

University Regulation Concerning the University of Aizu Library Committee

(Regulation No. 27, April 1, 2006)

Article One

(Objective)

1.1 This regulation - based upon the provisions of Article 30 of the University Regulation Concerning The Internal Administrative Organization And Other Aspects Of The University Of Aizu (for the purpose of this regulation, hereinafter referred to as “ADMINISTRATIVE ORGANIZATION REGULATION”) - provides for the method of administration and other necessary matters of the Library Committee (for the purpose of this regulation, hereinafter referred to as the “COMMITTEE”).

Article Two

(Matters for Deliberation)

2.1 Matters to be deliberated on by the COMMITTEE shall be as follows:

- (1) Matters concerning management and operation of the University Library.
- (2) Matters pertaining to establishment, revision, and abolishment of regulations related to the University Library.
- (3) Matters pertaining to collection and purchase plans for library materials, and procedures for selection of library materials.
- (4) Some matters pertaining to support of educational and research activity.
- (5) Other general matters relevant to the University Library.

Article Three

(Organization)

3.1 The COMMITTEE shall be organized of the following members:

- (1) The Director of the Information Systems and Technology Center (hereafter referred to as the “CENTER DIRECTOR”).
- (2) The Director General of the Administrative Office
- (3) Three members selected from the Department of Computer Science and Engineering of the Undergraduate School
- (4) Two members selected from the Graduate School of Computer Science and Engineering
- (5) Members consisting of one individual selected from each of the following: The Information Systems and Technology Center, the University-Business Innovation Center, and “RESEARCH CENTERS, ETC.” provided for under the ADMINISTRATIVE

ORGANIZATION REGULATION, Article 2, Paragraph 1.

Article Four

(Terms Of Office)

4.1 The terms of office of those members provided for in Paragraph 3.1, Item 6 above shall be two years; These members can be reappointed. However, terms of office of those members initially selected to fill vacancies shall be the remainder of the vacated terms.

Article Five

(Meetings)

5.1 The CENTER DIRECTOR shall convoke COMMITTEE meetings, and serve as the chair thereof. However, if the CENTER DIRECTOR is unable to fulfill this duty due to unavoidable circumstances, an acting chair to serve duties on behalf of the chair shall be selected through mutual election by committee members.

Article Six

(Rendering of Decisions)

6.1 The COMMITTEE, if for which more than half of the members belonging thereto are not present, may not be convened. Matters before the COMMITTEE requiring a decision shall be decided by more than half of those members in attendance, and when there is an equal number of members supporting each side of an issue, the chair of the committee meeting shall render the decision.

Article Seven

(Miscellaneous Affairs)

7.1 Miscellaneous affairs concerning the COMMITTEE shall be coordinated by the Director of the Business Office of the Information Systems and Technology Center.

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 March 4, 2013.