

**Summary of the Minutes from the First Education and Research Council  
Meeting of the Public University Corporation, the University of Aizu in FY  
2013**

1. Date and Time: Wednesday, May 22, 2013 3:05 p.m. – 3:40 p.m.
2. Location: The Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
3. Attendance:
  - Present: President Tsunoyama (Chair), Council Member Sedukhin, Council Member Kanemoto, Council Member Tei, Council Member Nikishkov, Council Member Gotoh, Council Member Rozycki, Council Member Miyazaki, Council Member Iwase, Council Member Tsukahara, Council Member Sugiyama, Council Member Hakozaki (a total of 12 members)
  - (Absent: Council Member Zhao, Council Member Cohen, Council Member Shinjo)
  - Non-members: Administrative staff members

4. Signatories to the Minutes: Council Member Sedukhin, Council Member Kanemoto
5. Proceedings

<New Business>

Change of the Laboratory

Council Member Kanemoto provided an explanation on this issue based on the document which had been distributed to members of the Council. The Council unanimously approved the change of the laboratory as proposed.

There was an exchange of questions and answers on the following points.

- Procedures required for changing laboratory names
- Use of rooms in the Research Quadrangles

<Reports>

- A. Consideration of the Outline for Selection of Students to be Admitted in AY 2014 (Draft)

Council Member Tsukahara provided an explanation on this subject based on the document which had been distributed to members of the Council.

There was an exchange of questions and answers on the following points.

- Address of the website that posts information on the examination fee
- Wording in the Admission Policy

## Minutes from the Third Education and Research Council Meeting of the Public University Corporation, the University of Aizu of FY 2013

6. Date and Time: Wednesday, June 26, 2013 3:10 p.m. – 5:05 p.m.
7. Location: The Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
8. Attendance:
  - Present: President Tsunoyama (Chair), Council Member Sedukhin, Council Member Kanemoto, Council Member Zhao, Council Member Tei, Council Member Gotoh, Council Member Rozycki, Council Member Miyazaki, Council Member Iwase, Council Member Tsukahara, Council Member Sugiyama, Council Member Cohen, Council Member Shinjo (a total of 13 members)
  - (Absent: Council Member Nikishkov, Council Member Hakozaki)
  - Non-members: Administrative staff members
9. Signatories to the Minutes: Council Member Zhao, Council Member Gotoh
10. Proceedings
  - <New Business>
  - FY 2012 Project Achievement Report

Director Ishimoto of the Planning and Collaboration Division provided an explanation on this issue based on the document which had been distributed to members of the Council. After a question and answer session, the Council unanimously approved the achievement report as proposed.

There was an exchange of questions and answers on the following points.

- Evaluation of research in the field of computer science and engineering
- The number of international conferences

## Summary of the Minutes from the 4<sup>th</sup> Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2013

11. Date and Time: Wednesday, September 25, 2013 3:00 p.m. – 4:10 p.m.
12. Location: The Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
13. Attendance:

Present: President Tsunoyama (Chair), Council Member Kanemoto, Council Member Gotoh, Council Member Nikishkov, Council Member Rozycki, , Council Member Miyazaki, Council Member Iwase, Council Member Tsukahara, Council Member Cohen, Council Member Hakozaki, Council Member Shinjo (a total of 11 members)

(Absent: Council Member Sedukhin, Council Member Zhao, Council Member Tei, Council Member Sugiyama.)

Non-members: Administrative staff members

14. Signatories to the Minutes: Council Member Miyazaki, Council Member Nikishkov
15. Proceedings

<New Business >

A. Judgment regarding Qualification for Acquisition of the Tenure

Council Member Nikishkov provided an explanation based on the documents which had been distributed to members of the Council, followed by deliberations.

B. Partial Revision of the University Regulation on University Degrees

Council Member Tsukahara provided an explanation based on the documents which had been distributed to members of the Council. The proposal was put to a vote by a show of hands, and the Council gave unanimous approval to the proposal with partial modification.

