

Minutes of the 7th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/time: September 24 (Thu), 2020, 18:00–19:30

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, 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: SEIKE Kumi, PROGLER Joseph)

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[Agenda]

1. Approval of Meeting Minutes
The minutes were approved.

2. Document Screening Results

The Chair reported on the document screening results, and the Committee agreed to select candidates for first-round interviews.

3. Selection of Interviewers and Interview Methods

The Chair issued a proposal on the selection of interviewers and interview methods, and a decision on these matters was reached based on the opinions raised by the Committee members.

4. Upcoming Schedule

The Chair explained the upcoming schedule.