

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

Date/time: April 28 (Tue), 2020, 18:00–19:05

Venue: Conference Room No. 6, 3rd Floor, Administration Building (with some members joining via ZOOM)

Members: Committee YAMAMOTO Shuji (Vice-President, Executive Trustee of the Ritsumeikan  
Chair: Trust, Director-General)

Members: SEIKE Kumi (Professor, College of Asia Pacific Studies)  
PROGLER Joseph (Professor, College of Asia Pacific Studies)  
ROTHMAN Steven (Associate Professor, College of Asia Pacific Studies)  
SATO Hiroto (Associate Professor, College of International Management)  
SUZUKI Yasushi (Professor, College of International Management)  
BEISE-ZEE Marian (Professor, College of International Management)  
SUMIDA Tamaki (Associate Professor, Center for Language Education)  
TATEYAMA Hirokuni (Associate Professor, Education Development and Learning Support Center)  
OSHIMA Nao (Manager, Office of Institutional Advancement)  
KAWANO Tadashi (Designated contract staff member, Student Office)  
TAZAWA Naoya (Staff member, Academic Office)  
NITANO Miki (Staff member, Career Office)  
FLORES, Morse Caoagas (Alumnus)  
HSIEH Hsin-Wu (Alumna)  
YOSHIDA Seitaka (Alumnus)

Selection Control Board KIM Chan Hoe (Chair), FUJIMOTO Takeshi, OSAWA Yoshiki

Members:

Secretariat: KITAMURA Shigeo (Manager, Administration Office), YANAGAWA Michiaki (Staff member, Administration Office), NAKAJIMA Mika (Staff member, Administration Office)

\* Underlined members were absent.

(Quorum met with 14 of 15 members in attendance)

(Signatories of the minutes: TATEYAMA Hirokuni, OSHIMA Nao

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[Agenda]

### **1. Approval of Minutes**

The minutes was approved.

### **2. Summary of Issues for Presidential Candidate Selection (Exchange of Opinions)**

The Chair presented a document outlining a summary of issues concerning the selection of presidential candidates and the ideal president along with proposed procedures for selection. Based on this, the committee members raised their opinions about the ideal president and the expected responsibilities, roles, and qualities. It was agreed that, based on these opinions, a detailed proposal of the application guidelines would be presented at the next Committee Meeting.

### **3. Future Schedule**

A discussion will be held on the detailed proposal of the application guidelines in the fourth meeting scheduled for late May. It was agreed that opinions will be exchanged on the implementation of public hearings as well.