

Summary of the First Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Tuesday, April 1, 2014 11:15 AM – 11:30 AM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 11 members
President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase,
Member Zhao, Member Cohen, Member Kikuchi, Member Rozycki, Member
Tsukahara
 - Absent: 1 member
Member Ben
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Tei, Member Zhao
5. Proceedings
 - <New Business>
 - A. Selection of Council Members for the Education and Research Council of the Public
University Corporation, the University of Aizu

Following the explanation provided by University President Oka on this issue, the
Council deliberated on the selection of three members based on based on Paragraph
2.1, Item (3) of the regulation and two members based on based on Paragraph 2.1,
Item (5) of the regulation respectively.
 - <Report>
 - A. Appointment as an Education and Research Special Advisor at the University of
Aizu

University President Oka reported on this subject.

Summary of the Second Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Wednesday, April 23, 2014 2:00 PM – 2:05 PM
2. Location: Conference Room #311, 3F, the Administration Complex
3. Attendance:
 - Present: 10members
President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase,
Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member
Rozycki, Member Tsukahara
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Miyazaki, Member Ben
5. Proceedings
 - <New Business>
 - A. Selection of Members of the Education and Research Council of the Public University Corporation, the University of Aizu
 - Following the explanation given by University President Oka, the Council discussed selection of one council member based on Paragraph 2.1, Item (4) of the regulation.

Summary of the Third Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Wednesday, April 23, 2014 2:10 PM – 2:30 PM

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

3. Attendance:

Present: 13members

President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko

Absent: 2members

Member Hakozaki, Member Shinjo

Non-members: Administrative staff members

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

5. Proceedings

< New Business >

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

Following the explanation given by University President Oka base on the document which had been distributed to members of the council, the Council started discussion.

With no questions in particular asked, the Council unanimously approved the proposal.

Summary of the 4th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Wednesday, May 28, 2014 3:00 PM – 4:00 PM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 13 members
President Oka (Chair), Member Tei, Member Miyazaki, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko, Member Shinjo
 - Absent: 2 members
Member Iwase and Member Hakozaiki)
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Kikuchi, Member Cohen
5. Proceedings
 - <New Business>
 - A. Establishment of a Qualification Examination Committee for Acquisition of Tenure
President Oka provided an explanation based on the distributed material, followed by deliberations. The 12 council members (excluding the President) unanimously approved the proposal.
 - B. Committee for Selection of the Chairperson of the Board Executives
General Affairs and Budget Division Director Hashimoto provided an explanation based on the distributed material, followed by deliberations. As a result of a vote, the three members of the Committee for Selection of the Chairperson of the Board Executives from the Education and Research Council were selected.
 - C. Partial Revisions of the University Regulation Concerning the Internal Administrative Organizations, etc.
President Oka provided an explanation based on the distributed material, followed by deliberations. The 12 council members (excluding the President) unanimously approved the proposal.
 - <Reports>
 - A. Unfortunate Incident and Punishment to Staff Concerned
General Affairs and Budget Division Director Hashimoto provided an explanation.
 - B. Consideration of the Outline for Selection of Students to be Admitted in AY2015 (Draft)
Member Tsukahara provided an explanation.
 - C. Application for the MEXT "Top Global University Project"
Member Tei provided an explanation.

Summary of the 5th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Wednesday, June 25, 2014 3:00 PM – 4:00 PM
2. Location: Conference Room #314, 3F, Administration Complex
3. Attendance:

Present: 14 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko, Member Shinjo

Absent: 1 member

Member Hakozaiki

Non-members: Administrative staff members

4. Signatories to the Minutes: Member Iwase, Member Rozycki

5. Proceedings

<New Business>

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

Following the explanation given by University President Oka based on the distributed material, the Council started discussion on this issue. The proposal was approved as written.

B. Establishment of a Faculty Search Committee (Office for Planning and Management)

Following the explanation given by University President Oka based on the distributed material, the Council started discussion on this issue. The proposal was approved as written.

C. FY 2013 Business Achievement Report (Draft)

Following the explanation given by Planning and Collaboration Division Director Ishimoto based on the distributed material, the Council started discussion on this issue. The Council decided to submit the proposal to the Board of Executives as written.

D. Opinions Regarding Revision of the 2nd Mid-term Goal (Draft)

Following the explanation given by Planning and Collaboration Division Director Ishimoto based on the distributed material, the Council started discussion on this issue. The Council decided to submit the proposal to the Board of Executives as written.

Summary of the 6th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Wednesday, July 30, 2014 1:50 PM – 2:30 PM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 11 members
President Oka (Chair), Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi
 - Absent: 4 members
Member Tei, Member Kaneko, Member Hakozaki, Member Shinjo
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Tsukahara, Member Lubashevskiy
5. Proceedings:
 - < New Business >
 - A. Establishment of a Faculty Search Committee (Center for Language Research)
After the explanation by President Oka, members deliberated on this issue.
 - B. Diploma Policy and Curriculum Policy for the University of Aizu School of Computer Science and Engineering
After the explanation by President Oka, the proposal was approved by the Council.

