

## Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2020

1. Date and Time: Wednesday, April 1, 2020 10:45 a.m. – 11:00 a.m.

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

3. Attendance:

Present: 9 members

President MIYAZAKI (Chair), Member ZHAO, Member TSUKAHARA, Member BEN, Member CHEN, Member KANEKO, Member IWASE, Member KARIMAZAWA, Member WILSON

Absent: 5 member

Member HIROSE, Member SHINJO, Member TAKAHASHI, Member PAIK, Member KITAMICHI

Non-members: Administrative staff members

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

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 MIYAZAKI provided an explanation on this issue.

The Council deliberated on the selection of 3 members based on Paragraph 2.1, Item (4) of the regulation and 2 members 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.

B. Appointment as an Education and Research at the University of Aizu

President MIYAZAKI provided an explanation.

6. Other

## Summary of the 2nd Meeting of the Education and Research Council of the Public University Corporation, the University of Aizu of FY 2020

1. Date and Time: Wednesday, June 24, 2020 1:20 p.m. 2:45 p.m.

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

3. Attendance:

Present: 14 members

President Miyazaki (Chair), Member Zhao, Member Tsukahara, Member Saji, Member Ben, Member Chen, Member Kaneko, Member Iwase, Member Karimazawa, Member Wilson, Member Paik, Member Takahashi, Member Kitamichi, Member Hirose

Absent: 1 member

Member Shinjo

Non-members: Administrative staff members (As an anti-COVID-19 measure, only individuals in the position of the director or above attended the meeting.)

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

5. Proceedings

<New Business>

A. (omitted)

B. Settlement of Accounts for FY 2019(Draft)

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

C. (omitted)

D. Business Report for FY2019 (draft)

Planning and Collaboration Division Director Kotaki provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

E. Partial Revision of University Regulation on the Completion of University of Aizu Studies

Student Affairs Division Director Sasaki provided an explanation.

After questions and answers, the proposal was approved as written by a majority show of hands.

<Report>

A. Faculty Structure and List of Course Instructors

General Affairs and Budget Division Director Hamatsu provided an explanation.

B. Selection of Regular Full-time Faculty Members

General Affairs and Budget Division Director Hamatsu provided an explanation.

C. Report on External Funding of FY 2019

Planning and Collaboration Division Director Kotaki provided an explanation.

D. AY2021 Student Admission Guidelines

Student Affairs Division Director Sasaki provided an explanation.

E. Situation Concerning Student Career Development in AY2019

SAD Director SASAKI provided an explanation.

6. Other

## Summary of the 3rd Meeting of the Education and Research Council of the Public University Corporation, the University of Aizu of FY 2020

1. Date and Time: Wednesday, October 21, 2020 3:10 p.m. 4:15 p.m.

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

3. Attendance:

Present: 14 members

President MIYAZAKI (Chair), Member ZHAO, Member TSUKAHARA, Member BEN, Member CHEN, Member KANEKO, Member IWASE, Member KARIMAZAWA, Member WILSON, Member PAIK, Member TAKAHASHI, Member KITAMICHI, Member HISOSE, Member SHINJO

Absent: 1 member

Member SAJI

Non-members: Administrative staff members (As an anti-COVID-19 measure, only individuals in the position of the director or above attended the meeting.)

4. Signatories to the Minutes: Member CHEN, Member PAIK

5. Proceedings

<New Business>

A~C.(omitted)

<Report>

A. Judgement Concerning Qualification for Acquisition of Tenure

President MIYAZAKI provided an explanation.

B. Selection of Regular Full-time Faculty Members

President MIYAZAKI provided an explanation.

C. The Result of the Employment Examinations for Administrative Personnel of UoA (Report)

General Affairs and Budget Division Director HAMATSU provided an explanation.

D. Establishment of the Regulations Concerning the Positions and Titles of Faculty Members of the Public University Corporation, the University of Aizu (Proposal)

General Affairs and Budget Division Director HAMATSU provided an explanation.

E. Approval of the "Financial Statements for the FY2019 Closing of Accounts" and the "Reserve Fund Allocated to Financial Operations in FY2019"

General Affairs and Budget Division Director HAMATSU provided an explanation.

F. (omitted)

G. Progress Management Regarding the Third Medium-term Plans

Planning and Collaboration Division Director KOTAKI provided an explanation.

H. About holding "Aizu IT Autumn Forum 2020"

6. Other

## Summary of the 4rd Meeting of the Education and Research Council of the Public University Corporation, the University of Aizu of FY 2020

1. Date and Time: Wednesday, March 17, 2021 1:30 p.m. 3:30 p.m.
2. Venue: Conference Room #314, Administration Complex 3F
3. Attendance:

Present: 14 members

President MIYAZAKI (Chair), Member ZHAO, Member TSUKAHARA, Member BEN, Member CHEN, Member KANEKO, Member IWASE, Member KARIMAZAWA, Member WILSON, Member PAIK, Member TAKAHASHI, Member KITAMICHI, Member HISOSE, Member SHINJO

Absent: 1 member

Member HAMEED

Non-members: Administrative staff members (As an anti-COVID-19 measure, only individuals in the position of the director or above attended the meeting.)

4. Signatories to the Minutes: Member TSUKAHARA, Member KITAMICHI
5. Proceedings

<New Business>

A.(omitted)

B. (Draft) Aims of Formulation of the Organizational Operation Policy

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

C~D.(omitted)

E. FY2021 the University of Aizu Budget Planning

General Affairs and Budget Division Director HAMATSU provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

F. (omitted)

G. Allocation of the University of Aizu Research Funds for FY 2021

Planning and Collaboration Division Director KOTAKI provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

H. The FY 2021 University of Aizu Competitive Research Funding [Internal Application Guidelines]

Planning and Collaboration Division Director KOTAKI provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

I~J. (omitted)

K. FY2021 Plans (draft) based on 3rd Mid-term Goals and 3rd Mid-term Plans

Planning and Collaboration Division Director KOTAKI provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

L. 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 as written by a majority show of hands.

M. 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 as written by a majority show of hands.

N. Partial Revision of Curriculum Policy of the University of Aizu Undergraduate School

Director SASAKI of the Student Affairs Division provided an explanation.

After questions and answers, the proposal was approved as written by a majority show of hands.

O. Modification of the University of Aizu Regulation Concerning Early Graduation

Director SASAKI of the Student Affairs Division provided an explanation.

After questions and answers, the proposal was approved as written by a majority show of hands.

P. 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 as written by a majority show of hands.

<Report>

A. Judgement Concerning Qualification for Acquisition of Tenure

President MIYAZAKI provided an explanation.

B. Selection of Regular Full-time Faculty Members

President MIYAZAKI provided an explanation.

6. Other