

Minutes of the 2nd Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: Friday, May 26th, 2017 17:00 – 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.

(Quorum met with 10 of 10 members in attendance)

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Agenda

1. Approval of Meeting Minutes (1st Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee)
2. The president of Ritsumeikan Asia Pacific University (Secretariat) [Ref.1]
3. Exchange of Opinions
 - 1) Presidential candidate selection criteria (All members) [Ref.2]
 - 2) Recruitment method
4. Administrative items (upcoming schedule, etc.) (All members) [No documents]

1. Approval of Meeting Minutes (1st Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee)

Committee Chair IMAMURA discussed the handling of the meeting minutes and the meeting notes based on the materials and confirmed the following points.

- It was decided that detailed meeting notes would be created and shared within the committee to record and confirm the content of the committee discussions.
- The meeting minutes are intended to be published in order to clarify the connection with the decision items and the next discussions.
- The meeting minutes from the previous meeting shall be confirmed by all members at the beginning of the committee meeting and recorded in the subsequent minutes with a note saying, "The previous meeting minutes were confirmed." The minutes will then be published on the web site.

2. The president of Ritsumeikan Asia Pacific University

Committee Chair IMAMURA confirmed that the committee wishes to be able to decide the authority and salary of the University President and explained the "Overview of the APU President" based on the current system using the materials.

- There were questions about the President's authority and scope of duties, the Vice-president's authority and scope of duties, selection method, and the necessary requirements. Committee Chair IMAMURA and the University Administration and Student Services provided an explanation based on the current system.

3. Presidential candidate selection criteria, recruitment method

IMAMURA discussed the materials regarding the "Presidential selection criteria" used at other universities for reference.

Arguments were provided by various committee members regarding the consideration of the ideal President based on the school charter, founding declaration, and other vision statements, the Presidential qualities required for APU's future vision, language abilities, whether the candidate has degrees, the merits of having a symbolic vs. an executive President, personality, and open recruitment vs. recommendations. This committee meeting ended with the submission of arguments which will be organized and discussed during the next meeting. Furthermore, it was decided that the role and the timing for implementing a public hearing would be discussed after these arguments have been organized.

4. Upcoming schedule

June 9 from 16:00-18:00

June 16 from 17:30-19:00

The scheduled times listed above were confirmed, and advance notification will be sent via email

by the University Administration and Student Services.

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


June 16, 2017

Representing the members,

Signatory

NAKAYAMA Haruo

(Seal)



Signatory

BLACKWELL James

(Seal)