Summary of the 7th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1. Date and Time: Wednesday, August 27, 2014 3:30 PM – 4:40 PM
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 11 members
President Oka (Chair), Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi
 - Absent: 4 members
Member Tei, Member Kaneko, Member Hakozaki, Member Shinjo
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Tsukahara, Member Lubashevskiy
5. Proceedings:
 - < New Business >
 - A. Establishment of a Faculty Search Committee (Center for Language Research)
After the explanation by Chairperson of each Tenure Qualification Examination Committee, members deliberated on this issue.
 - B. Diploma Policy and Curriculum Policy for the University of Aizu School of Computer Science and Engineering
After the explanation by Director Hashimoto of the General Affairs and Budget Division, the proposal was approved as written.

Summary of the 8th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1 Date and Time: Wednesday, September 24, 2014 3:00 PM - 3:50 PM

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

3 Attendance:

Present: 9members

President Oka (Chair), Member Miyazaki, Member Iwase, Member Cohen, Member Kikuchi, Member Tsukahara, Member Kitamichi, Member Shinjo, Member Kaneko

Absent: 6members

Member Tei, Member Zhao, Member Ben, Member Rozycki, Member Lubashevskiy, Member Hakozaki

Non-members: Administrative staff members

4 Signatories of the Minutes: Member Kaneko, Member Cohen

5 Proceedings:

<New Business>

A Selection of Regular Full-Time Faculty Members (Center for Cultural Research and Studies)

Member Kikuchi provided an explanation, followed by deliberation.

B Change of the Member of the Faculty Search Committee (Center for Language Research)

President Oka provided an explanation. As a result of deliberation, the proposal was approved as written.

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

Director Hashimoto of the General Affairs and Budget Division provided an explanation, followed by deliberations. The proposal was approved as written.

<Reports>

A Partial Revisions of the School Education Act

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

B FY 2013 Results of Evaluation of Business Achievements by the Public University Corporation, the University of Aizu

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

Summary of the 9th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1 Date and Time: Wednesday, October 22, 2014 2:45 PM - 2:50 PM

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

3 Attendance:

Present: 12members

President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi

Absent: 3members

Member Kaneko, Member Hakozaiki, Member Shinjo)

Non-members: Administrative staff members

4 Signatories of the Minutes: Member Tei, Member Cohen

5 Proceedings:

<New Business>

A Establishment of a Faculty Search Committee

President Oka provided an explanation, followed by deliberations.

B Partial Revisions of Regulation Concerning Internal Promotion from Associate

Professor to Senior Associate Professor at the University of Aizu

President Oka provided an explanation, and following deliberations, the partially revised proposal approved by the Deans and Directors Council was approved as written.

Summary of the 10th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1 Date and Time: Wednesday, November 26, 2014 3:00 PM – 3:50 PM

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

3 Attendance:

Present: 13 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko

Absent: 2members

Member Hakozaiki, Member Shinjo

Non-members Present: Administrative staff members

4 Signatories of the Minutes: Member Miyazaki, Member Rozycki

5 Proceedings:

<New Business>

A Abolition of a Faculty Search Committee (OPM)

President Oka provided an explanation, followed by deliberations.

B Establishment of a Faculty Search Committee (ARC)

President Oka and Member Iwase provided an explanation, followed by deliberations.

C Establishment of a Faculty Search Committee (SGU)

President Oka and Member Tei provided an explanation, followed by deliberations.

D Partial Revisions of the University Regulation Concerning the Term of Office of University of Aizu Faculty Members

Director Hashimoto of the General Affairs and Budget Division provided an explanation, followed by deliberations. The proposal was approved as written.

E Partial Revisions of University Regulation Concerning the Internal

Director Hashimoto of the General Affairs and Budget Division provided an explanation, followed by deliberations. The proposal was approved as written.

F University Regulation on the University of Aizu-Research Center for Advanced Information Science and Technology (Draft)

Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. The proposal was approved as written.

Summary of the 11th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1 Date and Time: Wednesday, January 28, 2015 3:15 PM – 4:45 PM

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

3 Attendance:

Present: 12 members

President Oka (Chair), Member Miyazaki, Member Iwase, Member Zhao, Member Ben, Member Cohen, Member Kikuchi, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko

Absent: 3 members

Member Tei, Member Hakozaiki, Member Shinjo

Non-members Present: Administrative staff members

4 Signatories of the Minutes: Member Iwase, Member Zhao

5 Proceedings:

<New Business>

A Selection of Full-time Faculty Members

Committee chairpersons of faculty search committees provided an explanation respectively. After a question and answer session, the proposal was approved as written.

