



University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meeting on October 12th and some of the decision-making process also happened through Circular Resolution. The following is a summary of the meeting dan circular resolution to highlight key action items of university interest. The UE Meeting agenda and the circular resolution may include policy proposals, new business items, announcements, updates on accreditation, updates on institutional planning, and other matters.

Approved Items at UE Meeting

Date	Approved Agenda
Oct 6	<p>Academic Adjudication Committee and Disciplinary Adjudication Committee The University Executive has approved and endorsed the Academic Adjudication Committee and Disciplinary Adjudication Committee, through Circular Resolution No. 004/CR-UE/SU/Senate/X/2023 dated October 6, 2023.</p> <p>Rector's Decree: The Appointment of Academic Adjudication Committee and Disciplinary Adjudication Committee</p>
Oct 12	<p>The Guidelines of Developing & Evaluating Curriculum The University Executive has approved and endorsed the Guidelines of Developing & Evaluating Curriculum to in line with 1) the vision, mission, goals, and objectives of Sampoerna University; 2) the development of science and technology (scientific vision); 3) societal needs, and 4) stakeholder needs. The curriculum is developed based on compatibility with the vision and mission of the university, as well as in accordance with applicable regulations in Indonesia and best practices worldwide.</p> <p>Rector's Decree: Guidelines of Developing & Evaluating Curriculum</p> <p>The Guidelines of Monitoring and Evaluation of Teaching & Learning The purpose of these guidelines is to ensure that teaching and learning at Sampoerna University are carried out in accordance with established standards to produce graduates with profiles that possess relevant competencies that have been formulated in the curriculum and to provide directions for all lecturers, the Head of Study Programs, the Deans, and leaders at the university level in implementing, monitoring, and evaluating teaching-learning.</p> <p>Rector's Decree: Guidelines of Monitoring and Evaluation of Teaching & Learning</p> <p>SCAA Sub-committee on Academic Program Review The SCAA Sub-committee on Academic Program Review will be reporting to VRAA. They will be responsible to review internal self-study reports and external' reviewers' summary report, feedback received from Deans or HoDs to the program review and make recommendations to the VRAA.</p> <p>Rector's Decree: The Appointment of SCAA Sub-Committee on Academic Program Review</p>
Oct 25	<p>Appointment of Dr. Pananda Pasaribu as Interim Dean of Faculty of Business The University Senate has approved Dr. Pananda Pasaribu, S.P., MSM., M.Sc. who was deemed eligible as The Interim Dean of Faculty of Business at Sampoerna University, through a Circular Resolution No. 002/CR-UE/SU/Senate/X/2023 dated October 25th, 2023.</p> <p>Rector's Decree: The Appointment of Interim Dean of Faculty of Business</p>