<Other >

- Deputy Director General Kuno of the Administrative Office provided an explanation regarding the progress of the University's 20<sup>th</sup> Anniversary festivities based on the documents which had been distributed to members of the Council.
- Regent Iwase provided an explanation regarding the "Project for Promotion of Innovations through University-Business Collaboration" and the "Cyber-attack Protective Measures Training and Information Security Course", based on the documents which had been distributed to members of the Council.
- President Tsunoyama provided an explanation regarding the overseas business

travel based on the documents which had been distributed to members of the Council.

## Minutes from the 5th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2013

16. Date and Time: Wednesday, October 9, 2013 3:00 p.m. – 4:20 p.m.  
17. Location: The Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex  
18. Attendance:

Present: President Tsunoyama (Chair), Council Member Sedukhin, Council Member Kanemoto, Council Member Zhao, Council Member Tei, Council Member Nikishkov, Council Member Gotoh, Council Member Rozycki, Council Member Miyazaki, Council Member Iwase, Council Member Tsukahara, Council Member Sugiyama, Council Member Cohen, Council Member Hakozaki, Council Member Shinjo (a total of 15 members)

Non-members: Administrative staff members

19. Signatories to the Minutes: Council Member Rozycki, Council Member Tsukahara  
20. Proceedings

<New Business>

- A Selection of Members of the Council for Selection of the Chairperson of the Board of Executives

Director Hashimoto of the General Affairs and Budget Division provided an explanation on this issue based on the material which had been distributed to members of the Council. After that, the Council members deliberated on this issue.

- B Judgment regarding Qualification for Acquisition of the Tenure

Council Member Tei provided an explanation on this issue based on the material which had been distributed to members of the Council. After that, the Council members deliberated on this issue.

- C Establishment of the Research Ethics Committee, the University of Aizu

Director Ishimoto of the Planning and Collaboration Division provided an explanation on this issue based on the material which had been distributed to members of the Council. The proposal was approved by the Council.

<Report>

- A FY 2012 Results of Evaluation of Business Achievements by the Public University Corporation, the University of Aizu

Director Genera Ito of the Administrative Office provided an explanation on this subject based on the material which had been distributed to members of the Council.

<Others>

President Tsunoyama provided an explanation on the 20<sup>th</sup> anniversary events based on the material which had been distributed to members of the Council.

**Summary of Minutes from the Sixth Education and Research Council  
Meeting of the Public University Corporation, the University of Aizu in FY  
2013**

1. Date and Time: Wednesday, November 27, 2013 3:00 PM to 4:50 PM
2. Location: Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
3. Attendance:  
Present: President Tsunoyama (Chairperson), Member Iwase, Member Sedukhin, Member Kanemono, Member Tsukahara, Member Zhao, Member Tei, Member Nikishikov, Member Goto, Member Miyazaki, Member Sugiyama, Member Cohen, Council Member Shinjo  
(13 members present in total)  
Absent: Member Rozycki, Council Member Hakozaki  
Non-Members: Administrative staff
4. Signatories of the Minutes: Members Sugiyama and Cohen
5. Proceedings

<New Business>

- A. Establishment of a Faculty Search Committee  
(Center for Cultural Research and Studies)

President Tsunoyama gave an explanation based on the distributed material.  
The proposal was approved as it was written.

- B. Establishment of a Faculty Search Committee  
(Center for Advanced Information Science and Technology)

President Tsunoyama gave an explanation based on the distributed material.  
The proposal was approved as it was written.

- C. Establishment of a Qualification Examination for Acquisition of Tenure

President Tsunoyama gave an explanation based on the distributed material.  
The proposal was approved as it was written.

- D. Recommendation of the Candidate for the Chairperson of the Board of Executives

General Affairs and Budget Division Director Hashimoto gave an explanation based on the distributed material, and the issue was deliberated.

