

University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meetings on February 1st and 29th 2024. Additional items were considered by Circular Resolution. The following is a summary of the meeting and circular resolution to highlight key action items of university interest.

Approved Items at UE Meeting

Date	Approved Agenda
Feb 1 st	Math Proficiency Requirements The University Executive has approved and endorsed the new Math Proficiency Requirements proposed by the Standing Committee of Academic Affairs. Rector's Decree: Math Proficiency Requirements
	Change of SU Senate Bylaws The University Executive has approved and endorsed the new SU Senate Bylaws as proposed by the Senate Members based on Senate Meeting on October 6th, 2023. This decision was then approved by all SU Senate Members through Circular Resolution No. 001/CR-UE/SU/Senate/II/2024. The changes of the Senate Bylaws are: <ul style="list-style-type: none">Change all word “institutes” to “units”Delete the definition of “Head of <i>Institutes</i>”Article 8, Point 1: Change the number of representative members from Academic Units to 1 member.Article 8, Point 7: Change the number of qualified representative members in Academic Unit to be appointed by default if there is only 1 member.Article 9, Point 4:<ul style="list-style-type: none">Adding “of Standing Committees or Task Forces” to further explain students position as non-permanent members.the title of the “Head of Student Affairs” was changed to “Vice Rector of Student Success,” since this position has since changed. Rector's Decree: Change of SU Senate Bylaws
	Appointment of SU Senate Vice Chair and Secretary The University Executive has approved and endorsed the appointment of Dr. Vera Veria Syamsi as SU Senate Vice Chair and Tika Endah Lestari, M.Si. as Senate Secretary. Rector's Decree: Appointment of SU Senate Vice Chair Appointment of SU Senate Secretary
	Change of MBKM Policy The University Executive has approved and endorsed the change of MBKM Policy. This policy aims to provide standards and structure on planning, implementation, and evaluation of the Merdeka Belajar, Kampus Merdeka (MBKM) program at Sampoerna University (SU). The changes made are adding more types of MBKM activities and revising the general guidelines and implementation plan to comply with MBKM requirements. Rector's Decree: Change of MBKM Policy
Feb 29	Academic Policy The University Executive has approved and endorsed the Academic Policy. This policy aims to provide guidelines to all academic processes and teaching learning procedures at SU. This policy requires further approval from SU Senate Members.

Announcement

Sampoerna University Staff Council (SUSC) Members 2024

Sampoerna University has conducted its first SUSC Election (March 1 – 6) and have elected 11 staff as SUSC Members 2024. The SUSC members had their preliminary meeting with the President on March 8, 2024 and vote for the Officers (Chair, Vice Chair and Secretary) and committee members.

The SUSC 2024 members are:

Officers	Staff Engagement Committee	Staff Empowerment Committee
<ul style="list-style-type: none">Guruh Tri Nugroho (Chair)Maryke Ayu Kinasih (Vice Chair)Dilla Ayu Wardani (Secretary)	<ul style="list-style-type: none">Dian RahmawatiAlit KartikaMei SyarohMaulidina Lubis	<ul style="list-style-type: none">Aulia TirtaYustiar DwihanaChristina NugraheniDebby Syefira