

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: Tuesday, April 2, 2018 10:30 a.m. – 10:40 a.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 Takahashi, Member Iwase, Member Karimazawa, Member Wilson, Member Tsukahara
 - Absent: 0 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 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. After Qs and As, the proposal was approved as written by a majority show of hands.
6. Other

Summary of the 2nd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2018

1. Date and Time: Thursday, June 27, 2018 10:00 a.m. - 0:15 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 Karimazawa, Member Wilson, Member Tsukahara, Member Ding, Member Kaneko, Member Iwase, Member Yamauchi, Member Shinjo
 - Absent: 2 members
Member Takahashi, Member Kitamichi
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member Iwase, Member Zhao
5. Proceedings
 - <New Business >
 - A.-C.(omitted)
 - D. Settlement of Accounts for FY 2017 (Draft)
Director Oue of the General Affairs and Budget Division provided an explanation.
 - E. Business Report for FY 2017 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 questions and answers, the proposal was approved as written by a majority show of hands.
 - <Report>
 - A. (omitted)
 - B. Activities report of LICTiA for FY2017
Regent Iwase provided an explanation.
 - C. About the faculty system and the list of charge of class at the University of Aizu
Director Oue of the General Affairs and Budget Division provided an explanation.
 - D. Selection of a Regular Full-Time Faculty Member (ARC)
Director Oue of the General Affairs and Budget Division provided an explanation.
 - E. Selection of Regular Full-Time Faculty Members (CLR)
Director Oue of the General Affairs and Budget Division provided an

explanation.

F. Reappointment of a Regular Full-Time Faculty Member (UBIC)

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

G. The FY2018 University of Aizu Competitive Research Funding

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

H. Report of External Funding for FY2017

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

I. Situations Concerning Student Career Development

Director Kuroda of the Student Affairs Division provided an explanation.

J. The Outline for selection of Students to be Admitted in AY 2019

Director Kuroda of the Student Affairs Division provided an explanation.

K. The Outstanding Graduate School programs

Vice President Tei provided an explanation.

L~M. (omitted)

N. Clusters continuation of CAIST for FY 2018

Associate Professor Terazono provided an explanation.

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

A. Result of ICT Global Program Advanced Standing Admission for Applicants Residing Outside Japan for AY2018

Director Kuroda of Business Office of Center for Globalization provided an explanation.

B. Revision of SGU Proposal

Director Kuroda of Business Office of Center for Globalization 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 2018

1. Date and Time: Wednesday, October 24, 2018 11:00 a.m. - 12:00 p.m.

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

3. Attendance:

Present: 14 members

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

Absent: 1 members

Member Zhao,

Non-members: Administrative staff members

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

5. Proceedings

<New Business >

A.-F.(omitted)

G. Change of the Selection Method of Entrants for AY2021 Admission

(Announcement)

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.

<Report>

A. Approval of the "Financial Statements for the FY2017 Closing of Accounts" and the "Reserve Fund Allocated to Finance Operations in the 3rd Medium-term Goal Period"

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

B. About Student Support

Regent Nakamura provided an explanation.

C. Judgement Concerning Qualification for Acquisition of Tenure

President Oka provided an explanation.

D. The Times Higher Education World University Rankings 2019

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

E. Response to the "Results of University Accreditation Evaluation of the University of Aizu"

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

F. Outline of the result of Computer Science Summer Camp The University of Aizu 2018

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

G. About the status of graduates and entrance students of Autumn 2018

Director Kuroda of the Student Affairs Division provided an explanation.

6. Other