

University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meeting on November 9th and 23rd, 2023 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
Nov 9	Academic Program Review – Task Force & External Reviewers The University Executive has approved and endorsed the Academic Program Review Task Force and External Reviewers. Rector’s Decree: Task Force for Academic Program Review
	Data Governance Policy The University Executive has approved and endorsed the Data Governance Policy. This policy focuses on the whole management of the integrity, accessibility, and security of data that are applied at Sampoerna University, including a clear set of instructions and a strategy for carrying them out. Rector’s Decree: Data Governance Policy
Nov 21	Refreshment Policy The University Executive has approved and endorsed the Refreshment Policy through Circular Resolution No.: 005/CR-UE/XI/2023. The purpose of this policy is to provide guidelines for serving refreshments and related expenses associated with hosting official guests, students, employees, or sponsored events held for official university business. Rector’s Decree: Refreshment Policy
Nov 23	Policy Manual III: HR Policy The University Executive has approved and endorsed the HR Policy. This policy regulates position categories for Sampoerna University employees, flexible working arrangements and HR matters related to employment and other matters. Rector’s Decree: HR Policy
	SU Staff Council The University Executive has approved and endorsed the Sampoerna University Staff Council “SUSC” bylaws. The SUSC is established to provide ongoing education, professional development, teambuilding activities, and provide a forum for a greater communication between employees and the broader University community. Rector’s Decree: SUSC Bylaws
	Task Force of Prevention & Handling of Sexual Violence The University Executive has approved and endorsed the Task Force of Prevention & Handling of Sexual Violence. This task force is established to comply with Kemendikbud Decree no 30-year 2021. Rector’s Decree: Task Force of Prevention & Handling of Sexual Violence

Discussions at UE Meeting

NECHE Update

In order to be recognized by DIKTI as an international accreditation institution, NECHE must register in Recognition Services for International Accreditation Agencies in Indonesia (REFORCE) portal of DIKTI by submitting required documents in <https://reforce.kemdikbud.go.id/>. NECHE submitted all the required documents and their application was accepted on November 21, 2023.

FOB Update: Accounting Accreditation

On 30-31 October, Faculty of Business (FOB) had a field assessment for Accounting Accreditation by LAMEMBA. The assigned assessors are Prof. Efrizal Sofyan and Dr. Pupung Purnamasari. The field assessment went well. The field assessment revealed several issues that needed to be addressed right away, are the number of students enrolled and lecturers with Ph.D. degree.