

Improvement Report (1/3)

July 14, 2026

1. University name: Okinawa Institute of Science and Technology Graduate University

2. Fiscal year of the accreditation evaluation: FY2024

3. Details of “Improvement requirement”

Criterion : 4-1

There is a need for improvement regarding how Faculty Assembly expresses their opinions to the President concerning student admissions, graduations, course completions, degree conferrals, etc., as these discussions occur outside the Faculty Council's purview.

4. Status and results of improvements

Regarding the Faculty Assembly's advisory function to the President, the following improvement measures were implemented:

- Revised the university regulations to establish a system whereby the Faculty Assembly advises the President on student admission, completion of programs, and the conferral of degrees, and we established a framework allowing specialized committees to advise the President on behalf of the Faculty Assembly. (See Attachments 4-1-1 and 4-1-2)
- Revised the relevant regulations (PRP Chapter 3) to designate the Admissions Selection Committee and the Curriculum Review Committee as specialized committees acting on behalf of the Faculty Assembly. (See Attachments 4-1-3 and 4-1-4.)
- Revised the workflow related to this advisory function and established a system whereby the President makes the final decision based on advice from each committee. (See Attachment 4-1-5.)
- These revisions of the University Regulations and related regulations will take effect on July 1 of this year, and since the respective committees are scheduled to be established as specialized committees in September based on the revised regulations, the advice provided by each committee to the President under the new system will apply starting with “Student Admissions, Graduation, and Degree Conferral” in the third quarter of this fiscal year and thereafter. During the transitional period until then, as a provisional procedure, a draft list of candidates will be submitted to the President—based on the deliberation results of the current committees and with the consent of the Faculty Assembly—for the President's final approval. (See Attachment 4-1-6)

5. List of supporting documents

4-1-1: University Regulations (Revised version)

4-1-2: Comparison table of old and new versions regarding revision of the University Regulations

4-1-3: PRP Chapter 3 (Revised version)

4-1-4: Comparison table of old and new versions regarding revision of PRP Chapter 3

4-1-5: Workflow for providing advice to the President

4-1-6: Provisional procedures during the transition period (Approval example)

Improvement Report (2/3)

July 14, 2026

1. University name: Okinawa Institute of Science and Technology Graduate University

2. Fiscal year of the accreditation evaluation: YR2024

3. Details of “Improvement requirement”

Criterion: 5-2

With regard to the management and operation of the corporation, revisions to important regulations—such as those concerning executive compensation and employment rules—have been made without a resolution by the BOG; therefore, improvement is required.

4. Status and results of improvements

Implemented the following improvement measures to ensure proper resolution by the BOG,

- Added a provision to Article 3 (Matters Subject to Resolution), Paragraph 1 of the Rules of Operation for the BOG as Item 6: “Establishment or modification of the standards for payment of remuneration to Governors, Auditors and Councilors.” (See Attachments 5-2-1)
- Established detailed rules to define “important matters” within the provision of Article 3 (Matters Subject to Resolution), Paragraph 1, Item 28 of the Rules of Operation for BOG: “Important matters concerning the organization, organizational structure, personnel, compensation, and employment of the corporation.” (See Attachments 5-2-2)
- In accordance with the above revisions, the BOG duly approved the revisions of the Rules for Remuneration for Officers and Councilors, and the Employment Rules. (See Attachments 5-2-3 & 5-2-4)

5. List of supporting evidence (Documentation)

5-2-1: Rules of Operation for BOG (Revised version)

5-2-2: Detailed Regulations Concerning Matters to Be Resolved by the BOG

5-2-3: Excerpt from the minutes (Decision on the Rules for Remuneration for Officers and Councilors; 59th BOG Meeting, February 2026)

5-2-4: Excerpt from the minutes (Establishment of the Detailed Regulations Concerning Matters to Be Resolved by the BOG and Revision of the Employment Regulations; 59th BOG Meeting, February 2026)

Improvement Report (3/3)

July 14, 2026

1. University name: Okinawa Institute of Science and Technology Graduate University

2. Fiscal year of the accreditation evaluation: YR2024

3. Details of “Improvement requirement”

Criterion: 6-3

Improvements are needed regarding the functionality of internal quality assurance, as it is currently insufficient in terms of both academic management and the functions of the BOG.

4. Status and results of improvements

Implemented the following improvement measures to ensure proper resolution by the BOG,

- With regard to the improvement requirement concerning the “The Faculty Assembly’s advisory role to the President,” extensive discussion and coordination were conducted with the Graduate School and Faculty Affairs Office, the responsible offices. Through the review of the necessary regulations and procedures, an appropriate implementation framework was established, thereby strengthening the effectiveness of academic management.
- With regard to the improvement requirement concerning the “Proper implementation of BOG resolutions,” extensive discussion and coordination were conducted with the President’s Office and HR Division, the responsible offices. Through the necessary institutional revisions, a framework was established to BOG.
- As a result of these actions for the improvement, both issues identified as “matters requiring improvement” were addressed. Through the enhancement of academic management and BOG functions, the effectiveness of the internal quality assurance system was further strengthened.

5. List of supporting documents

Please refer to the supporting documents submitted under Criteria 4-1 and Criteria 5-2.