

奈良先端科学技術大学院大学先端科学技術研究科教授会代議員会
(令和元年度第9回) 議事要旨

1. 日 時 令和元年12月12日(木) 13:30~14:30
2. 場 所 情報科学棟2階 A206会議室
3. 出席者 小笠原研究科長
松本、橋本、太田、中島(敬)、柳、浦岡、森、稲垣、遠藤、
河合、廣田、山田、中村(雅)、中島(康)、飯田の各教授

欠席者 杉本、金谷、伊藤、井上、出村の各教授
Amin 准教授

陪席者 松山、殿崎の各部長
平桑、中野の各課長
山本事務室長

(配布資料一覧)

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| 資料1 | 先端科学技術研究科教授会代議員会(令和元年度第8回)議事要旨(案) |
| 資料2 | 各種委員会等の報告について |
| 資料3 | 教員人事について |
| 資料4 | 客員教員について |
| 資料5 | 令和2年度先端科学技術研究科教授会(代議員会)の日程 |
| 資料6 | 博士後期課程学生の教育プログラムの変更について |
| 資料7 | 博士論文(課程博士)の論文題目名の変更について(案) |
| 資料8 | 学位審査について【課程博士】 |
| 資料9 | 先端科学技術研究科博士前期課程・博士後期課程学生の論文審査日程(案) |
| 資料10 | 研究室・指導教員の変更について(案) |
| 資料11 | 特別研究学生の受入れについて(案) |
| 資料12 | 特別学修生の受入れについて(案) |
| 資料13 | 基幹研究室(連携)における教育研究に関する協定及び申合せ並びに研究室の廃止について |
| 資料14 | 2020年秋学期/2021年学生募集要項について |
| 資料14-2-1 | 2021年学生募集要項博士前期課程春学期入学者選抜試験/秋学期入学者選抜試験 |
| 資料14-2-2 | 2021 Admission Information and Application Guide (Master's Course) |
| 資料14-3-1 | 2020年学生募集要項博士前期課程秋学期入学者選抜試験 |
| 資料14-3-2 | 2020 Admission Information and Application Guide (Fall Admission for Master's Course) |
| 資料14-4 | 2021年春学期学生募集要項博士前期課程高等専門学校推薦選抜試験 |
| 資料14-5-1 | 2021年学生募集要項博士後期課程春学期入学者選抜試験/秋学期入学者選抜試験 |
| 資料14-5-2 | 2021 Admission Information and Application Guide (Doctoral Course) |
| 資料14-6-1 | 2020年学生募集要項博士後期課程秋学期入学者選抜試験 |

- 資料 14-6-2 2020 Admission Information and Application Guide (Fall Admission for Doctoral Course)
- 資料 1 5 - 1 2020 年秋学期・2021 年春学期ダブル・ディグリー制度学生受入れ・派遣に関する募集要項について
- 資料 1 5 - 2 Nara Institute of Science and Technology Graduate School of Science and Technology (in the field of information science) and Ulm University (in the field of computer science and engineering science) Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 5 - 3 Nara Institute of Science and Technology Graduate School of Science and Technology (in the field of information science) and Sorbonne Université (in the field of information sciences) Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 5 - 4 Nara Institute of Science and Technology Graduate School of Science and Technology (in the field of biological science) and University of Malaya Institute of Graduate Studies Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 5 - 5 Nara Institute of Science and Technology Graduate School of Science and Technology (in the field of materials science) and Université Paul Sabatier Doctoral School of Materials Science Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 5 - 6 Nara Institute of Science and Technology Graduate School of Science and Technology (in the field of materials science) and National Chiao Tung University College of Science, College of Electrical and Computer Engineering and College of Engineering Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 5 - 7 Nara Institute of Science and Technology Graduate School of Science and Technology and Université de Paris-Saclay Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 5 - 8 Nara Institute of Science and Technology Graduate School of Science and Technology and Macquarie University Faculty of Science and Engineering Double Degree Doctoral Program Information and Application Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- 資料 1 6 2020 年度受験生のためのオープンキャンパスの実施について

4. 議 事

(前回議事要旨の確認)

資料 1 に基づき、先端科学技術研究科教授会代議員会（令和元年度第 8 回）の議事要旨（案）について、原案のとおり承認した。

(報告事項)

- (1) 各種委員会等の報告について
議長から、資料2に基づき、令和元年度第8回開催時未報告分及び令和元年11月14日(木)から令和元年12月11日(水)までの間に開催された各種委員会等について、報告があった。
- (2) 教員人事について
議長から、資料3に基づき、教員人事について、報告があった。
- (3) 客員教員について
議長から、資料4に基づき、客員教員について、報告があった。
- (4) 令和2年度先端科学技術研究科教授会代議員会の日程について
議長から、資料5に基づき、令和2年度先端科学技術研究科教授会代議員会の日程について、報告があった。
- (5) 博士後期課程学生の教育プログラムの変更について
議長から、資料6に基づき、博士後期課程学生の教育プログラムの変更について、報告があった。

(審議事項)

