

UNIVERSITY REGULATION ON THE INFORMATION SYSTEMS AND TECHNOLOGY CENTER STEERING COMMITTEE

Article One

(Objective)

1.1 This regulation provides for the method of management and other necessary matters of the University of Aizu Information Systems and Technology Center (hereinafter referred to as "the ISTC") Steering Committee (hereinafter referred to as "the COMMITTEE") in accordance with Article 24 of the University Regulation Concerning the Internal Administrative Organization and other Aspects of the University of Aizu.

Article Two

(Matters for Deliberation)

2.1 The COMMITTEE shall deliberate the following matters.

- (1) Matters related to the management and operation of the ISTC
- (2) Matters related to the establishment, revision, or repeal of regulations concerning the ISTC
- (3) Matters related to the support and assistance of education and research activities
- (4) Other matters related to the ISTC in general

Article Three

(Organization)

3.1 The COMMITTEE shall be composed of the following members approved by the University President.

- (1) The Director of the Information Systems and Technology Center (hereinafter referred to as "the DIRECTOR")
- (2) Four individuals selected from each division of the School of Computer Science and Engineering (two individuals selected from the Division of Computer Science and one individual selected from each of the other divisions)
- (3) One individual selected from each center of the School of Computer Science and Engineering
- (4) One individual respectively selected from the Administrative Office, the Department for Student Affairs, and the Office for Planning and Promotion
- (5) Two individuals selected from the Graduate School of Computer Science and Engineering

(6) One individual selected from every other center of the University, excluding the Center for Planning and Promotion

Article Four

(Term of Office)

4.1 The term of office of the members listed above in Article 3, Paragraph 1, Items 2, 3 and 5 shall be two years. However, these members can be reappointed.

4.2 Notwithstanding the provisions of Article 4, Paragraph 1 above, when a vacancy occurs during an ongoing term of office, that vacancy shall be filled promptly by a replacement to serve the remainder of the existing term.

Article Five

(Meetings)

5.1 The DIRECTOR shall convene the COMMITTEE and shall serve as chairperson. However, when the DIRECTOR is unable to fulfill these responsibilities, a member selected from within the COMMITTEE shall do so on the DIRECTOR's behalf.

Article Six

(Resolutions)

6.1 COMMITTEE meetings shall require the attendance of a majority of its constituent members, and decisions shall be rendered by a majority of those members in attendance. In the event of a tied vote, the chairperson shall render the decision.

Article Seven

(Miscellaneous Affairs)

7.1 Miscellaneous affairs concerning the COMMITTEE shall be taken care of by the Director of the ISTC Business Affairs Office.

ADDITIONAL PROVISION

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

ADDITIONAL PROVISION

This regulation shall be effective as of March 4, 2013.

ADDITIONAL PROVISION

This regulation shall be effective as of April 1, 2014.

ADDITIONAL PROVISION

This regulation shall be effective as of April 1, 2024.

ADDITIONAL PROVISION

1. This regulation shall be effective as of April 1, 2026.
2. Notwithstanding the provisions of Article 4, Paragraph 1, the term of office of the committee members first appointed on or after April 1, 2026 shall end on March 31, 2027