

Summary of the 1st Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2024

1. Date and Time: Monday, April 1, 2024 10:45 a.m. – 10:55 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 9 members
President TSUKAHARA (Chair), Member IWASE, Member BEN,
Member PAIK, Member HOMMA, Member SAITO, Member NARUSE,
Member NAKAAZAWA, Member WILSON, Member KARIMAZAWA
 - Absent: 0 member
Administrative staff members
4. Signatories to the Minutes: Member IWASE, Member HOMMA
5. Proceedings
 - <New Business>
 - (1). Selection of Council Members for the Education and Research Council of the Public University Corporation, the University of Aizu
President TSUKAHARA 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
 - <Other>
None

Summary of the Special Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2024

1. Date and Time: Wednesday, May 28, 2024 10:00 a.m. – 11:00 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 10members
President TSUKAHARA (Chair), Member IWASE, Member PAIK,
Member HOMMA, Member SAITO, Member NARUSE,
Member NAKAZAWA, Member WILSON, Member KARIMAZAWA,
Member LIU
 - Absent: 4member
Member BEN, Member OHTAKE, Member ENDO, Member KITAMICHI
Administrative staff members
4. Signatories to the Minutes: Member NAKAZAWA, Member NARUSE
5. Proceedings
 - <New Business>
 - (1) Selection of Council Members for the Education and Research Council of the Public University Corporation, the University of Aizu
President TSUKAHARA 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.
 - (2) The “Inspection and Evaluation Portfolio” for Accreditation
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>
None
 - <Other>
None

Summary of the 2nd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2024

1. Date and Time: Wednesday, June 26, 2024 09:00 a.m. – 10:30 a.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 12 members
President TSUKAHARA (Chair), Member IWASE, Member BEN,
Member PAIK, Member HOMMA, Member NARUSE,
Member NAKAZAWA, Member WILSON, Member KARIMAZAWA
Member LIU, Member KITAMICHI, Member ENDO
Administrative staff members
 - Absent: 3 members
Member SAITO, Member OHTAKE, Member NIHEI
4. Signatories to the Minutes: Member NARUSE, Member KITAMICHI
5. Proceedings
 - <New Business>
 - (1). Selection of Members of the Committee for Selection of the Board of Executives
Director of the General Affairs and Budget Division provided an explanation and a deliberation was conducted.
 - (2).(3). Vacant number
 - (4). Business Report for FY 2023 and for the Period of the Medium-term Goals for the 3rd Term(FY 2018-2023)
Planning and Collaboration Division Director provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - <Report>
 - (1). Situations Concerning Student Career Development in AY2023
Director of the Student Affairs Division provided an explanation.
 - (2). AY 2025 Student Admission Guidelines
Director of the Student Affairs Division provided an explanation.
 - (3). Vacant number
 - (4). Achievement Indicators for each fiscal year in the Medium-term Plans
Planning and Collaboration Division Director provided an explanation.

(5).Vacant number

(6).Allocation of the FY2024 University of Aizu Competitive Research Funds
Planning and Collaboration Division Director provided an explanation.

(7).Report of External Funds for FY2023

(8).(9).Vacant number

(10). Submission of the Post-evaluation Report of the SGU Project to the MEXT
Member IWASE provided an explanation.

<Others>

None