



Association of Christian Universities and Colleges in Asia
(ACUCA)

Minutes of the 19th General Assembly
Meiji Gakuin University, Japan

28 October, 2012
11:00 a.m.

Present

Hong Kong

Hong Kong Baptist University
Lingnan University
United Board for Christian Higher
Education in Asia

Prof. Albert S. C. Chan (ACUCA Treasurer)
Dr. Ma Hok Ka
Dr. Nancy E. Chapman
Mr. Ricky Cheng
Mr. Jonathan Wolff

India

Christ University (*)
Lady Doak College (*)

Fr. Viju Painadath Devassy
Dr. R. Nimma Elizabeth

Indonesia

Parahyangan Catholic University

Satya Wacana Christian University
Indonesia Christian University
Maranatha Christian University

Duta Wacana Christian University

Soegijapranata Catholic University

Universitas Pelita Harapan

Universitas Atma Jaya Yogyakarta

Sanata Dharma University
The University of HKBP Nommensen (*)

Prof. Robertus Wahjudi Triweko
Ms. Crescentia Indras Palupi
Prof. Blasius Sebastianus Kusbiantoro
Dr. Julius Dharma Lesmono
Mr. Yafet Yosafet Wilben Rissy
Dr. Johannes Siregar
Dr. Felix Kasim
Dr. Subagya Suhardja
Ms. Marisa Rianti Sutanto
Dr. Djohan
(ACUCA Executive Committee Member)
Dr. Henry Feriadi
Prof. Budi Widianarko
Dr. Ridwan Sanjaya
Dr. Raymond Liu
Dr. Niel Byron Nielson
Dr. Budi Raharjo Legowo
Dr. Rogatianus Maryatmo
Dr. Theresia Anita Christiani
Dr. Budi Suprpto
Dr. Tarsisius Sarkim
Dr. Pohan Panjaitan

Japan

International Christian University

Dr. Junko Hibiya (ACUCA President)
Dr. Takeshi Nagata
Dr. Johannes Unsok Ro
(ACUCA General Secretary)
Ms. Megumi Tsuburaya



Kwansei Gakuin University

Meiji Gakuin University

Nanzan University

Doshisha University
Aoyama Gakuin University

Momoyama Gakuin University

J. F. Oberlin University

Seigakuin University

Korea

Soongsil University

Keimyung University

Philippines

Ateneo de Manila University

De La Salle University
Silliman University

Trinity University of Asia
Miriam College

St. Paul University Philippines

Taiwan

Fu Jen Catholic University

Soochow University

Tunghai University
Providence University
Chang Jung Christian University

Wenzao Ursuline College of Languages

Prof. Ruth Grubel
Prof. Keiji Utebi
Prof. Junji Shiba
Dr. Ken Ueki
Rev. Michael Calmano
Dr. Noboru Kinoshita
Prof. Hirohide Koshikawa
Prof. Satoru Itoh
Rev. Ken Omiya
Dr. Kichizo Akashi
Prof. Takaaki Ito
Rev. Isao Matsudaira
Rev. Takayasu Mitani
Mr. Makoto Haneda
Mr. Akihiro Nezu
Mr. Hideki Matsudo
Rev. Toshiyoshi Dobashi
Prof. David Burger

Dr. Seon Wook Kim
Mr. Jinhee Choo
Dr. Jae-Bum Hwang

Fr. Jose Cruz, S.J.
Mr. Glenn De Leon
Prof. Myrna Austria
Dr. Ben III Malayang
(ACUCA Executive Committee Member)
Dr. Angelita Bugnalen
Ms. Rose Linda Bautista
Dr. Rosario Margarita Aligada
Dr. Ma. Teresa Maguigad
Ms. Alma Quinagoran

Prof. Vincent Chiang
Rev. Leszek Niewdana
Prof. Tzu-Pao Yang
Ms. Janet Lin
Ms. Anita Hsiao
Ms. Shian-Yuan Huang
Dr. Wei-Liang Chao
Dr. Kai Li Liu
Dr. Seng-Sheen Fan
Dr. Anne Therese Falkenstein
Prof. Chin-Sheng Chen
(ACUCA Executive Committee Member)
Dr. Herlin Chien



Thailand

Assumption University
Christian University Of Thailand
Asia-Pacific International University

Mr. Glen Chatelier
Dr. Janjira Wongkhomthong
Dr. Loren Agrey

(*) Schools marked with an asterisk had their membership approved in this General Assembly.

