

Minutes of the 1st Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: Friday, May 19th, 2017 18:00 – 19:00

Venue: Conference Room No. 5, 3rd Floor, Administration Building (with Skype connection)

Members:

- Chair: IMAMURA Masaharu (Vice President/Trustee)
- Members: ALCANTARA, Lailani L. (Associate Professor, College of International Management)
- TODOROKI Hiroshi (Professor, College of Asia Pacific Studies)
- NAKAYAMA Haruo (Professor, College of International Management)
- BLACKWELL, James (Associate Professor, Center for Language Education)
- MAHICHI, Faezeh (Associate Professor, College of Asia Pacific Studies)
- OSAWA Yoshiki (Manager, Academic Office)
- MURAKAMI Ken (Director-General)
- HSIEH Hsin-Wu (Alumna)
- YOSHIDA Seitaka (Alumnus)

Selection Control Board Members: KIM Chan Hoe (Chair), HONDA Akiko, KITAMURA Shigeo

Secretariat: OTA Takeru (Deputy Director), Administration Office (ANAMI Hiroko, YANAGAWA Michiaki)

* Underlined members were absent.

(Of the 10 members, 10 were present. Quorum established.)

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(Signatories for the minutes: ALCANTARA Lailani L. and TODOROKI Hiroshi)

Agenda

1. Greeting from the Chair and Introduction of Members (Chair IMAMURA)

Chair IMAMURA gave a greeting and introduced the members of the Committee.

2. Explanation of the System (Secretariat)

In accordance with the Guidelines for the Selection of Ritsumeikan Asia Pacific University Presidential Candidates, Deputy Director OTA explained the membership of the committee, the number of members required to issue a resolution, the process for determining candidates, and the roles of the committee members. He then answered the committee members' questions based on the Guidelines.

3. Exchange of Opinions (All members)

Chair IMAMURA explained that the aim of today's meeting was to exchange opinions, and the respective member voiced their opinions on what they felt were important issues.

In particular, the members raised several opinions about the need to hold public hearings early and the importance of screening criteria in the selection of presidential candidates. As a result, it was agreed that the issues raised today would be put into some semblance of order and that further discussions would be held in the next meeting about the screening criteria for presidential candidates, the recruitment method, and the timing and implementation of public hearings. The Secretariat added that it would survey how other universities in Japan and overseas recruit presidents and send its findings in a document to the committee members before the next meeting is held.

4. Chair's Conclusion (Chair IMAMURA)

Chair IMAMURA thanked the members for their participation in a vigorous discussion. He then stated that meetings are expected to be held frequently and asked the members for their utmost cooperation in attending before concluding the meeting.

I certify that these minutes are a true and accurate record of the first meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee.

June 16, 2017

Representing the members,

Signatory
ALCANTARA Lailani L.



Signatory
TODOROKI Hiroshi



(Seal)