

University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meetings on March 28th, May 16th, June 6th and June 13th 2024. Additional items were considered by Circular Resolution on June 20th. 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
Mar 28	Academic Calendar AY 2024/2025 The University Executive has approved and endorsed the new Academic Calendar for AY 2024/2025 Rector's Decree: Rector's Decree - SU Academic Calendar AY 2024/2025
	Closing of Math Education Study Program The University Executive has approved and endorsed closing of Math Education study program, based on the SCAA Circular Resolution to approve the closing of Math Edu on March 21, 2024 and the Recommendation Letter from the Senate Chair of Sampoerna University. Rector's Decree: Rector's Decree - Closing of Math Education Study Program
May 16	Student Code of Conduct The University Executive has approved and endorsed the Student Code of Conduct. The revision of Student Code of Conduct for section 3.2.3 (sexual harassment committee), 3.5.8.1 (suspension) and 3.5.8.2 (dismissal). Rector's Decree: Rector's Decree - Student Code of Conduct
Jun 20	SU Admission Pathway for Academic Year 2024/2025 The University Executive, through the Circular Resolution dated June 20 th , has approved and endorsed the new SU Admission Pathway for AY 2024/2025. These guidelines explain the admission pathways and require placement test(s) for new incoming students for the recruitment period AY 2024/2025 (intake Spring/Summer/Fall 2025). Rector's Decree: Rector's Decree - Admission Pathway AY 2024/2025
	Policy for Journal Submission Fee, Publication Incentive, International Conference Attendance, and Internal Grant. This policy aims to regulate funded programs by CRCS: International Conference Attendance, Journal Publication, Publication Incentive and Internal Grants. Rector's Decree: Rector's Decree - CRCS Funded Program Policy
Jun 26	The Appointment of Dean of Faculty of Education, Dean of Faculty of Business and Head of Psychology Study Program The University Executive, through the Circular Resolution dated June 26 th , has approved and endorsed the appointment of: <div><div>1.</div><div>Dr. Christianus I Wayan Eka Budiarta, as the Dean of Faculty of Education</div></div> <div><div>2.</div><div>Dr. Antonius Siahaan, SE., Ak., MM., CFP., as the Dean of Faculty of Business</div></div> <div><div>3.</div><div>Dr. Andi Musroh, as the Head of Pshychology Study Program of Faculty of Arts & Science</div></div> Rector's Decree: Rector's Decree - The Appointment of FOE Dean Rector's Decree - The Appointment of FOB Dean Rector's Decree - The Appointment of the Head of Psychology Study Program

Announcement

Update on Dual Degree & MBA Program

DIKTI has approved the MBA application and Joint Degree license in partnership with Eller College, at the University of Arizona.

New Partnership with Keiser University (KU), Florida

Sampoerna University is pleased to announce that it has recently completed an agreement to partner with Keiser University, to substitute Broward College, to offer lower-division courses and associate degrees at its campus in Jakarta, Indonesia. Effective June 1, 2024, our new partnership with Keiser University will go into effect and students will begin to transition to Keiser University.

NECHE Vice President Visit (May 20-24, 2024)

Carol Anderson, the Vice President of NECHE, visited Sampoerna University and have sessions with SU leaders, faculties, students and staffs. The purpose of this visit was to discuss areas that SU needs to improve, such as effectiveness of governance structure, conflict-of-interest, sufficient autonomy from the foundation, Dual-degree program consistent with policy on credits & degree, information on website is clear and accurate.

New Appointment of Donna Priadi as University Council Member of Sampoerna University

The University Council of Sampoerna University has approved the appointment of Donna Priadi as University Council member period 2024-2027. Currently, SU has 10 members serving as the University Council.