

Regulation Concerning the Education and Research Council of the Public University Corporation, the University of Aizu

Article One

(Purpose)

1.1 This regulation provides for necessary matters concerning the Education and Research Council to be established in accordance with the provisions of Article 18, Paragraph 1 of the Statutes of the Public University Corporation, the University of Aizu (hereinafter referred to as "EDUCATION AND RESEARCH COUNCIL").

Article Two

(Organization)

2.1 The EDUCATION AND RESEARCH COUNCIL shall be organized of up to 15 members, and the members of the EDUCATION AND RESEARCH COUNCIL (hereinafter referred to as "MEMBERS") shall be organized of the individuals listed below.

- (1) The University President
- (2) Directors, etc. of important organizations in terms of education and research, including the academic departments and graduate departments, etc. designated by the University President.
- (3) The Vice Chairperson, regents and/or personnel of the CORPORATION appointed by the University President.
- (4) The Vice Chairperson, regents and/or personnel of the CORPORATION selected by the EDUCATION AND RESEARCH COUNCIL and appointed by the University President.
- (5) Individuals other than executives or personnel of the CORPORATION, appointed by the University President after obtaining the approval of the EDUCATION AND RESEARCH COUNCIL with broad and highly specialized knowledge and understanding regarding education and research conducted at universities.

2.2 The number of individuals falling under Paragraph 2.1, Items 4 and 5 above shall be three and two respectively.

2.3 Terms of office for MEMBERS shall be two years. However, terms of office for MEMBERS who concurrently serve as executives and those falling under Paragraph 2.1, Item 2 above, shall be the same as that of the relevant executive and/or director's positions.

2.4 Terms of office for MEMBERS selected to fill vacancies shall be the remainder of the relevant vacated terms.

2.5 MEMBERS can be reappointed.

Article Three

(Matters for Deliberation)

3.1 The EDUCATION AND RESEARCH COUNCIL shall deliberate on the following items:

- (1) Matters related to education and research conducted at the University related to

opinions to be presented to the Governor regarding mid-term goals.

- (2) Matters related to education and research conducted at the University related to mid-term plans and annual plans.
- (3) Matters pertaining to establishment and abolishment of University regulations and other important regulations concerning education and research conducted at the University.
- (4) Matters pertaining to policies and/or criteria related to personnel matters and evaluation of faculty.
- (5) Matters pertaining to policies regarding preparation of curricula.
- (6) Matters pertaining to provision of necessary advice and guidance to encourage students to study and other support for students.
- (7) Matters pertaining to policies regarding enrollment of students, including admission, graduation, completion of programs, etc. and policies regarding conferment of degrees.
- (8) Matters pertaining to internal inspection and evaluation of the status of education and research.
- (9) Besides matters listed in Items 1 through 8 above, important matters related to education and research

3.2 The EDUCATION AND RESEARCH COUNCIL may ask for the opinion of the Faculty Assembly in cases where doing so is recognized as necessary for deliberation.

Article Four

(Chair)

4.1 The position of Chair of meetings shall be established within the EDUCATION AND RESEARCH COUNCIL, and the University President shall fill this position.

4.2 The Chair shall preside over meetings of the EDUCATION AND RESEARCH COUNCIL.

4.3 Should the Chair be unable to fulfill duties as Chair due to an accident, a member designated by the Chair beforehand shall execute those duties on his/her behalf.

Article Five

(Convocation)

5.1 The EDUCATION AND RESEARCH COUNCIL shall be convoked by the University President when the University President recognizes doing so as necessary.

Article Six

(Quorum)

6.1 Meetings of the EDUCATION AND RESEARCH COUNCIL can be held only if a quorum of more than one half of the constituents are present.

Article Seven

(Decisions)

7.1 Decisions to be made by the EDUCATION AND RESEARCH COUNCIL, except as specially provided for in other regulations, shall be rendered by approval of more

than one half of the constituents in attendance. However, when there are an equal number of members supporting both sides of an issue, the Chair shall render the decision.

Article Eight

(Attendance by Non-members)

8.1 When the University President recognizes doing so as necessary, non-members shall be eligible to attend meetings and state their opinions at meetings of the EDUCATION AND RESEARCH COUNCIL. However, they shall not have the right to participate in decisions.

Article Nine

(Closed Meetings)

9.1 Meetings of the EDUCATION AND RESEARCH COUNCIL shall not be open to the general public.

Article Ten

(Meeting Records)

10.1 With regard to meeting records for EDUCATION AND RESEARCH COUNCIL proceedings, minutes shall be prepared and filed.

Article Eleven

(General Administrative Affairs)

11.1 General administrative affairs of the EDUCATION AND RESEARCH COUNCIL shall be done by the General Affairs and Budget Division of the Administrative Office.

Article Twelve

(Supplementary Rules)

12.1 Besides the provisions of this Regulation, necessary matters concerning operation of the EDUCATION AND RESEARCH COUNCIL shall be provided for separately by the EDUCATION AND RESEARCH COUNCIL.

Additional Provisions

- (1) This regulation shall be enforced as of April 1, 2006.
- (2) Notwithstanding the provisions of Article 2, Paragraph 1, the first EDUCATION AND RESEARCH COUNCIL will consist of the members given in Article 2, Paragraph 1 through 3 after establishment of the University of Aizu.

Additional Provisions

- (1) This regulation shall be enforced as of April 1, 2008.

Additional Provisions

- (1) This regulation shall be enforced as of April 1, 2009.