

Minutes of the 3rd Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time: Friday, June 9th, 2017 16:00 – 18:00

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 9 members in attendance)

.....

Agenda

1. Approval of Meeting Minutes (1st and 2nd Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee)
2. Exchange of Opinions
 - 1) Selection of Candidates for President: Summary of Issues [Ref. 1]
 - 2) Public Hearings [Ref. 2]

1. Approval of Meeting Minutes (1st and 2nd Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee)

The minutes and meeting notes from the 1st and 2nd Meetings were confirmed based on the materials.

2. Selection of Candidates for President: Summary of Issues

Observer OTA conducted an explanation based on the materials.

- It is important that the candidates for President correctly understand the mission and goals of APU, and what the university aims to achieve going forward.
- The roles of the President and Vice President will be clarified, after which the expectations placed on the President over the three-year period starting from 2018 will be clarified.
- With regards to candidate application guidelines, it was decided that requirements should be kept to “candidates who possess an advanced academic record” or thereabouts, and not extend to having a Ph.D.
- With regards to candidate application guidelines, it was decided that language requirements should be kept to “Japanese and English language ability” or thereabouts,
- With regards to candidate recruitment methods, opinions on open call for applications, the utilization of search firms and the nature of recommendations by others were exchanged.

3. Public Hearings

Observer OTA conducted an explanation on the schedule for the public hearings and members of the Presidential Candidate Selection Committee to attend that hearing based on the materials.

- As proposed, it was decided that preparations would be carried out by the Secretariat.
- Regarding the public hearing for students (English ver.) on Thursday, June 29, it was decided that Committee Members ALCANTARA and MAHICHI would be asked to preside over the hearing, and that the Secretariat would contact them to reconfirm the matter by email at a later date.

. Upcoming schedule

June 16 from 17:30-19:00

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 22, 2017

Signatory

MAHICHI Faezeh

MAHICHI FAEZEH

(Seal) 

Signatory

OSAWA Yoshiki



(Seal) 