

Regulation Concerning the Faculty Assembly of the Public University
Corporation, the University of Aizu

Article One
(Purpose)

1.1 This regulation, based on the provisions of Article 8 of the Statutes of the University of Aizu (the Public University Corporation, The University of Aizu Regulation No. 3, 2006; hereinafter referred to as "STATUTES") provides for necessary matters concerning operation, etc. of the Faculty Assembly.

Article Two
(Organization)

2.1 The Faculty Assembly shall be organized of the University President and regular full-time faculty who hold the position of professor (hereinafter referred to as "MEMBERS").

2.2 Should the position of Vice President be established in accordance with the provisions of Article 7, Paragraph 2 of the STATUTES, the Vice President concerned shall be included in the organization of the Faculty Assembly.

2.3 Should the University President recognize it as necessary, regular full-time associate professors and regular full-time lecturers may be included in the organization of the Faculty Assembly.

Article Three
(Matters for Deliberation)

3.1 The Faculty Assembly shall provide opinions before a decision is to be made by the University President on the following matters:

- (1) Matters concerning students' admissions, graduation and degree conferment.
- (2) Matters concerning University curricula.
- (3) Matters concerning the disciplinary punishment of students.

3.2 The FACULTY ASSEMBLY may, besides the matters listed in the previous paragraph, deliberate on matters related to research and education governed by the University President and the Dean of the Undergraduate School of Computer Science and Engineering (hereinafter "President, etc."), and provide its opinions as requested by the President, etc.

Article Four

(Meetings)

4.1 The Faculty Assembly shall be convoked by the Dean of the School of Computer Science and Engineering (hereinafter referred to as the "DEAN"), who shall serve as Chairperson. However, should the DEAN be unable to fulfill duties as Chair due to an accident, a professor designated by the DEAN beforehand shall execute those duties on his/her behalf.

4.2 Regular Faculty Assembly meetings shall be conducted. However, should the DEAN recognize it as necessary, special meetings of the Faculty Assembly can be convened.

Article Five

(Quorum)

5.1 Faculty Assembly meetings, except as specially provided for in other regulations, can be held only if a quorum of at least two-thirds of its MEMBERS (excluding those MEMBERS on leaves of absence or on official business trips) are present.

Article Six

(Proposal of Items on the Agenda)

6.1 MEMBERS may propose matters to the Faculty Assembly.

Article Seven

(Decisions)

7.1 Faculty Assembly decisions, except as specially provided for in other regulations, shall be rendered by more than half of the MEMBERS in attendance. However, when there are an equal number of MEMBERS supporting both sides of an issue, the Chairperson shall render the decision.

Article Eight

(Inquiry and Decision Making Referrals)

8.1 The DEAN, with respect to individual items on the agenda, in their entirety or part thereof, may, upon consultation with the Faculty Assembly, refer the matter to a standing or ad hoc organization if he/she recognizes the deliberation of such matters by the Faculty Assembly to be inappropriate.

8.2 The DEAN, should he/she recognize the referral of a matter as described in Paragraph 8.1 above as appropriate, may, upon approval of the Faculty Assembly, clarify the scope of the matters to be referred and submit the resulting decision for referral to the relevant organization. However, the resulting decision of the organization shall be effective only if it is reported to the Faculty Assembly.

Article Nine

(Attendance by Non-members)

9.1 The Director General of the Administrative Office, the Deputy Director General in Charge for the University Administrative Office, and any other administrative staff recognized by the DEAN as necessary may be required to attend Faculty Assembly meetings, offer explanations and/or provide opinions.

Article Ten

(Meeting Records)

10.1 With regard to meeting records from FACULTY ASSEMBLY meetings, minutes shall be prepared and filed.

Article Eleven

(Closed Meetings)

11.1 Faculty Assembly meetings shall not be open to the general public. However, faculty members and administrative personnel wishing to do so may attend meetings and view deliberations.

Article Twelve

(General Administrative Affairs)

12.1 General administrative affairs of the Faculty Assembly shall be performed by the Student Affairs Division of the Administrative Office.

Article Thirteen

(Supplementary Rules)

13.1 Besides the provisions of this regulation, necessary matters concerning the operation of the Faculty Assembly shall be provided for by the Faculty Assembly.

Additional Provisions

- (1) This regulation shall be enforced as of April 1, 2006.
- (2) Should be designated as the Director General of the Department for Student Affairs A MEMBER OF ADMINISTRATIVE PERSONNEL, the Director General shall be included in the organization of the Faculty Assembly.

(Interim Measures)

- (3) Regarding decisions and discussions on items made by the Faculty Assembly based on the previous regulations concerning the Faculty Assembly of the University of Aizu prior to the

effective date of this regulation, the effectiveness of the relevant decisions and discussions made previously by the Faculty Assembly shall remain valid after the date of enforcement of this regulation.

Additional Provisions

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

Additional Provisions

- (1) This regulation shall be enforced as of July 23, 2008.

Additional Provisions

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

Additional Provisions

- (1) This regulation shall be enforced as of April 1, 2015

Additional Provisions

- (1) This regulation shall be enforced as of April 1, 2019

Additional Provisions

- (1) This regulation shall be enforced as of August 19, 2020