

# Minutes of the 8<sup>th</sup> Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/time: October 13 (Tue), 2020, 18:00–20:10

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 14 of 15 members in attendance)

(Signatories of the minutes: ROTHMAN Steven, SATO Hiroto)

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## Agenda

### 1. Approval of Meeting Minutes

The meeting minutes were approved.

### 2. Report of the Presidential Candidate Selection First Interview and Screening

The Secretariat reported on the results of the first-round interviews, and after a discussion, the candidates to be invited for second-round interviews were finalized.

After that, the members exchanged opinions on and finalized the details regarding the second-round interview

methods and screening procedures.

### **3. Upcoming Schedule for the APU Presidential Selection**

The Secretariat shared the upcoming schedule.