Regular Full-time Faculty Members employed for July 1, 2017
Director Oue of the General Affairs and Budget Division provided an explanation.
 - H. Situations Concerning Student Career Development in AY2016
Director Kuroda of the Student Affairs Division provided an explanation.
 - I. The Outline for Selection of Students to be Admitted in AY 2018
Director Kuroda of the Student Affairs Division provided an explanation.
 - J. Report of External Funding for FY2016
Director Kanno of the Planning and Collaboration Division provided an explanation.
 - K. The FY2017 Competitive Research Funding
Director Kanno of the Planning and Collaboration Division provided an explanation.
 - L. About the New Research Fund Category for FY2017
Director Kanno of the Planning and Collaboration Division provided an explanation.
 - M. Univ. Of Aizu Revitalization enter & LICTiA 2016 Status
Member Iwase provided an explanation.
- <Report(on “Top Global University Project”)>
- A. MEXT Mid-term Evaluation of the Top Global University Project
Director Kuroda of the Student Affairs Division provided an explanation.
 - B. Successful Applicants for AY2017 ICT Global Program All-English Undergraduate Course
Director Kuroda of the Student Affairs Division provided an explanation.
6. Other

Summary of the 2nd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2017

1. Date and Time: Wednesday, October 25, 2017 3:25 p.m. – 5:55 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 15 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Ben, Member Kikuchi, Member Wilson, Member Sugiyama, Member Kitamichi, Member Iwase, Member Zhao, Member Cohen, Member Ding, Member Kaneko, Member Yamauchi, Member Shinjo

Absent: 0member

Non-members: Administrative staff members

4. Signatories to the Minutes: Member Kitamichi, Member Cohen
5. Proceedings

<New Business >

A. (vacant number)

B. (vacant number)

C. (vacant number)

D. Regarding the Amount of Surplus Funds Approved after the FY2016 Settlement of Accounts and Use of the Reserve Funds for Specific Purposes for FY2017

Director Oue of the General Affairs and Budget Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.

E. (vacant number)

F. Draft of the 3rd Midterm Plans

Director Kanno of the Planning and Collaboration Division provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.

G. (vacant number)

H. Introduction of the Academic Probation System

Regent Miyazaki provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.

I. Curriculum of AY2018

Regent Miyazaki provided an explanation. After Qs and As, the proposal was approved as written by a majority show of hands.

J. Recommendation of nominees

Director Oue of the General Affairs and Budget Division provided an explanation on recommendation of a candidate for the Chairperson of the Board of Executives based on the distributed material, after which deliberation on this issue was conducted.

<Report>

A. Financial analysis of UoA

Deputy Director Watanabe of the General Affairs and Budget Division provided an explanation.

- B. (vacant number)
- C. About the New University-Business Innovation Center(UBIC)"Booth Office"
President Oka provided an explanation.
- D. (vacant number)
- E. About the status of graduates and entrance students of Autumn 2017
Director Kuroda of the Student Affairs Division provided an explanation.
- F. Radio Engineering and Electronics Association (REEA) Award
Professor Ben of Head of the Division of Oomputer Engineering provided an explanation.
- G. Times Higher Education World University Rankings 2018
Vice President Tei provided an explanation.
- H. Judgement Concerning Qualification for Acquisition of Tenure
President Oka provided an explanation.
- I. Selection of Regular Full-Time Faculty Members(CCRS)
President Oka provided an explanation.
- J. Reappointment for faculty(UBIC)
President Oka provided an explanation.
- K. Computer Science Summer Camp The University of Aizu 2017
President Oka provided an explanation.
- L. Fukushima Female Programmer Deployment
Regent Iwase provided an explanation.
- M. Information about "Aizu IT AKI Forum 2017"
Regent Iwase provided an explanation.

< Report(on "Top Global University Project") >

- A. MEXT Mid-term Evaluation of the Top Global University Project
Vice President Tei provided an explanation.

6. Other

Summary of the 3rd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2017

1. Date and Time: Thursday, March 22, 2018 3:35 p.m. - 5:20 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 11 members
President Oka (Chair), Member Tei, Member Miyazaki, Member Kikuchi, Member Wilson, Member Sugiyama, Member Kitamichi, Member Iwase, Member Cohen, Member Yamauchi, Member Shinjo
 - Absent: 4 members
Member Zhao, Member Ben, Member Ding, Member Kaneko
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Tei, Member Wilson
5. Proceedings
 - <<New Business>>
 - A.-C.(omitted)
 - D. Revision of Regulations Concerning the University of Aizu Research Center for Advanced Information Science and Technology
Regent Miyamura provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - E. Revision of University Regulation on University Degrees
Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - F. Revision of Ruling on the University of Aizu
Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - G. Revision of Guidelines for Completion of Studies
Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - H. Partial Revision of the University of Aizu Regulation Concerning the Maximum Number of Credits for Course Registration
Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - I. Revision of the University of Aizu Curriculum Policy

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

J. Revision of University Regulation on the University of Aizu Academic Affairs Committee

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

K. Revision of Ruling on the University of Aizu Graduate School

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

L. Revision of Graduate School Regulation on the Completion of University of Aizu Graduate School Studies

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

M. Revision of the University Regulation on the University of Aizu Committee for Promotion of Faculty Development

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

N. FY 2018 Annual Plans (Draft)

Director Kanno of the Planning and Collaboration Division

Director Kuroda of the Student Affairs Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

O. (omitted)

P. FY2018 the University of Aizu Budget Planning (Draft)

Director Oue of the General Affairs and Budget Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

Q. Allocation of the University of Aizu Research Funds for FY 2018

Director Kanno of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

R. The FY2018 University of Aizu Competitive Research Funding [Internal Application Guidelines]

Director Kanno of the Planning and Collaboration Division provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

<<Reports>>

A.-C. (omitted)

D. Selection of Regular Full-Time Faculty Members (Division of Computer Science)

President Oka provided an explanation.

E. Selection of Regular Full-Time Faculty Members (Promotion of a Faculty Member Responsible for the Teacher Training Program)

President Oka provided an explanation.

F. Establishment of X-Lab.-AI (AI center)

Regent Iwase provided an explanation.

G. Results of University Accreditation Evaluation of the University of Aizu

Director Kanno of the Planning and Collaboration Division provided an explanation.

H. Results of PC Koshien 2017

Director Kanno of the Planning and Collaboration Division provided an explanation.

I. Results from Selection of Students to be Admitted in AY2018

Director Kuroda of the Student Affairs Division provided an explanation.

<Report(on “Top Global University Project”)>

A. Result of Top Global University Project Mid-Term Evaluation

Vice President Tei provided an explanation.

6. Other