Summary of the 1st Education and Research Council Meeting of the University of Aizu in FY 2026

1. Date and Time: Wednesday, April 1, 2026　10:45 a.m. – 10:55 a.m.

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

3. Attendance:

Present: 10 members

①President TSUKAHARA (Chair), ②Member IWASE, ③Member BEN, ④Member PAIK, ⑤Member HOMMA, ⑥Member SAITO, ⑦Member NARUSE, ⑧Member NAKAZAWA, ⑨Member WILSON, ⑩Member KARIMAZAWA,

Absent: 0member

Administrative staff members

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

5. Proceedings

＜New Business＞

⑴ Selection of Council Members for the Education and Research Council of the Public University Corporation, the University of Aizu

President TSUKAHARAprovided 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 University of Aizu in FY 2026

1. Date and Time: Wednesday, June 24, 2026　10:30 a.m. – 11:53 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 YOSHIOKA,⑪Member OGAWA, ⑫Member TAKANO,⑬Member NIHEI

Administrative staff members

Absent: 2members

Member SAITO, Member WILSON

4. Signatories to the Minutes: Member HOMMA, Member OGAWA

5. Proceedings

＜New Business＞

⑴.Annual Report on the Fourth Medium-term Goals, Etc.

Director of The Planning and Collaboration Division provided an explanation.
The proposal was approved as written by a majority show of hands.

⑵.Selection of Members of the Committee for Selection of the Board of Executives

Director of The General Affairs and Budget Division provided an explanation.
The selection was made by vote.

⑶～⑷. Vacant number

⑸.UoA Internal Quality Assurance Report in FY2025

Faculty of the Office for Planning and Promotion provided an explanation.
The proposal was approved as written by a majority show of hands.

＜Report＞

⑴. Vacant number

⑵.Judgement Concerning Qualification for Acquisition of Tenure

President TSUKAHARA provided an explanation.

⑶.Job Hunting Status of AY 2025 Graduates

Director of The Student Affairs Division provided an explanation.

⑷.The Outline of the Selection for AY2027 Admission
Director General of Department for Student Affairs provided an explanation.

⑸.Allocation of the FY 2026 University of Aizu Competitive Research Funds
Director of The Planning and Collaboration Division provided an explanation.

⑹.Report of External Funding for FY2025
Director of The Planning and Collaboration Division provided an explanation.

⑺.Basic Policy on FD and SD of the University of Aizu
Faculty of the Office for Planning and Promotion provided an explanation.

⑻. Description of Expected Learning Outcomes in AP
Faculty of the Office for Planning and Promotion provided an explanation.

Summary of the 3rd Education and Research Council Meeting of the University of Aizu in FY 2026

1. Date and Time: Monday, October 26, 2026, 1:20 p.m. - 2:50 p.m.

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

3. Attendance:

Present: 14 members

①President TSUKAHARA (Chair), ②Member IWASE, ③Member BEN, ④Member PAIK, ⑤Member HOMMA, ⑥Member SAITO, ⑦Member NAKAZAWA, ⑧Member WILSON, ⑨Member LIU, ⑩Member KARIMAZAWA, ⑪Member YOSHIOKA, ⑫Member OGAWA, ⑬Member TAKANO, ⑭Member NIHEI

Administrative staff members

Absent: 1member

Member NARUSE

4. Signatories to the Minutes: Member PAIK, Member YOSHIOKA

5. Proceedings

＜New Business＞

⑴. Discussion on recommendation of nominee

Director of The General Affairs and Budget Division provided an explanation and report regarding the procedures for selecting the President, and the council deliberated on and voted on the candidates for President recommended by the Education and Research Council.

⑵～⑶. Vacant number

⑷. Result of the Self-assessment of the Teacher Certification Program in AY2025

Director General of Department for Student Affairs provided an explanation.
The proposal was approved as written by a majority show of hands.

＜Report＞

⑴. Vacant number

⑵. Faculty members who have obtained tenure

President TSUKAHARA provided an explanation.

⑶. Faculty Selection, Promotion, and Other Personnel Matters

President TSUKAHARA provided an explanation.

⑷. Vacant number

⑸.Publication of the Designated Key Courses

Deputy Director of The Center for Planning and Promotion provided an explanation.

⑹.Method for the revision of the credit cap (CAP)

Deputy Director of The Center for Planning and Promotion provided an explanation.