

## Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2022

1. Date and Time: Thursday, April 1, 2022 10:50 a.m. – 11:05 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
  - Present: 9 members  
President MIYAZAKI (Chair), Member ZHAO, Member BEN,  
Member HOMMA, Member SAITO, Member NARUSE,  
Member KARIMAZAWA, Member KANEKO, Member ISHIBASHI
  - Absent: 1 member  
Member WILSON
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Member KARIMAZAWA, 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  
President MIYAZAKI provided an explanation on this issue.  
The Council deliberated on the selection of member based on Paragraph 2.1, Item (4) and (5) of the regulation respectively. (3 members for Item (4), 2 members for Item (5).) After Qs and As, the proposal was approved as written by a majority show of hands.
  - <Report> None
6. Other None

## Summary of the 2nd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2022

1. Date and Time: Thursday, June 23, 2022 10:20 a.m. – 12:55 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
  - Present: 15 members  
President MIYAZAKI (Chair), Member ZHAO, Member BEN,  
Member HONNMA, Member SAITO, Member NARUSE,  
Member WILSON, Member ISHIBASHI,  
Member KARIMAZAWA, Member PAIK, Member SUZUKI,  
Member HASHIMOTO,
  - Absent: Member KANEKO
  - Non-members: Administrative staff members
4. Signatories to the Minutes: Member NARUSE, Member SAITO
5. Proceedings
  - <New Business>
  - A. Settlement of Accounts for FY 2021(Draft)  
General Affairs and Budget Division Director provided an explanation. After questions and answers, the proposal was approved without objection.
  - B. Business Report for FY2021(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.
  - C. "Evaluation Items for the Self-assessment of the University of Aizu Teacher Certification Program"  
Center for Cultural Research and Studies Director of the Center provided an explanation. After questions and answers, the proposal was approved without objection.
  - D. Reformation of the Undergraduate School Entrance Examination  
Dean of Entrance Examination Committee provided an explanation. After questions and answers, the proposal was approved without objection.
  - E.~G (omitted)
  - H. Selection of Members of the Committee for Selection of the Chairperson of the Board of Executives  
Director of the General Affairs and Budget Division provided an explanation and a deliberation was conducted.  
\*Ballot counting Witnesses Member ZHAO, Member KARIMAZAWA

<Report>

A. Implement Regarding Qualification for Acquisition of Tenure  
President MIYAZAKI provided an explanation.

B. (omitted)

C. Situations Concerning Student Career Development in AY2021  
Director of the Student Affairs Division provided an explanation.

D. About the faculty the list of charge at the University of Aizu  
(Distributing a material only)

E. The FY2022 University of Aizu Competitive Research Funding  
Planning and Collaboration Division Director provided an explanation.

F. Report of External Funding for FY2021  
Planning and Collaboration Division Director provided an explanation.

G. (omitted)

<Other>

A. Adoption of an Inter-University Ecosystem Promotion Type  
"Startup Ecosystems Formation Support" (Grant)  
Director of the University-Business Innovation Center (UBIC)

B~D (omitted)

E. Implementation of the Aizu Student AiCT Practice Program (ASAP)  
Member IWASE provided an explanation.

4. Closing

## Summary of the 3rd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2022

1. Date and Time: Wednesday, October 19, 2022 15:40 p.m. – 16:30 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:

Present: 14 members

President MIYAZAKI (Chair), Member ZHAO, Member BEN,  
Member HONNMA, Member SAITO, Member NARUSE,  
Member KANEKO, Member WILSON, Member ISHIBASHI,  
Member KARIMAZAWA, Member NAKAMURA, Member PAIK,  
Member KITAMICHI, Member HASHIMOTO

Absent: Member SUZUKI

Non-members: Administrative staff members

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

<New Business>

(1)~(2) (omitted)

(3) Partial Revision of the Basic Regulation Concerning the Organization and Business Operation of the Public University Corporation, the University of Aizu  
General Affairs and Budget Division Director provided an explanation. After questions and answers, the proposal was approved without objection.

(4) ~ (5) (omitted)

(6) Partial Revision of the University Regulation on the Completion of University of Aizu Studies (Recognition of Academic Credits of English Courses for Transferred Students to ICT Global Program)  
Student Affairs Division Director provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(7) Result of the Self-assessment of the Teacher Certification Program in AY2021  
Prof. KARIMAZAWA provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

<Report>

- (1) Judgement Concerning Qualification for Acquisition of Tenure  
President MIYAZAKI provided an explanation.
- (2) Selection of Regular Full-time Faculty Members  
President MIYAZAKI provided an explanation.

(3) Internal Promotion from Associate Professor to Senior Associate Professor  
President MIYAZAKI provided an explanation.

(4) Approval of the "Financial Statements for the FY2021 Closing of Accounts" and the  
"Reserve Fund Allocated to Financial Operations in FY2021"  
General Affairs and Budget Division Director provided an explanation.

(5) (Distribution of the materials only)

(6)~(8) (omitted)

<Others>

(1)~(2) (omitted)

6. Others