

UNIVERSITY REGULATION ON THE INFORMATION SYSTEMS AND TECHNOLOGY CENTER STEERING COMMITTEE

Article One

(Objective)

1.1 This following regulation is authorized under Article 29 of the University Regulation Concerning The Internal Administrative Organization And Other Aspects Of The University Of Aizu and provides for the method of management and other necessary matters of the University of Aizu Information Systems and Technology Center (for the purpose of this regulation, hereinafter referred to as "CENTER") Steering Committee (for the purpose of this regulation, hereinafter referred to as "COMMITTEE").

Article Two

(Matters For Deliberation)

2.1 The COMMITTEE shall deliberate the following matters.

- (1) Matters related to the management and operation of the CENTER;
- (2) Matters related to the establishment, revision, or repeal of regulations concerning the CENTER;
- (3) Matters related to the support and assistance of education and research activities; and
- (4) Matters related to the CENTER 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 (for the purpose of this regulation, hereinafter referred to as "CENTER DIRECTOR");
- (2) Four individuals selected from the divisions of the School of Computer Science and Engineering
- (3) One individual selected from each of the centers of the School of Computer Science and Engineering
- (4) One individual respectively selected from the Administrative Office and the Department for Student Affairs
- (5) Two individuals selected from the Graduate School of Computer Science and Engineering
- (6) One individual selected from each of centers of the University

(7) One individual selected from the Office for Planning and Management

Article Four

(Term Of Office)

4.1 The term of office of those members listed above in Paragraph 3.1, Item 2, 3 and 5 shall be two years. However, these members can be reappointed.

4.2 Notwithstanding the provisions of Paragraph 4.1 above, when a vacancy occurs during an existing term, that vacancy shall be filled promptly by a replacement to serve the remainder of the existing term.

Article Five

(Meetings)

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

Article Six

(Decisions)

6.1 COMMITTEE meetings shall be established upon the attendance of more than half of the members, and decisions shall be rendered by more than half of those members in attendance. When there is an equal number supporting both sides of an issue, 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 CENTER Business Affairs Office.

ADDITIONAL PROVISIONS

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

ADDITIONAL PROVISIONS

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

ADDITIONAL PROVISIONS

1. This regulation shall be effective as of April 1, 2016.