

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

Date/Time: Friday, November 4, 2022 14:30 ~16:30

Venue: Conference Room No. 1(West), 3rd Floor, Administration Building
(with the option to join via ZOOM)

Members:

Chair: ASANO Akito (Vice President, Executive Trustee, APU Director-General)

Members: SEIKE Kumi (Professor, College of Asia Pacific Studies)

NISHANTHA Giguruwa G. D. (Professor, College of Asia Pacific Studies)

BUI Thanh Huong (Professor, College of Asia Pacific Studies)

LEE Geunhee (Professor, College of International Management)

NATSUDA Kaoru (Professor, College of International Management)

FAN Pengda (Professor, College of International Management)

TERAJIMA Hiromichi (Associate Professor, Center for Language Education)

KANAI Shusuke (Professor, Educational Development and Learning Support Center)

ORITA Akihiro (Deputy Director, Ritsumeikan Asia Pacific University)

KANAZAWA Nao (Administrative Staff, Academic Office)

SAMANO Yukiko (Assistant Manager, Office of the President)

MATSUURA Melody Mei (Tokutei Contract Staff, Academic Office)

ANANDAGODA Channa (Alumni)

IZUMI Miho (Alumni)

Gita Pramudita Prabhandhari (Alumni)

Selection Control Board Members: KAWAZOE Satoshi (Chair), MEIRMANOV Serik, NAKAHARA Yasuhiro

Secretariat: MURATA Yoichi (University Administration and Student Services, Ritsumeikan Asia Pacific University), NAKAMURA Nobuhiro (Manager, Administration Office), ODAGIRI Akira (Staff, Administration Office), ICHIMIYA Yuri (Staff, Administration Office), NAKAJIMA Mika (Staff, Administration Office)

* Underlined members were absent.

(Quorum met with 11 of 15 members in attendance)

(Signatories to the minutes: ORITA Akihiro, KANAZAWA Nao)

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Agenda

1. Approval of meeting minutes

The meeting minutes of the 4th Presidential Candidate Selection Committee were approved.

2. Discuss about the ideal president

The Chair provided an overview of the Guidelines for Open Recruitment while referring to the meeting materials. In response, various members voiced opinions regarding the roles, and qualities of the President. It was confirmed that the Guidelines for Open Recruitment would be revised based on these opinions with the support of committee members in next week and shared with committee members.

3. About Public Hearing

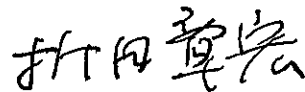
The secretariat explained how the public hearing will be implemented while referring to the meeting materials. The implementation method and schedule were confirmed.

4. Administrative announcement

The schedule of public hearings and other information was shared.

2022.12.16

Signatory: ORITA Akihiro



Signatory: KANAZAWA Nao