Apologies

Hong Kong

Chung Chi College, Chinese University of Hong Kong

Indonesia

Petra Christian University
Krida Wacana Christian University

Japan

Tohoku Gakuin University

Korea

Ewha Womans University
Sogang University
Yonsei University
Hannam University
Jeonju University
Handong Global University
Mokwon University

Philippines

Central Philippine University
Philippine Christian University
Filamer Christian University

Taiwan

Chung Yuan Christian University
St. John's University

Thailand

Payap University

I. Opening

Dr. Junko Hibiya, President of ACUCA, welcomed all delegates to the 19th ACUCA General Assembly. She announced that ACUCA by-laws state that "the quorum for general assembly meetings shall be a simple majority of the full members" and that with 37 of 54 members represented at the meeting a quorum was present.

II. General Assembly

1) Prayer



Rev. Isao Matsudaira from Momoyama Gakuin University offered the opening prayer.

2) General Secretary's Report

ACUCA General Secretary, Dr. Johannes Unsok Ro, reported on the activities of the previous two years. An outline of these activities follows.

a. Management Conference 2011

15-17 September 2011, Kwansai Gakuin University

“ACUCA Network Model of Sustainability Education, Student Mobility Scheme and E-learning”

b. Student Camp 2012

20-24 August 2012, International Christian University

“Aiming for Tomorrow Where We Can Walk Side by Side: Our Dream, Our Efforts”

c. Biennial Conference 2012

26-28 October 2012, International Christian University and Meiji Gakuin University

“Whole Person Education—Trends and Challenges”

d. Programs

Student Mobility Scheme

Participants in the short-term exchange program between ACUCA members, the “Student Mobility Scheme,” increased from 27 to 36.

e. Aid to Areas Hit by Natural Disasters

Support for ACUCA members affected by the following natural disasters was provided.

- * Typhoon in Taiwan
- * Volcano eruption in Indonesia
- * Tohoku Earthquake and Tsunami in Japan
- * Flooding in Thailand

f. Invitation to Indian Schools to Join ACUCA

Dr. Ro visited Christ University and Lady Doak College in India in April 2012 and invited them to apply for membership.

g. Suggestion from General Secretary

In his role as General Secretary, Dr. Ro proposed an overall direction for how to proceed with the ACUCA Network Model.

Suggestion from the General Secretary

International Christian University, as its host institution of the project, would like to make the following suggestions at the ACUCA General Assembly that

1. ACUCA should develop the project further based on the two-year experience, and
2. for further implementation of the project, ACUCA should consider if the project has demonstrated adequately its two-pronged objectives of
 - I. identifying possible collaborative approaches to improvement of undergraduate education in the ACUCA member institutions and
 - II. facilitating, building and improving of their capacity and confidence in joint e-learning development and implementation.

and may also respect the proposal composed by the participants in the ACUCA Wrap-up Seminar.



3) Treasurer's Report

ACUCA Treasurer, Prof. Albert S. C. Chan, reported on the association's finances. His report can be found in pp. 72-80 of the general assembly booklet. For a summary of the main points of the report, please refer to the minutes of the Executive Committee meeting on 26 October 2012.

4) Proposal to Amend ACUCA Constitution and By-Laws

The ACUCA President proposed revisions to the ACUCA constitution and by-laws. The proposal can be found on pp. 61-71 of the general assembly booklet.

The President explained that the ACUCA constitution and by-laws were established in 1976 and revised in 1986. Since then, many years have passed and some areas require revision. At this time, she proposed making the following four revisions.

