

Minutes of the 6th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/time: September 8 (Tue), 2020, 18:00–19:30

Venue: Conference Room No. 5, 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 (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: HSIEH Hsin-Wu, YOSHIDA Seitaka (Alumni))

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[Agenda]

1. Approval of Meeting Minutes

2. Report from the Executive Search Firm

The representative from the search firm issued a status report on the search process and provided recommendations.

3. Report on Open Call for the Presidential Candidate Selection and Document Screening

Based on the documents, the Chair reported on the open call and proposed procedures for the document screening.

Several members raised opinions and questions on the document screening procedures, after which it was agreed that each member would select up to five candidates in ranked order with fixed points awarded for each numbered position.

It was also agreed that at the next meeting (1) the results of the document screening would be shared and interview candidates would be finalized and (2) the results of the members' preferences for interview participation would be shared and interviewers would be finalized.

4. Upcoming Schedule

Based on the documents, the Chair explained the upcoming schedule.

5. Other Matters

Selection Committee members warned to handle the candidates' CVs with caution.