

令和2年度 第1回 経営協議会（書面審議）議事要旨

開催日 令和2年6月4日（木）～6月10日（水）（メールによる書面審議）
回答者 24名
（学外） 浅香，安藤，五十嵐，石山，河合，杉江，土屋，長澤，樋口，町田，松沢，
松谷，真弓，三浦，横山 各委員
（学内） 笠原，長谷川，西井，皆川，関，池田，瀬戸口，秋田，中垣，各委員

議 事

【 議 題 】

1 令和3年度概算要求施設整備事業について

書面審議の結果，可とする者24名，否とする者0名で了承された。

【 報告事項 】

1 新型コロナウイルス感染症に関する本学の対応等について

書面による報告があった。

なお，委員から以下の意見があった。

- ・研究成果について，今後の人々の活動および，経済活動に大きな成果をもたらせることのできる開発であるため，国内外に広く伝わるように活動してほしい。
- ・対面授業と比較してオンライン授業は，教員と学生，学生間の信頼関係の構築が難しいと予想される。信頼関係は，特に効果的なアクティブラーニングやゼミを行うための最重要要素であるため，どのような方策により相互の信頼感の醸成が出来るかをご検討いただき実行をお願いしたい。
- ・学生支援について，遠隔授業推進に向けた通信・設備環境の充実強化に努めていただくとともに，学生の声も聞きながら，通信・設備環境に著しい個人差が出ないように支援願いたい。
- ・感染症リスクに対する大学運営のマネジメントは，事業活動の継続という観点からどのようになっているか。また，改革・改善すべき課題の洗い出しとそれらの取組状況についてお知らせ願いたい。
- ・大学の管理運営へのWEB活用はどのような状況かお知らせ願いたい。
- ・北海道では特に秋冬の感染拡大，インフルエンザと混在した感染など，大きな波の発生も懸念される。学内環境や必要資器材の確認，冬場の学内スタイル提示など備えを進めていただきたい。
- ・産学連携活動について，企業側の経営悪化により特にベンチャー支援・育成への影響が懸念されるが，必要な対応策は手当てできているのか確認したい。

2 令和2年度第一次補正予算について

書面による報告があった。

（ 以 上 ）

HOKKAIDO UNIVERSITY

Administrative Council

Minutes of written resolution by email acknowledgement (replacing the minutes of the **First FY2020 Meeting**) circulated from Thursday, June 4 to Wednesday, June 10, 2020

Respondents: 24 persons

External Council members: Asaka, Ando, Igarashi, Ishiyama, Kawai, Sugie, Tsuchiya, Nagasawa, Higuchi, Machida, Matsuzawa, Matsutani, Mayumi, Miura and Yokoyama

Internal Council members: Kasahara, Hasegawa, Nishii, Minakawa, Seki, Ikeda, Setoguchi, Akita and Nakagaki

Matters to be Resolved:

20-01/01

1. FY2021 budgetary request items (facilities and equipment projects)

The agenda was deliberated by email. The result of the vote was: Yes 24, No 0, Abstentions 0.

(Per email) the Council **RESOLVED**

that the proposal be received and approved.

Matters to be Reported:

20-01/02

1. Hokkaido University's response to COVID-19

A report was circulated by email.

(Per email) the Council **RESOLVED**

that the above report be received and noted.

The Council members requested the following:

- Regarding our COVID-19 related studies, I would like HU to generate increased domestic and international publicity for our research outcomes since they will have a large impact on people's action in the near future and economic activities.
- When compared to face-to-face classes, we may find online delivery more difficult to build a confident relationship between a faculty member and a student, or between students. Gaining a confident relationship is the key to developing an effective environment in an active learning

or seminar classroom. I would like HU to discuss how faculty members can build and strengthen interpersonal confidence with their students, design a new method and implement it.

- To fulfill student needs, HU should strive to enhance its telecommunications and facilities infrastructure for promoting online education opportunities, and provide each student with an equal access to the telecommunications technology and equipment of which arrangements reflect his/her needs.

- How does HU manage its university operations against COVID-19 infection risk in the context of sustaining corporate activities? I would like to know what issues we must revise and improve, and what efforts HU has made so far.

- I would like to know in what way HU has incorporated Web functions into its management and operations.

- In Hokkaido, there are concerns of major hikes in COVID-19 cases this autumn and winter and simultaneous outbreaks of COVID-19 and influenza. Preparation for the season is essential including the work/study environment to help prevent infection on campus, equipment and materials checks for emergency situations and setting out HU's own new normal to be observed on campus during the winter months.

- Amid concerns that the deteriorating business of the firms which are in the university-industry partnerships with HU may affect their support for the growth and development of our business ventures, I would like to confirm whether HU has drawn up a contingency plan for any changes.

20-01/03

2. The First FY2020 supplemental budget

A report was circulated by email.

(Per email) the Council **RESOLVED**

that the above report be received and noted.

The written deliberation closed on 10 June 2020.

ts

Chairman

Translated: 24 December 2020

ts

Note: This English translation is only for reference purposes. The original Japanese document remains the official text. If there are any discrepancies between the original Japanese text and English translation, the original Japanese text will prevail.