## Minutes from the 7th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2013

- . Date and Time: Wednesday, December 11, 2013 2:10 p.m. – 2:25 p.m.
- . Location: The Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
- . Attendance:

Present: President Tsunoyama (Chair), Council Member Sedukhin, Council Member Kanemoto, Council Member Zhao, Council Member Tei, Council Member Gotoh, Council Member Miyazaki, Council Member Iwase, Council Member Tsukahara, Council Member Sugiyama (a total of 10 members)

(Absent: Council Member Nikishkov, Council Member Rozycki, Council Member Cohen, Council Member Shinjo, Council Member Hakozaki)

Non-members: Administrative staff members

- . Signatories to the Minutes: Council Member Kanemoto and Council Member Sedukhin
- . Proceedings

### <Report>

#### A. Results of the selection of students to be admitted in AY 2014 by recommendation

Director General Tsukahara of the Department for Student Affairs provided an explanation regarding this subject based on the document which had been distributed to the members of the Council, followed by a question and answer session summarized below.

- Is it true that recommendation students tend to lose motivation to study after they are admitted? (Member Zhao)
  - Compared to general admission students, recommendation students finish studying for the entrance examination earlier, using their energy differently from general applicants. To fill this gap, our Office for Learning Support gives recommendation students assignments to be done before the entrance to UoA. (Member Tsukahara)
  - At the time of entrance, there is a difference in scholastic ability between general admission and recommendation students. However, recommendation admission students catch up with general admission students within three years. I believe that most of recommendation students are hardworking. (Member Kanemoto)
- Under the Recommendation Category B for high school students nationwide, bright students, such as those who excelled at PC *Koshien*, have been accepted. We should increase the Category B capacity. (Member Tei)
  - Category B admission students are mixture of the good and bad. We need to keep track of their situations after entrance. On the other hand, Category A consistently provides students of a certain level of excellence. So it is possible to discuss increasing the Category A capacity. (Member Kanemoto)
- As discontinuation of the Center Entrance Examination System is being discussed nationwide, we need to prepare for the case of discontinuation by analyzing situations of other universities, etc. (President Tsunoyama)



## **Summary of Minutes from the Eighth Meeting of the Education and Research Council of the Public University Corporation, the University of Aizu in FY 2012**

1. Date and Time: Wednesday, January 29, 2014 3:20 p.m. – 4:40 p.m.
2. Location: Large Conference Room, 3rd Floor of the Administration Complex
3. Attendance:
  - Present:
    - Members: President Tsunoyama (Chair), Council Member Sedukhin, Council Member Kanemoto, Council Member Zhao, Council Member Tei, Council Member Nikishkov, Council Member Gotoh, Council Member Rozycki, Council Member Miyazaki, Council Member Sugiyama, Council Member Cohen (a total of 11 members)
    - (Absent: Council Member Iwase, Council Member Tsukahara, Council Member Shinjo, Council Member Hakozaiki)
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Council Member Tei and Council Member Zhao
5. Proceedings
  - <New Business>
  - A. Establishment of a Qualification Examination Committee for Acquisition of Tenure
    - President Tsunoyama provided an explanation on this issue based on the document which had been distributed to members of the Council, and the Council approved the proposal.
  - B. Judgment Concerning Qualification for Acquisition of Tenure
    - Council Member Nikishkov provided an explanation on this issue based on the document which had been distributed to members of the Council. After that, the Council members deliberated on this issue.
  - C. Selection of Regular Full-time Faculty Members (School of Computer Science and Engineering)
    - For each candidate, the coordinator of the relevant faculty search committee provided an explanation based on the document which had been distributed to members of the Council. After that, the Council members deliberated on this issue.
  - D. Selection of Regular Full-time Faculty Members (Center for Cultural Research and Studies)
    - Council Member Gotoh provided an explanation on this issue based on the document

which had been distributed to members of the Council. After that, the Council members deliberated on this issue.

