

**Association of Christian Universities and Colleges in Asia
(ACUCA)**

Minutes of Executive Committee Meeting

Meiji Gakuin University, Japan

28 October, 2012

1:00 p.m.

Present :

Dr. HAN-SUN CHIANG, Taiwan	President
Dr. ROBERTUS WAHJUDI TRIWEKO, Indonesia	Vice-President
Fr. LESZEK NIEWDANA, SVD, Taiwan	General Secretary
Rev. TAKAYASU MITANI, Japan	Member
MA. TERESA A. MAGUIGAD for Sr. REMY AGELAJUNIO SPC, Philippines	Member
Dr. LOREN AGREY, Thailand	Member
Dr. ALBERT CHAN, Hong Kong	Treasurer
Dr. JUNKO HIBIYA, Japan	Former President
Dr. JOHANNIES UNSOK RO, Japan	Former General Secretary

Excused :

Dr. JONG-WOOK LEE, Korea	Member
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In attendance :

Ms. JANET LIN, Taiwan	ACUCA Secretariat
Ms. ANITA HSIAO, Taiwan	ACUCA Secretariat
Ms. BEATRICE HUANG, Taiwan	ACUCA Secretariat

1 WELCOME

2 INTRODUCTION OF THE NEW EXECUTIVE COMMITTEE MEMBER

3 OPENING PRAYER

3.1 The Opening Prayer was led by General Secretary, Fr. Leszek Niewdana, SVD.

4 PREPARATION OF MANAGEMENT CONFERENCE 2013

4.1 The committee briefly discussed the theme of the Management Conference 2013. General Secretary Fr. Leszek Niewdana suggested issues pertinent to Christian intuitions such as **Community Engagement, Value Education, Spiritual Education** and **Research Cooperation**.

4.2 A possibility of inviting as observers representatives from China (ideally from research intuitions focusing on Christianity) was raised.

4.3 The General Secretary also addressed the issue of how we place ourselves as individual institutions or as the association to meet the challenges of the 21st century Asia.

4.4 The committee also suggested to organize a seminar or conference focusing on Research Cooperation.

- 4.5 President Dr. Han-Sun Chiang asked whether the United Board could fund joint research projects.

Resolution: The General Secretary will send a draft proposal of ACUCA Management Meeting 2013 to the committee members by email for review and for approval before submitting to the United Board for financial support. The United Board application deadline is October 31, 2012 but it has agreed to extend the deadline for ACUCA.

5 NEXT EXECUTIVE COMMITTEE MEETING

- 5.1 The General Secretary proposed holding the next executive committee meeting at Fu Jen Catholic University, Taiwan on April 19-21, 2013.

Resolution: The next executive committee meeting will be held at Fu Jen Catholic University, Taiwan on April 19-21, 2013.

6 MANAGEMENT CONFERENCE 2013

- 6.1 The General Secretary proposed holding the Management Conference 2013 on October 25-27, 2013.

Resolution: The date and venue will be confirmed at the next executive committee meeting in April.

7 OTHER BUSINESS

8 CLOSING PRAYER

- 8.1 General Secretary Fr. Leszek Niewdana, SVD closed the session with a prayer.

9 ADJOURNMENT

- 9.1 The executive committee meeting was adjourned at 1:30 P.M.

Prepared by:

Confirmed by:



Fr. LESZEK NIEWDANA, SVD
General Secretary – ACUCA



Dr. HAN-SUN CHIANG
President – ACUCA