

Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2021

1. Date and Time: Thursday, April 1, 2021 10:10 a.m. – 10:20 a.m.

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

3. Attendance:

Present: 12 members

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

Absent: 2 ember

Member SHINJO, Member HAMEED

Non-members: Administrative staff members

4. Signatories to the Minutes: Member KARIMAZAWA, Member WILSON

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 member 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 2021

1. Date and Time: Thursday, June 23, 2021 1:20 a.m. – 3:00 a.m.

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

3. Attendance:

Present: 15 members

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

Absent:

Non-members: Administrative staff members

4. Signatories to the Minutes: Member TSUKAHARA, Member ZHAO

5. Proceedings

<New Business>

A.(omitted)

B. Settlement of Accounts for FY 2020(Draft)

General Affairs and Budget Division Director provided an explanation. After questions and answers, the proposal was approved without objection.

C. Business Report for FY2020 (draft)

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

<Report>

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

Member IWASE provided an explanation.

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

General Affairs and Budget Division Director provided an explanation.

C.(omitted)

D. Interim Review of the Mid-term Goals and Mid-term plans for the 3rd Term

Planning and Collaboration Division Director provided an explanation.

E. The FY2021 University of Aizu Competitive Research Funding

Planning and Collaboration Division Director provided an explanation.

F. Report of External Funding for FY2020

Planning and Collaboration Division Director provided an explanation.

G. Off-grid solar carport experiment

Member IWASE provided an explanation.

H. Situations Concerning Student Career Development in AY2020

Student Affairs Division Director provided an explanation.

I. About the faculty the list of charge at the University of Aizu

Summary of the 3rd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2021

1. Date and Time: Wednesday, October 20, 2021 3:25 a.m. – 5:00 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 15 members

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

Absent:

Non-members: Administrative staff members

4. Signatories to the Minutes: Member KANEKO, Member HONNMA
5. Proceedings

<New Business>

A. Selection of Members of the Committee for Selection of the Chairperson of the Board of Executives

General Affairs and Budget Division Director provided an explanation. After questions and answers, the proposal was approved without objection.

B~F. (omitted)

G. Draft Revisions of the 3rd Medium-term Goals

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

H. Partial Revision of Ruling on the University of Aizu

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

I. Revisions on the University Regulation regarding Readmission to the University of Aizu

Student Affairs Division Director 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.

C. Internal Promotion from Associate Professor to Senior Associate Professor

President MIYAZAKI provided an explanation.

D. Approval of the "Financial Statements for the FY2020 Closing of Accounts" and the
"Reserve Fund Allocated to Financial Operations in FY2020"

General Affairs and Budget Division Director provided an explanation.

E~G. (omitted)

H. About Award of Japanese Society for Engineering Education

Member IWASE provided an explanation.

Summary of the 4th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2021

1. Date and Time: Wednesday, December 15, 2021 4:00 a.m. – 4:10 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 12 members

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

Absent: Member TAKAHASHI, Member SUZUKI, Member SHINJO

Non-members: Administrative staff members

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

<New Business>

A~B. (omitted)

G. Revisions of the 3rd Medium-term Plans(draft)

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

<Report>

A. (omitted)

B. Defining of Our “Ideal Faculty Member” and Establishment of Our Faculty Organization Policy (Draft)

President MIYAZAKI provided an explanation.

Summary of the 5th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2021

1. Date and Time: Thursday, March 24, 2022 10:30 a.m. – 12:30 p.m.

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

3. Attendance:

Present: 12 members

President MIYAZAKI (Chair), Member ZHAO, Member TSUKAHARA, Member BEN, Member CHEN, Member HONNMA, Member KANEKO, Member IWASE, Member KARIMAZAWA, Member PAIK, Member KITAMICHI, Member SUZUKI, Member SHINJO

Absent: Member WILSON, Member PAIK, Member TAKAHASHI

Non-members: Administrative staff members

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

5. Proceedings

<New Business>

A~B. (omitted)

C. Partial Revision of the University Regulation Concerning the Internal

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

D. FY2022 the University of Aizu Budget Planning

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

E. FY2022 Plans (draft) based on 3rd Mid-term Goals and 3rd Mid-term Plans

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

F. Allocation of the University of Aizu Research Funds for FY 2022

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

G. The FY2022 University of Aizu Competitive Research Funding [Internal Application Guidelines]

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

H. Revision of the Regulations on the Prevention of Impropriety Concerning Research Activities, the Public University Corporation, the University of Aizu

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

I. Partial Revision of Ruling on the University of Aizu

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

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

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

L. Revision of Curriculum Policy and Correspondence Table of the University of Aizu Undergraduate School

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

M. Partial Revision of Ruling on the University of Aizu Graduate School

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

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

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

O. Establishment of the University of Aizu Teacher Certification Program Committee

Student Affairs Division Director 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 full-time faculty members, etc.

President MIYAZAKI provided an explanation.

C. (Material provided) Consequences of Revitalization Center Advisory Board

General Affairs Division Director provided an explanation.

D. (Material provided) In regards to the “Startup Eco-system Formation Support Project”

Planning and Collaboration Division Director provided an explanation.

E-F (omitted)

G. (Material provided) "Definition of “Profile of Autonomous Professionals” and “Learning Outcomes”"

Member TSUKAHARA provided an explanation.

H. (Material provided) Challenge of “Concept for Lunar & Martian Garden for rovers ”to Coordination Funds for Promoting AeroSpace Utilization MEXT

Member DEMURA provided an explanation.

6. Others

None