## **Minutes from the Ninth Meeting of the Education and Research Council of the Public University Corporation, the University of Aizu in FY 2013**

1. Date and Time: Wednesday, February 26, 2014 3:00 p.m. – 3:50 p.m.
2. Location: Large Conference Room, 3rd Floor of the Administration Complex
3. Attendance:

Present:

Members: President Tsunoyama (Chair), Council Member Kanemoto, Council Member Iwase, Council Member Zhao, Council Member Tei, Council Member Nikishkov, Council Member Gotoh, Council Member Rozycki, Council Member Miyazaki, Council Member Tsukahara, Council Member Sugiyama, , Council Member Hakozaiki (a total of 12 members)  
(Absent: Council Member Sedukhin, Council Member Cohen, Council Member Shinjo)

Non-members: Administrative staff members

4. Signatories to the Minutes: Council Member Iwase and Council Member Nikishkov
5. Proceedings

<New Business>

A. Candidate for Conferment of the Title of Professor Emeritus of the University of Aizu

Director Hashimoto of the General Affairs and Budget Division provided an explanation on this issue based on the document which had been distributed to members of the Council and the issue was discussed.

B. Judgment Concerning Qualification for Acquisition of Tenure

Council Member Nikishkov provided an explanation in this issue based on the document which had been distributed to members of the Council, and this issue was discussed.

C. Enactment of the “Outline for Establishment of a Post of Education and Research Special Advisor at the University of Aizu”

Director Hashimoto of the General Affairs and Budget Division provided an explanation on this issue based on the document which had been distributed to members of the Council and the issue was discussed.

<Report>

A. Applications for the AY 2014 General Selection Entrance Examination

Council Member Tsukahara provided an explanation on this subject based on the document which had been distributed to members of the Council.

## Summary of the 10<sup>th</sup> Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2013

6. Date and Time: Wednesday, March 26, 2014 3:20 p.m. – 4:10 p.m.
7. Location: Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
8. Attendance:
  - Deans and Directors:
    - Present: 11 members  
President Tsunoyama (Chair), Council Member Sedukhin, Council Member Kanemoto, Council Member Iwase, Council Member Zhao, Council Member Gotoh, Council Member Rozycki, Council Member Miyazaki, Council Member Tsukahara, Council Member Sugiyama, Council Member Cohen
    - Absent: 4 members  
Council Member Tei, Council Member Nikishkov, Council Member Hakozaki, Council Member Shinjo
  - Administrative staff members
9. Signatories to the Minutes: Council Member Miyazaki, Council Member Rozycki
10. Proceedings:
  - < New Business >
    - A. Appointment as Special Honorary Professor at the University of Aizu
      - President Tsunoyama provided an explanation on this issue, based on the documents labeled “New Business A,” which had been distributed to the Council members.
      - After that the Council members deliberated on this issue.
    - B. FY 2014 Annual Plans (Draft)
      - Director Ishimoto of the Planning and Collaboration Division provided an explanation on this issue, based on the documents labeled “New Business B,” which had been distributed to the Council members.
      - The Council unanimously approved the proposal with a show of hands.
    - C. Partial Revision of the University Regulation on the Completion of University of Aizu Studies
      - Council Member Tsukahara provided an explanation on this issue, based on the documents labeled “New Business C,” which had been distributed to the Council members.

The Council unanimously approved the proposal with a show of hands.

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

Council Member Tsukahara provided an explanation on this issue, based on the documents labeled “New Business D,” which had been distributed to the Council members.

The Council unanimously approved the proposal with a show of hands.

E. Partial Revision of the University Regulation on the Information Systems and Technology Center Steering Committee

Director Hanzawa of the ISTC Business Office provided an explanation on this issue, based on the documents labeled “New Business E,” which had been distributed to the Council members.

The Council unanimously approved the proposal with a show of hands.

<Report>

A. Results from Selection of Students for Admission in AY 2014

Deputy Director General Yamauchi of the Department for Student Affairs provided an explanation on this subject, based on the documents labeled “Report A,” which had been distributed to the Council members.

B. Situations concerning Student Career Development in AY 2013

Director Hoshi of the Student Affairs Division provided an explanation on this issue, based on the documents labeled “Report B,” which had been distributed to the Council members.