

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

Summary of the 4th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2022

1. Date and Time: Thursday, March 23, 2023 10:30 a.m. – 12:30 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 SUZUKI , Member HASHIMOTO
 - Absent: Member KITAMICHI
 - Non-members: Administrative staff members
4. Signatories to the Minutes: Member BEN, Member PAIK
5. Proceedings
 - <New Business>

 - (1)~(6) (omitted)

 - (7) Partial Revision of University Regulation on the Completion of University of Aizu Studies Student Affairs Division Director provided an explanation. Without questions and answers, the proposal was approved without objection.

 - (8) Partial Revision of Graduate School Regulation on the Completion of University of Aizu Graduate School Studies Student Affairs Division Director provided an explanation. Without questions and answers, the proposal was approved without objection.

 - (9) (omitted)

 - (10) Partial Revision of Curriculum Policy of the University of Aizu Undergraduate School Student Affairs Division Director provided an explanation. Without questions and answers, the proposal was approved without objection.

 - (11) Allocation of the University of Aizu Research Funds for FY 2023 Planning and Collaboration Division Director provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.

(12) The FY2023 University of Aizu Competitive Research Funding
[Internal Application Guidelines]

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

(13) FY2023 Plans (draft) based on 3rd Mid-term Goals and 3rd Mid-term Plans

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

(14) (omitted)

<Report>

(1) Partial Revision of the Regarding the Hiring of Faculty Members and the Promotion
of Assistant Professor to Associate Professor

President MIYAZAKI provided an explanation.

(2) Selection of Regular Full-time Faculty Members

President MIYAZAKI provided an explanation.

(3) The Result of the University Cooperation Personnel Employment Examinations

General Affairs and Budget Division Director provided an explanation.

<Others>

(1)~(2) (omitted)

(3) Selection result of annual year 2023 “Japan National Digital Rural City program”

Regent IWASE provided an explanation.

6. Others

None