

## Summary of the First Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, April 22, 2015 1:10 p.m. – 2:00 p.m.
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 Brine, Member Tsukahara, Member Iwase, Member Lubashevskiy, Member Kitamichi, Member Kaneko

Absent: 1 member

Member Shinjo

Non-members: Administrative staff members

4. Signatories to the Minutes: Council Member Tei, Council Member Zhao
5. Proceedings

<New Business>

### A. Partial Revisions of University Regulation Concerning the Internal Administrative Organization and Other Aspects of the University of Aizu

Director of the General Affairs and Budget Division Hashimoto and Professor Zhao provided an explanation on this issue. After the deliberation on the issue, the proposal was approved as written.

### B. Additional Research member for ARC-Robot

Professor Chen provided an explanation on this issue. After the deliberation on the issue, the proposal was approved as written.

### C. 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, and a new member was selected for an item 5 member.

## Summary of the Second Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, May 27, 2015 3:00 p.m. – 3:35 p.m.
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 12 members

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

Absent: 3 members

Member Tei, Member Lubashevskiy, Member Tando

Non-members: Administrative staff members

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

### 5. Proceedings

<New Business>

#### A. Establishment of a Faculty Search Committee (The Revitalization Center)

Regent Iwase provided an explanation on this issue. After the deliberation, the proposal was approved as written.

#### B. Contract Renewal for UBIC Fulltime Faculty

Regent Iwase provided an explanation on this issue. After the deliberation, the proposal was approved as written.

### 6. Others

## Summary of the Third Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, June 24, 2015 3:00 p.m. – 4:00 p.m.
2. Location: Conference Room #314, 3F, the Administration Complex
3. Attendance:
  - Present: 13 members  
President Oka (Chair), Member Tei, Member Miyazaki, Member Ben, Member Cohen, Member Kikuchi, Member Brine, Member Lubashevskiy, Member Tsukahara, Member Iwase, Member Kitamichi, Member Shinjo, Member Tando
  - Absent: 2 members  
Member Zhao, Member Kaneko
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Iwase, Member Brine
5. Proceedings
  - <New Business>
    - A. Establishment of a Faculty Search Committee (University-Business Innovation Center)  
Member Iwase provided an explanation, followed by deliberations. The proposal was approved as written.
    - B. Establishment of a Faculty Search Committee (Center for Globalization)  
Member Tei provided an explanation, followed by deliberations. The proposal was approved as written.
    - C. 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.
    - D. Establishment of a Qualification Examination Committee for Acquisition of Tenure (For qualification judgement in FY 2015)  
President Oka provided an explanation, followed by deliberations. The proposal was approved as written.
    - E. FY 2014 Business Achievement Report (Draft)  
Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. The proposal was approved as written.

<Report>

A. Application Guideline for Selection of Students for Admission in AY 2016  
(Draft)

Member Tsukahara provided an explanation.

<Other>

A. Japanese College and University Portraits

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

6. Others

## Summary of the 4th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, July 29, 2015 1:10 p.m. – 2:00 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
  - Present: 10 members  
President Oka (Chair), Member Tei, Member Miyazaki, Member Zhao, Member Cohen, Member Kikuchi, Member Brine, Member Lubashevskiy, Member Iwase, Member Kitamichi,
  - Absent: 5 members  
Member Ben, Member Tsukahara, Member Kaneko, Member Shinjo, Member Tando
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Kikuchi, Member Cohen
5. Proceedings
  - <New Business>
    - A. Establishment of a Faculty Search Committee (Center for Language Research)  
Member Brine provided an explanation, followed by deliberations. The proposal was approved as written.

## Summary of the 5th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, September 16, 2015 1:10 p.m. – 3:30 p.m.

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

3. Attendance:

Present: 8 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Zhao, Member Cohen, Member Tsukahara, Member Iwase, Member Kitamichi,

Absent: 7 members

Member Ben, Member Kikuchi, Member Brine, Member Lubashevskiy, Member Kaneko, Member Shinjo, Member Tando

Non-members: Administrative staff members

4. Signatories to the Minutes: Member Zhao, Member Tsukahara

5. Proceedings

<New Business>

A. Selection of Regular Full-Time Faculty Members (Center for Globalization)

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

B. Judgement Concerning Qualification for Acquisition of Tenure

The chairperson of each Tenure Qualification Examination Committee provided explanations. As a result of deliberation, the proposal was approved as written.

C. Diploma Policy and Curriculum Policy for the University of Aizu Graduate School of Computer Science and Engineering (Draft)

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

<Report>

A. New admission Exam System Using 5 Subject Areas and 7 Subjects of the National Center Test

Member Miyazaki provided an explanation on this issue.

B. ICT Global Program(ICTG-U) All-English Undergraduate Courses (General Selection)(Draft)

Member Tsukahara provided an explanation on this issue.

