

Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2018

1. Date and Time: Monday, April 1, 2019 10:10 a.m. – 10:20 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 8 members
President Oka (Chair), Member Tei, Member Miyazaki, Member Takahashi, Member Iwase, Member Karimazawa, Member Wilson, Member Kitamichi
 - Absent: 5 member
Member Shinjo, Member Ben, Member Zhao, Member Tsukahara, Member
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Tei, Member Miyazaki
5. Proceedings
 - <New Business>
 - A. Selection of Council Members for the Education and Research Council of the Public University Corporation, the University of Aizu
President Oka provided an explanation on this issue. The Council deliberated on the selection of one member based on Paragraph 2.1, Item (4) of the regulation and one member based on Paragraph 2.1, Item (5) of the regulation respectively. After Qs and As, the proposal was approved as written by a majority show of hands.
6. Other

Summary of the 2rd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY2019

1. Date and Time: Wednesday, June 19, 2019, 1:20 p.m. - 3:30 p.m.

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

3. Attendance:

Present: 14 members

President OKA (Chair), Member TEI, Member BEN, Member KARIMAZAWA, Member TSUKAHARA, Member KITAMICHI, Member HIROSE, Member SHINJO, Member ZHAO, Member TAKAHASHI, Member WILSON, Member KANEKO

Absent: 1 member Member PAIK

Non-members: Administrative staff members

4. Signatories to the Minutes: Member IWASE, Member ZHAO

5. Proceedings

<New Business >

A.(Not a subject for this council)

B. Selection of Members of the Council for Selection of the Chairperson of the Board of Executives

Director HAMATSU of the General Affairs and Budget Division provided an explanation and a deliberation was conducted.

* Ballot-counting Witnesses: Member TEI, Member WILSON

C. FY 2018 Settlement of Accounts (Draft)

Director HAMATSU 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.

D. FY2018 Business Achievement Report (Draft)

Director KOTAKI 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.

<Report>

A and B (Not subjects for this council)

C. Result of Employment Examinations for Administrative Personnel of the Public University Corporation, the University of Aizu (General office duties)

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

D. (Not a subject for this council)

E. Report Items for the Education and Research Council (the list of faculty members and courses they teach and introduction of new faculty members)

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

F. Selection of Regular Full-time Faculty Members

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

G. FY2018 University of Aizu Competitive Research Funding

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

H. Report on Acceptance of External Funding in FY2018

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

I. Career Development Results of AY 2018 Graduates

Director SASAKI of the Student Affairs Division provided an explanation.

J. Student Selection Guidelines for AY2020 Admission

Director SASAKI of the Student Affairs Division provided an explanation.

6. Other

Minutes from the 3rd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2019

1. Date and Time: Wednesday, October 23, 2019 10:00 a.m. - 11:00 p.m.

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

3. Attendance:

Present: 14 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase, Member Ben, Member Karimazawa, Member Tsukahara, Member Kitamichi, Member Hirose, Member Shinjo, Member Takahashi, Member Wilson, Member Kaneko, Member Paik

Absent: 1 member

Member Zhao,

Non-members: Administrative staff members

4. Signatories to the Minutes: Member Karimazawa, Member Ben

5. Proceedings

<New Business >

A and B (omitted)

C. 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 Hamatsu provided an explanation.

After deliberation on the candidate recommended by the Management Council, a vote was conducted.

13 out of 13 votes in total were in favor of the candidate. (Confirmed by Member Paik and Member Kaneko)

<Report>

A. Approval of the "Financial Statements for the FY2018 Closing of Accounts" and the "Surpluses Generated after the FY2018 Closing of Account "

General Affairs and Budget Division Director Hamatsu provided an explanation.

(Summary of comments)

B. (omitted)

C. Progress Management of the 3rd Medium-term Plans

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

D. (omitted)

E. Outline of the result of The University of Aizu Computer Science Summer Camp 2019

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

F. Status of graduates and entrance students of Autumn 2019

Director Kuroda of the Student Affairs Division provided an explanation.

G. (omitted)

H. Judgement Concerning Qualification for Acquisition of Tenure

President Oka provided an explanation.

- I. Selection of Regular Faculty Members
President Oka provided an explanation.

Summary of the 4th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY2019

1. Date and Time: Monday, March 23, 2020, 10:00 am. – 12:00 a.m

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

3. Attendance:

Present: 12 members

President OKA (Chair), Member TEI, Member MIYAZAKI, Member IWASE, Member KARIMAZAWA, Member KITAMICHI, Member HIROSE, Member ZHAO, Member TAKAHASHI, Member WILSON, Member KANEKO, Member PAIK

Absent: 3 member Member BEN, Member TSUKAHARA, Member SHINJO

Non-members: Administrative staff members

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

5. Proceedings

<New Business >

A.~E (Not a subject for this council)

F. Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu (Draft)
Director HAMATSU of the General Affairs and Budget Division provided an explanation.
After questions and answers, the proposal was approved without objection.

G. FY2020 the University of Aizu Budget Planning

Director HAMATSU of the General Affairs and Budget Division provided an explanation.
After questions and answers, the proposal was approved without objection.

H. FY2020 Annual Plans(Draft)

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

I. Allocation of the University of Aizu Research Funds for FY 2020

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

J. The FY 2020 University of Aizu Competitive Research Funding[Internal Application Guidelines]

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

K. (Not a subject for this council)

- L. Partial Revision of Curriculum Policy of the University of Aizu Graduate School
Director SASAKI of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- M. Partial Revision of Ruling on the University of Aizu Graduate School
Director SASAKI of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- N. Partial Revision of Graduate School Regulation on the Completion of University of Aizu Graduate School Studies
Director SASAKI of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- O. Partial Revision of University Regulation on the Completion of University of Aizu Studies
Director SASAKI of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- P. The New System to Support Learning in Higher Education and the University of Aizu Exemption of Tuition
Associate Director MUTO of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- Q. Partial Revision of Regulation Concerning the University of Aizu Exemption, Etc. of Tuition
Associate Director MUTO of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- R. AY2019 Selection of Candidates for Exemption from Repayment of the Japan Student Services
Director SASAKI of the Student Affairs Division provided an explanation.
After questions and answers, the proposal was approved without objection.
- <Report>
A and B (Not subjects for this council)
- C. Partial Revision of the University Regulation on University of Aizu Graduate School of Computer Science and Engineering Graduate Program Instructor Qualification Examination
Director HAMATSU of the General Affairs and Budget Division provided an explanation.
- D. Result of PC Koshien 2019
Director KOTAKI of the Planning and Collaboration Division provided an explanation.
- E. Selection of a Regular Full-time Faculty Member(s)
Director HAMATSU of the General Affairs and Budget Division provided an explanation.