

Minutes of the 8th Meeting of the Ritsumeikan Asia Pacific University Presidential Candidate Selection Committee

Date/Time : Friday, February 17, 2023 13:00 ~14:40

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; 11out of the 15 members).

(The signatories of the minutes: ANANDAGODA Channa, IZUMI Miho)

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【Agenda】

1. Approval of Meeting Minutes

The meeting minutes of the 7th Presidential Candidate Selection Committee were approved.

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

The committee chair opened with an explanation of the objectives for holding today's meeting. It was reported that in connection with the AY2023 Board of Trustees schedule, the schedule for selecting candidates for president needs to be accelerated.

The secretariat proposed a screening method, committee members shared various opinions, and it was confirmed to make a new proposal at the next meeting of the committee so these opinions would be reflected in the proposal.

3. Future schedule

4. Selection of the interviewers

The committee chair made proposals regarding the future schedule and the selection of the interview panel. It was confirmed that a concrete course of action for the selection of the interview panel would be provided next time.

5. Report the application status

The secretariat reported on the status of applications.

2023.3.10

Signatory: ANANDAGODA Channa

Signatory: IZUMI Miho