C. ICT Global Program(ICTG-U) All-English Undergraduate Courses (Special admission for Chinese Student) (Draft)

Member Tsukahara provided an explanation on this issue.

D. ICT Global Program(ICTG-U)Application Guide for Advanced Standing Admission for Applicants Residing Outside Japan (Draft)

Member Tsukahara provided an explanation on this issue.

## Summary of the 6th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, October 28, 2015 3:00 p.m. – 3:40 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 11 members

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

Absent: 4 members

Member Cohen, Member Lubashevskiy, Member Shinjo, Member Tando

Non-members: Administrative staff members

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

<New Business>

### A. Partial Revisions of University Regulation Concerning the Internal Administrative Organization and Other Aspects of the University of Aizu

Director of the General Affairs and Budget Division Hashimoto provided an explanation on this issue. After deliberations, the proposal was approved as written.

6. Other

## Minutes from the 7th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, January 27, 2015 3:02 p.m. – 4:27 p.m.
2. Venue: 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 Brine, Member Lubashevskiy, Member Tsukahara, Member Kitamichi, Member Kaneko, Member Shinjo
  - Absent: 2 members  
Member Iwase, Member Tando
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Zhao, Member Kaneko
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. Establishment of a Faculty Search Committee (Center for Cultural Research and Studies)  
Member Kikuchi provided an explanation. As a result of deliberation, the proposal was approved as written.
  - <Report>
    - A. Results of the AY 2016 Recommendation – Based Admission  
Member Tsukahara provided an explanation on this issue.
6. Other



## Summary of the 8th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, February 24, 2016 1:10 p.m. – 2:56 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 10 members

President Oka (Chair), Member Tei, Member Miyazaki, Member Zhao, Member Ben, Member Kikuchi, Member Brine, Member Kitamichi, Member Iwase, Member Kaneko

Absent: 5 members

Member Cohen, Member Lubashevskiy, Member Tsukahara, Member Shinjo, Member Tando

Non-members: Administrative staff members

4. Signatories to the Minutes: Member Tei, Member Brine

### 5. Proceedings

<New Business>

#### A. Selection of Regular Full-Time Faculty Member (UBIC)

Member Iwase provided an explanation. After a question and answer session, the proposal was put to a vote and the candidate was approved as written by at least three fifths of members present.

#### B. Judgment Concerning Qualification for Acquisition of Tenure

Member Brine provided an explanation. After a question and answer session, the proposal was put to a vote and was approved as written by at least three fifths of members present.

<Report>

#### A. Applicants for the General Selection Entrance Examinations of AY2016

Director Konnai of the Student Affairs Division provided an explanation.

### 6. Other

## Summary of the 9th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2015

1. Date and Time: Wednesday, March 16, 2016 1:10 p.m. – 4:00 p.m.
2. Venue: Large Conference Room, 3<sup>rd</sup> Floor of the Administration Complex
3. Attendance:
  - Present: 12 members  
President Oka (Chair), Member Tei, Member Miyazaki, Member Zhao, Member Ben, Member Kikuchi, Member Brine, Member Lubashevskiy, Member Tsukahara, Member Kitamichi, Member Iwase, Member Kaneko
  - Absent: 3 members  
Member Cohen, Member Shinjo, Member Tando
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Miyazaki, Member Zhao
5. Proceedings
  - <New Business>
    - A. 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. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).
    - B. Partial revision of the General Plan on the Establishment of the Evaluation Office of the Public University Corporation, the University of Aizu  
Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).
    - C. Partial Revision of Ruling on the University of Aizu  
Director General Tsukahara of the Department for Student Affairs provided an explanation, followed by deliberations. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).
    - D. Partial Revision of the Graduate School Regulation on the Completion of University of Aizu Graduate School Studies  
Director General Tsukahara of the Department for Student Affairs provided an explanation, followed by deliberations. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).

E. Partial Revision of Ruling on the University of Aizu

Director General Tsukahara of the Department for Student Affairs provided an explanation, followed by deliberations. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).

F. Partial revision of University Regulation on the information systems and technology center steering committee

Director Hanzawa of the ISTC Business Affairs Office provided an explanation, followed by deliberations. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).

G. FY2016 Annual Plans

Director Ishimoto of the Planning and Collaboration Division provided an explanation, followed by deliberations. With no questions asked in particular, the proposal was put to a vote, and the proposal was approved as written by 11 of 12 members (excluding the Chair).

<Report>

A. Regarding FY 2016 Deans and Directors, etc.

President Oka provided an explanation on this subject.

B. Establishment of an Organization to Discuss the Development of an Evaluation System for Faculty Achievements

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

C. Partial revision of University Treatment Concerning the Self Study of University of Aizu Faculty, etc.

President Oka provided an explanation on this subject.

D. Results from Selection of Students to be Admitted in AY 2016

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

6. Other

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