- (1) When an Executive Committee member (including president, vice-president and treasurer) steps down from his/her post as college/university president during his/her tenure on the Executive Committee, the succeeding university/college president shall take over the position after being approved by the Executive Committee.
- (2) The responsibility for the Executive Committee is something an institution should take over and not the individual representative. (A new clause describing the "Institutional Nature of Office" under the section in the Constitution dealing with the Executive Committee is added.)
- (3) Approval for new membership shall be decided not in the general assembly that takes place only once every two years, but at the Executive Committee meeting held twice per year.
- (4) There is an increasing need for ACUCA's work on cooperative research/activities as times change. Thus, to meet the ACUCA's objectives, in addition to research projects, the words "service learning projects, quality assurance projects, and Christian character development activities" shall be added.

The President presented the specific revisions and answered questions from members in attendance. A question was raised about what to do in case the succession of a college/university's president does not proceed smoothly. The ACUCA President explained that there is a possibility of there being unusual circumstances in the future. She added that in such special cases discussion will be necessary, but for now she would like to establish a set of general rules and make a determination about the proposed revisions.

Results of votes on the motions are as follows.
ACUCA Constitution In favor: 35 Opposed: 1
By-laws In favor: 36 Opposed: 0

According to the ACUCA constitution and by-laws, a vote of two-thirds of members in attendance at the general assembly is required to revise the constitution and one-half to revise the by-laws. Therefore the revisions to the constitution and by-laws were approved.

5) New Membership

The ACUCA President explained that applications for membership were received from three schools: University of HKBP Nommensen (Indonesia), Christ University (India) and Lady Doak College (India). Their membership was approved unanimously, and the representatives of these three schools present at the meeting were introduced.

6) Election of Officers

The ACUCA General Secretary recognized the nomination and approval of the Executive Committee for the following new ACUCA officers.



2012-2014

New ACUCA Officers

TAIWAN

President

Dr. HAN-SUN CHIANG MD, PHD

President, Fu Jen Catholic University

INDONESIA

Vice President

Dr. ROBERTUS WAHJUDI TRIWEKO

Rector, Parahyangan Catholic University

HONG KONG

Treasurer

Prof. ALBERT CHAN

President, Hong Kong Baptist University

TAIWAN

General Secretary

Fr. LESZEK NIEWDANA SVD

Fu Jen Catholic University

2012-2014 BOARD MEMBERS

JAPAN

Rev. TAKAYASU MITANI

President, J. F. Oberlin University

PHILIPPINES

Sr. REMY ANGELA JUNIO SPC

President, St. Paul University Philippines

THAILAND

Dr. JANJIRA WONGKHOMTHONG

President, Christian University of Thailand

KOREA

Dr. JONG – WOOK LEE

President, Sogang University

7) Acceptance Speech

ACUCA President-Elect DR. HAN-SUN CHIANG MD, PHD, President, Fu Jen Catholic University gave a speech in which he thanked outgoing ACUCA President Junko Hibiya, and shared his vision for the future of ACUCA.

III. Conference Reflection

Ricky Cheng, the United Board's Vice President for Development, reflected on the past three



days of the conference and described his impressions. He said the conference as a whole was very lively and the theme of whole person education was an important one. He added that the membership of schools in India and China was discussed at the general assembly two years ago and that the new members from India represent a big step forward. He also said that adding members from Chinese colleges and universities should also be given consideration.

IV. Closing Statement

International Christian University President Junko Hibiya, who served as ACUCA's most recent president, expressed her thanks for members' cooperation over the last two years.

V. Benediction

New ACUCA General Secretary Fr. Leszek Niewdana, SVD, Vice President for Mission of Fu Jen Catholic University, gave the closing benediction.

ADJOURNMENT

The General Assembly adjourned at 12:30.

Prepared by:

A large, stylized handwritten signature in black ink, belonging to Dr. Johannes Unsok Ro.

Dr. Johannes Unsok Ro
General Secretary, ACUCA

Confirmed by:

A smaller, stylized handwritten signature in black ink, belonging to Dr. Junko Hibiya.

Dr. Junko Hibiya
President, ACUCA