- (1) 博士論文(課程博士)の論文題目名の変更について
議長から、資料7に基づき、博士論文(課程博士)の論文題目名の変更について説明があり、審議の結果、原案のとおり承認した。
- (2) 学位審査(課程博士)について
議長から、資料8に基づき、学位審査(課程博士)について説明があり、審議の結果、原案のとおり承認した
- (3) 先端科学技術研究科博士前期課程・博士後期課程学生の論文審査日程について
議長から、資料9に基づき、先端科学技術研究科博士前期課程・博士後期課程学生の論文審査日程について説明があり、審議の結果、原案のとおり承認した。
- (4) 研究室・指導教員の変更について
議長から、資料10に基づき、研究室・指導教員の変更について説明があり、審議の結果、原案のとおり承認した。
- (5) 特別研究学生の受入れについて
議長から、資料11に基づき、特別研究学生の受入れについて説明があり、審議の結果、原案のとおり承認した。
- (6) 特別学修生の受入れについて
議長から、資料12に基づき、特別学修生の受入れについて説明があり、審議の結果、原案のとおり承認した
- (7) 基幹研究室(連携)における教育研究に関する協定及び申合せ並びに研究室の廃

止について

議長から、資料13に基づき、基幹研究室（連携）における教育研究に関する協定及び申合せ並びに研究室の廃止について説明があり、審議の結果、原案のとおり承認した。

(8) 2020年秋学期/2021年学生募集要項について

議長から、資料14-1～14-6-2に基づき、2020年秋学期/2021年学生募集要項について説明があり、審議の結果、原案のとおり承認した。

(9) 2020年秋学期・2021年春学期ダブル・ディグリー制度学生受入・派遣に関する要項について

議長から、資料15-1～15-8に基づき、2020年秋学期・2021年春学期ダブル・ディグリー制度学生受入・派遣に関する要項について説明があり、審議の結果、原案のとおり承認した。

(その他)

(1) 2020年度受験生のためのオープンキャンパスの実施について

議長から、資料16に基づき、2020年度受験生のためのオープンキャンパスの実施について、案内があった。

Minutes of the 9th meeting of the 2019 Graduate School of Science and
Technology Representative Council

1. Date and time: 12th December 2019, 13:30~14:30

2. Location: A206, Information Science Building

3. Council members present:

Prof. Tsukasa Ogasawara (Chairperson)

Prof. Kenichi Matsumoto, Prof. Takashi Hashimoto, Prof. Jun Ohta,

Prof. Keiji Nakajima, Prof. Hisao Yanagi, Prof. Yukiharu Uraoka,

Prof. Hirotada Mori, Prof. Naoyuki Inagaki, Prof. Motomu Endo,

Prof. Tsuyoshi Kawai, Prof. Shun Hirota, Prof. Hiroko Yamada,

Prof. Masakazu Nakamura, Prof. Yasuhiko Nakajima, Prof. Hajimu Iida,

Absent council members:

Prof. Kenji Sugimoto, Prof. Shigehiko Kanaya, Prof. Toshiro Ito,

Prof. Michiko Inoue, Prof. Taku Demura,

Assoc. Prof. MD. Altaf-Ul-Amin

Other attendees:

(Department Directors) Atsushi Matsuyama, Masahiro Tonosaki

(Division Heads) Masatoshi Hirakuwa, Hirohide Nakano

(Secretariat Office Head Officer) Kohji Yamamoto

(List of meeting materials)

- No.1 Minutes of the 8th meeting of the 2019 Graduate School of Science and Technology Representative Council
- No.2 Committee reports
- No.3 Faculty personnel matters
- No.4 Visiting Professor/Associate Professor personnel matters
- No.5 Faculty meeting and Representative Council meeting schedules (2020)
- No.6 Doctoral student Education Program changes
- No.7 Doctoral thesis title alterations
- No.8 Doctoral degree examinations
- No.9 Schedule of peer-review for master's and doctoral theses
- No.10 Laboratory and Supervising Professor Changes
- No.11 Special Research Student acceptance
- No.12 Undergraduate Internship Student acceptance
- No.13 Abolition of agreement and arrangement on education and research regarding a Collaborative Laboratory, and laboratory abolition
- No.14-1 Admission Information and Application Guide (2020 Fall) (2021)
- No.14-2-1 2021 Admission Information and Application Guide (Master's Course)
- No.14-2-2 2021 Admission Information and Application Guide (Master's Course)
- No.14-3-1 2020 Admission Information and Application Guide (Fall Admission for Master's Course)
- No.14-3-2 2020 Admission Information and Application Guide (Fall Admission for Master's Course)

