

Minutes of the 5th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/time: July 7 (Tue), 2020, 18:00–18:24

Venue: Conference Room No. 5, 3rd Floor, Administration Building (with some members joining via ZOOM)

Members: Committee Chair: YAMAMOTO Shuji (Vice-President, Executive Trustee of the Ritsumeikan 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, Admissions Office International)
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 (Alumnus)
YOSHIDA Seitaka (Alumnus)

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

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 15 of 14 members in attendance)

(Signatories of the minutes: NITANO Miki, FLORES, Morse Caoagas

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[Agenda]

1. Approval of Meeting Minutes

The Chair introduced the meeting minutes and these were approved.

2. Report on Public Hearings

Based on the attached document, the Chair reported on the public hearings, and the members raised opinions on areas for improvement.

3. Regarding the Application Guidelines for Presidential Candidates

Because the members raised no major opinions on the application guidelines, including the opinions raised at the public hearings, it was confirmed that the current draft of the application guidelines would be finalized.

4. Regarding the Executive Search Firm

The Secretariat shared information on search firms.

5. Upcoming Schedule

The Chair explained the upcoming schedule.