

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

Date/Time : Friday, January 20, 2023 18:00 ~20:00

Place : Conference Room No.5, 3rd Floor, Administration Building of APU (ZOOM)

Attendees:

Presidential Candidate Selection Committee:

Chairman ASANO Akito (Vice-President, Trustee, Director-General)
Members SEIKE Kumi (Professor, College of Asia Pacific Studies)
NISHANTHA Giguruwa (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 (Associate Professor, College of International Management)
TERAJIMA Hiromichi (Associate Professor, Center for Language Education)
KANAI Shusuke (Associate Professor, Education Development and Learning Support Center)
ORITA Akihiro (Deputy Director)
KANAZAWA Nao (Academic Office)
SAMANO Yukiko (Office of the President)
MATSUURA Melody Mei (Academic Office)
ANANDAGODA Channa (Alumni)
IZUMI Miho (Alumni)
Gita Pramudita Prabhandhari (Alumni)

Presidential Candidate Selection Control Board :

Chairman KAWAZOE Satoshi
Members MEIRMANOV Serik
NAKAHARA YASUHIRO

Secretariat : MURATA Yoichi, NAKAMURA Nobuhiro, ODAGIRI Akira, ICHIMIYA Yuri,
NAKAJIMA Mika (Administration office)

* Underline: Absentees

(Quorum for the establishment of the Selection Committee Meeting: 10 out of the 15 members).

(The signatories of the minutes: SEIKE Kumi, NISHANTHA Giguruwa)

.....

【Agenda】

1. Approval of Meeting Minutes

The meeting minutes of the 6th Presidential Candidate Selection Committee were approved.

2. Report of application status

The Secretariat reported on the status of the call for applications.

3. Selection Process for Presidential Candidates (Document Screening and First and Second-Round Interviews)

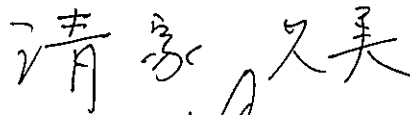
The Secretariat proposed selection methods for the document screening and the first and second-round interviews. Several members raised opinions on the proposal, and it was agreed that it would be partially revised to reflect these opinions. It was also agreed that the specifics concerning the selection process will be proposed at the next meeting.

4. Future schedule

Regarding the dates of upcoming meetings, the Secretariat confirmed that it will announce these to the members after coordinating their schedules.

2023.2.17

Signatory: SEIKE Kumi



Signatory: NISHANTHA Giguruwa

