

Summary of the 1st Education and Research Council Meeting of the University of Aizu in FY 2025

1. Date and Time: Wednesday, June 25, 2025 10:30 a.m. – 11:55 a.m.

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

3. Attendance:

Present: 13 members

①President TSUKAHARA (Chair), ②Member IWASE, ③Member BEN,
④Member PAIK, ⑤Member HOMMA, ⑥Member NARUSE,
⑦Member NAKAZAWA, ⑧Member KARIMAZAWA,
⑨Member LIU, ⑩Member KITAMICHI, ⑪Member OGAWA
⑫Member ENDO, ⑬Member NIHEI
Administrative staff members

Absent: 2members

①Member SAITO, ②Member WILSON

4. Signatories to the Minutes: Member IWASE, Member HONMA

5. Proceedings

<New Business>

(1). Annual Report on the Fourth Medium-term Goals, Etc.

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

<Report>

(1)~(2).Vacant number

(3). Report on Job Hunting Status of AY2024 Graduates

Director of the Student Affairs Division provided an explanation.

(4). Improvement through PDCA Cycle for Education and Research

Director of the Office for Planning and Promotion provided an explanation.

(5).Allocation of the FY 2025 University of Aizu Competitive Research Funds

Director of Planning and Collaboration Division provided an explanation.

(6).Allocation of the FY2024 University of Aizu Competitive Research Funds

Director of Planning and Collaboration Division provided an explanation.

(7).Vacant number

(8).Results of Accreditation Evaluation

Director of Planning and Collaboration Division provided an explanation.

(9).Vacant number

(10).Results of the Evaluation of the Support Project for the Creation of Super Global Universities

Member IWASE provided an explanation.

<Others>

None