

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: 10 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

Summary of the 3rd Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2024

1. Date and Time: Wednesday, October 23, 2024 1:20 p.m. – 1:51 p.m.
2. Venue: Conference Room #314, 3F, the Administration Complex
3. Attendance:
 - Present: 13 members
President TSUKAHARA (Chair), Member IWASE, Member BEN,
Member PAIK, Member HOMMA, Member NARUSE,
Member NAKAZAWA, Member SAITO, Member KARIMAZAWA
Member LIU, Member KITAMICHI, Member ENDO, Member NIHEI
Administrative staff members
 - Absent: 2 members
Member WILSON, Member OHTAKE
4. Signatories to the Minutes: Member SAITO, Member KARIMAZAWA
5. Proceedings
 - <New Business>
 - (1)~(5). Vacant number
 - (6). Result of the Self-assessment of the Teacher Certification Program in AY2023
Member KARIMAZAWA provided an explanation. After questions and answers, the proposal was approved as written by a majority show of hands.
 - <Report>
 - (1). Vacant number
 - (2). Approval of the "Financial Statements for the FY2023 Closing of Accounts" and the "Reserve Fund Allocated to Finance Operations in the 4th Medium-term Goal Period"
General Affairs and Budget Division Director provided an explanation.
 - (3). Judgement Concerning Qualification for Acquisition of Tenure
General Affairs and Budget Division Director provided an explanation.
 - (4). The Result of the Employment Examinations for Administrative Staff
General Affairs and Budget Division Director provided an explanation.
 - <Others>
 - None

Summary of the 4th Education and Research Council Meeting of the Public University Corporation, the University of Aizu in FY 2024

1. Date and Time: Wednesday, March 18, 2025 1:20 p.m. – 1:51 p.m.

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

3. Attendance:

Present: 13 members

President TSUKAHARA (Chair), Member IWASE, Member BEN,
Member PAIK, Member HOMMA, Member NARUSE,
Member NAKAZAWA, Member WILSON, Member SAITO
Member KARIMAZAWA, Member LIU, Member KITAMICHI, Member
ENDO, Member NIHEI
Administrative staff members

Absent: 2 members

Member KITAMICHI, Member OHTAKE

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

5. Proceedings

<New Business>

(1). Vacant number

(2). Partial Revision of University Regulation on the Completion of University of Aizu Studies

Director of Student Affairs Division provided an explanation.

The proposal was approved as written by a majority show of hands.

(3). Partial Revision of Ruling on the University of Aizu Graduate School

Director of Student Affairs Division provided an explanation.

The proposal was approved as written by a majority show of hands.

(4). Partial Revision of Regulation on the Completion of University of Aizu Graduate School Studies

Director of Student Affairs Division provided an explanation.

The proposal was approved as written by a majority show of hands.

(5). Partial Revision of Curriculum Policy of the University of Aizu Graduate School

Member PAIK provided an explanation.

The proposal was approved as written by a majority show of hands.

(6)~(7). Vacant number

- (8). Allocation of the University of Aizu Research Funds for FY 2025
Director of Planning and Collaboration Division provided an explanation.
The proposal was approved as written by a majority show of hands.
- (9). The FY2025 University of Aizu Competitive Research Funds [Internal Application Guidelines]
Director of Planning and Collaboration Division provided an explanation.
The proposal was approved as written by a majority show of hands.
- (10). Formulation of the Governance Code for the University of Aizu Public University Corporation
Director of Office for Planning and Promotion provided an explanation.
The proposal was approved as written by a majority show of hands.
- (11)~(13). Vacant number
- (14). Selection of Council Members for the Education and Research Council of the Public University Corporation, the University of Aizu
Director of General Affairs and Budget Division provided an explanation.
The proposal was approved as written by a majority show of hands.
- (15). Partial Revision of the the Ruling on the University of Aizu and the Regulation Concerning the Faculty Assembly of the University of Aizu
Director of General Affairs and Budget Division provided an explanation.
The proposal was approved as written by a majority show of hands.

<Report>

- (1). Selection of Faculty Member
President TSUKAHARA provided an explanation.
- (2).The Result of the Employment Examinations for Staff General Affairs and Budget
Director of General Affairs and Budget Division provided an explanation.
- (3). Partial Revision of Regulation Concerning Salaries for Personnel of University of Aizu
Director of General Affairs and Budget Division provided an explanation.

<Others>

None