- No.14-4 2021 Admission Information and Application Guide (Master' s Course)
(National Institutes of Technology)
- No.14-5-1 2021 Admission Information and Application Guide (Doctoral Course)
- No.14-5-2 2021 Admission Information and Application Guide (Doctoral Course)
- No.14-6-1 2020 Admission Information and Application Guide (Fall Admission for
Doctoral Course)
- No.14-6-2 2020 Admission Information and Application Guide (Fall Admission for
Doctoral Course)
- No.15-1 Double Degree Doctoral Program-Information and Application Guide for
the Acceptance and Dispatchment of Students (2020 Fall) (2021
Spring)
- No.15-2 Nara Institute of Science and Technology Graduate School of Science
and Technology (in the field of information science) and Ulm
University (in the field of computer science and engineering
science) Double Degree Doctoral Program Information and Application
Guide for 2020 Fall Enrollment and 2021 Spring Enrollment
- No.15-3 Nara Institute of Science and Technology Graduate School of Science
and Technology (in the field of information science) and Sorbonne
Université (in the field of information sciences) Double Degree
Doctoral Program Information and Application Guide for 2020 Fall
Enrollment and 2021 Spring Enrollment
- No.15-4 Nara Institute of Science and Technology Graduate School of Science
and Technology (in the field of biological science) and University
of Malaya Institute of Graduate Studies Double Degree Doctoral
Program Information and Application Guide for 2020 Fall Enrollment
and 2021 Spring Enrollment
- No.15-5 Nara Institute of Science and Technology Graduate School of Science
and Technology (in the field of materials science) and Université
Paul Sabatier Doctoral School of Materials Science Double Degree
Doctoral Program Information and Application Guide for 2020 Fall
Enrollment and 2021 Spring Enrollment
- No.15-6 Nara Institute of Science and Technology Graduate School of Science
and Technology (in the field of materials science) and National
Chiao Tung University College of Science, College of Electrical and
Computer Engineering and College of Engineering Double Degree
Doctoral Program Information and Application Guide for 2020 Fall
Enrollment and 2021 Spring Enrollment
- No.15-7 Nara Institute of Science and Technology Graduate School of Science
and Technology and Université de Paris-Saclay Double Degree Doctoral
Program Information and Application Guide for 2020 Fall Enrollment
and 2021 Spring Enrollment Enrollment and 2021 Spring Enrollment
- No.15-8 Nara Institute of Science and Technology Graduate School of Science
and Technology and Macquarie University Faculty of Science and
Engineering Double Degree Doctoral Program Information and
Application Guide for 2020 Fall Enrollment and 2021 Spring
Enrollment
- No.16 Schedule of Open Campus for Prospective Students (2020)

4. Proceedings

(Confirmation of the previous meeting)

Minutes of the 8th meeting of the 2019 Graduate School of Science and Technology Representative Council held on 14th November 2019 were confirmed.

(Reports)

(1) Committee reports

The Chairperson reported on the minutes of committee meetings held until 11th December using meeting materials No.2.

(2) Faculty personnel matters

The Chairperson reported on faculty personnel matters using meeting materials No.3.

(3) Visiting Professor/Associate Professor personnel matters

The Chairperson reported on Visiting Professor and Associate Professor personnel matters using meeting materials No.4.

(4) Faculty meeting and Representative Council meeting schedules (2020)

The Chairperson reported on Faculty meeting and Representative Council meeting schedules (2020) using meeting materials No.5.

(5) Doctoral student Education Program changes

The Chairperson reported on Doctoral student Education Program changes using meeting materials No.6.

(Deliberation)

(1) Doctoral thesis title alterations

The Chairperson explained doctoral thesis title alterations using meeting materials No.7, and the council approved this without any amendment.

(2) Doctoral degree examinations

The Chairperson explained doctoral degree examinations using meeting materials No.8, and the council approved this without any amendment.

(3) Schedule of peer-review for master's and doctoral theses

The Chairperson explained schedule of peer-review for master's and doctoral theses using meeting materials No.9, and the council approved this without any amendment.

(4) Laboratory and Supervising Professor changes

The Chairperson explained laboratory and Supervising Professor changes using meeting materials No.10, and the council approved this without any amendment.

(5) Special Research Student acceptance

The Chairperson explained Special Research Student acceptance using meeting materials No.11, and the council approved this without any amendment.

(6) Undergraduate Internship Student acceptance

The Chairperson explained Undergraduate Internship Student acceptance using meeting materials No.12, and the council approved this without any amendment.

(7) Abolition of agreement and arrangement on education and research regarding a Collaborative Laboratory, and laboratory abolition

The Chairperson explained abolition of agreement and arrangement on education and research regarding a Collaborative Laboratory, and laboratory abolition using meeting materials No.13, and the council approved this without any amendment.

(8) Admission Information and Application Guide (2020 Fall) (2021)

The Chairperson explained Admission Information and Application Guide (2020 Fall) (2021) using meeting materials No. 14-1~14-6-2, and the council approved this without any amendment.

(9) Double Degree Doctoral Program-Information and Application Guide for the Acceptance and Dispatchment of Students (2020 Fall) (2021 Spring)

The Chairperson explained Double Degree Doctoral Program-Information and Application Guide for the Acceptance and Dispatchment of Students (2020 Fall) (2021 Spring) using meeting materials No.15-1~15-8, and the council approved this without any amendment.

(Other items)

(1) Schedule of Open Campus for Prospective Students (2020)

The Chairperson explained Schedule of Open Campus for Prospective Students (2020) using meeting materials No.16.