B Judgment Concerning Qualification for Acquisition of Tenure

Professor Kikuchi provided an explanation. After a question and answer session, the proposal was approved as written.

C Candidates for Conferment of Title of UoA Professor Emeritus

Director Hashimoto of the General Affairs and Budget Division provided an explanation. After a question and answer session, the proposal was approved as written.

D Internal Regulation on the Review of Establishment and Continuation of CAIST Clusters

Professor Chen provided an explanation. After a question and answer session, the proposal was approved as written.

E Charter of the Preparatory Office for Establishment of the UoA CAIST Robotics and Information and Engineering Cluster

Director Ishimoto of the Planning and Collaboration Division provided an explanation. After a question and answer session, the proposal was approved as

written.

F Partial Revision of Ruling on the UoA Graduate School

Director General Tsukahara of the Department for Student Affairs provided an explanation. After a question and answer session, the proposal was approved as written.

<Report>

A. Partial Revisions of the Regulation Concerning Salaries for Personnel of the Public University Corporation, the University of Aizu

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

B. Revision of the Mid-term Goals of the UoA

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

C. Results of Entrance Examination by Recommendation for AY 2016 Admission

Director General Tsukahara of the Department for Student Affairs provided an explanation.

D. Revision of Application Requirements, Etc. for the AY 2016 Recommendation Based Admission

Dean Miyazaki of the Undergraduate School provided an explanation.

Summary of the 12th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1 Date and Time: Wednesday, February 23, 2015 3:00 PM – 4:35 PM

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

3 Attendance:

Present: 11 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Iwase, Member Ben, Member Cohen, Member Rozycki, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko

Absent: 4 members

Member Zhao, Member Kikuchi, Member Hakozaiki, Member Shinjo

Non-members Present: Administrative staff members

4 Signatories of the Minutes: Member Tsukahara, Member Lubashevskiy

5 Proceedings:

<New Business>

A. Selection of Regular Full-Time Faculty Members

The Chairpersons of each faculty search committee provided an explanation, followed by deliberations.

B. Partial Revisions of University Regulations Pursuant to the Establishment of a System for Promotion of the Super Global University Project

Director Hashimoto of the General Affairs and Budget Division provided an explanation, followed by deliberations.

C. Partial Revisions of University Regulations in Line with Establishment of New Labs
Director Hashimoto of the General Affairs and Budget Division provided an explanation, followed by deliberations.

D. Establishing a System for the Prevention of Inappropriate Conduct Concerning Research Activities and Misappropriation of Public Research Funds

Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. The proposal was approved as written.

E. Revision of the Public University Cooperation, the University of Aizu Mid-term Plans for the 2nd term

Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. The proposal was approved as written.

F. Establishment of Cluster for Robotics and Information Engineering

Professor Chen provided an explanation, followed by deliberations. The proposal was approved as written.

<Report>

A. Statistics of the applicants to the AY2015 General Selection

Member Tsukahara provided an explanation on this issue.

Summary of the 13th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2014

1 Date and Time: Wednesday, March 25, 2015 3:30 PM – 5:00 PM

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

3 Attendance:

Present: 11 members

President Oka (Chair), Member Miyazaki, Member Zhao, Member Iwase, Member Cohen, Member Kikuchi, Member Tsukahara, Member Lubashevskiy, Member Kitamichi, Member Kaneko, Member Shinjo

Absent: 4 members

Member Tei, Member Ben, Member Rozycki, Member Hakozaki

Non-members Present: Administrative staff members

4 Signatories of the Minutes: Member Zhao, Member Kitamichi

5 Proceedings:

<New Business>

A. Inspection and Revision of University regulations in Line with Partial Revisions of the School Education Law in Japan

Director Hashimoto of the Department for General Affairs and Budget Division provided an explanation, followed by deliberations. The proposal was approved as written.

B. Regulation Concerning Entrepreneurial Support at the Public University Corporation, the University of Aizu

Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. The proposal was approved as written.

C. Establishment of University Regulation on the Use of the Lab for Leading-edge ICT in Aizu and Partial Revisions of Relevant Ruling

Member Tsukahara provided an explanation, followed by deliberations. The proposal was approved as written.

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

Member Tsukahara provided an explanation, followed by deliberations. The proposal was approved as written. The proposal was approved as written.

E. FY2015 Annual Plans

Director Ishimoto of the Planning and Collaboration Division provided an explanation,

followed by deliberations. The proposal was approved as written.

F. Evaluation of Existing and New CAIST Cluster

Member Miyazaki provided an explanation, followed by deliberations. The proposal was approved as written.

< Report >

A. Results of the applicants to the AY2015 General Selection

Member Tsukahara provided an explanation on this issue.