

Regulation Concerning the University of Aizu Deans and Directors Council

(Regulation No.11 April 1, 2006)
(Regulation No.21 April 1, 2008)
(Regulation No.23 April 1, 2009)
(Regulation No.22 February 22, 2017)
(Regulation No.14 March 17, 2021)

Article One

(Objective)

1.1 This regulation, based upon Article 18, Paragraph 4 of the University Regulation Concerning the Internal Administrative Organization and other Aspects of the University of Aizu (hereinafter referred to as “ADMINISTRATIVE ORGANIZATION REGULATION”), provides for necessary matters concerning the method of administration, etc. of the University of Aizu Deans and Directors Council (hereinafter referred to as “DEANS AND DIRECTORS COUNCIL”).

Article Two

(Council Affairs)

2.1 The DEANS AND DIRECTORS COUNCIL shall conduct the following.

- (1) Deliberation of the following particularly important matters concerning the management and administration of the University
 - a. Opinion regarding mid-term goals to be presented to the Governor
 - b. Mid-term plans and goals
 - c. Reports at the end of the mid-term plan period and annual business achievement reports
 - d. Report on internal inspection and evaluation to be submitted to the accreditation organization
 - e. Establishment, revision and abolishment of the Ruling of the University of Aizu and other important regulations (including guidelines, etc.)
 - f. Budget planning policies, budget planning and account settlement, and important matters concerning the acquisition and disposal of assets
 - g. Establishment, revision and abolishment of organizations and positions
 - h. Faculty personnel matters and important matters concerning policies regarding faculty evaluations
 - i. Selection of faculty members
 - j. Important matters concerning regional contribution and revitalization efforts
 - k. Important matters concerning the provision of facilities, maintenance and management of facilities, and the allocation of offices and education and research facilities, etc.
 - l. Matters listed in Article 8, Paragraph 2 of the University of Aizu Security Export Control Regulations
 - m. Other important matters to be referred to the Board of Executives, Management Council and Education and Research Council for deliberations
- (2) Information sharing, liaising and coordination among University departments, such as reports on operational status of each administrative section, each division and center

2.2 Notwithstanding the provisions in Paragraph 2.1 above, deliberations by the DEANS AND DIRECTORS COUNCIL can be omitted based on decisions to do so made by said council.

Article Three

(Meetings)

3.1 The DEANS AND DIRECTORS COUNCIL shall hold regular meetings once per month.

3.2 The University President shall convoke DEANS AND DIRECTORS COUNCIL meetings and shall serve as the Chair thereof.

3.3 The University President, when recognizing doing so as necessary, may convoke special meetings of the DEANS AND DIRECTORS COUNCIL.

Article Four

(Quorum)

4.1 Meetings of the DEANS AND DIRECTORS COUNCIL can only be held if at least half of the members are present.

Article Five

(Decisions)

5.1 Except as otherwise provided, decisions regarding matters requiring a decision by the Council shall be rendered by approval of more than one half of those in attendance. However, when there are an equal number of members supporting both sides of an issue, the Chair shall render the decision.

5.2 Decisions shall be made by vote by show of hands or ballots

Article Six

(Attendance by Other Personnel, Etc.)

6.1 The Chair, in circumstances other than those provided for in Article 18, Paragraph 3 of the ADMINISTRATIVE ORGANIZATION REGULATION, and when recognizing doing so as necessary, may require the attendance of relevant individuals and personnel other than deans and directors at the DEANS AND DIRECTORS COUNCIL meetings for the purpose of requesting explanations from such personnel and having them provide opinions.

Article Seven

(General Administrative Affairs)

7.1 General administrative affairs concerning the DEANS AND DIRECTORS COUNCIL shall be conducted by the General Affairs and Budget Division of the University Division of the Administrative Office.

Additional Provisions

This regulation shall be enforced as of April 1, 2006.

Additional Provisions

This regulation shall be enforced as of April 1, 2008

Additional Provisions

This regulation shall be enforced as of April 1, 2009

Additional Provisions

This regulation shall be enforced as of April 1, 2017

Additional Provisions

This regulation shall be enforced as of April 1, 2021