

## University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meeting on August 15<sup>th</sup>, 2024. 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
Aug 15	<b>Revised Degree Plan and Course Carousel for FET and FAS</b> The University Executive has approved and endorsed the revised degree plan from Faculty of Engineering and Technology for ME, IS, CS, IE and VCD study program. The University Executive also approved and endorsed the course carousel of Faculty of Arts and Science for Psychology and General Education study program.  Rector's Decree: <a href="#">Change of FET-IS Curriculum</a> <a href="#">Change of FET-IE Curriculum</a> <a href="#">Change of FET-CS Curriculum</a> <a href="#">Change of FET-ME Curriculum</a> <a href="#">Change of FET-VCD Curriculum</a> <a href="#">Change of FAS-Psychology Curriculum</a> <a href="#">Course Carousel FAS-General Education</a>
	<b>Quality Assurance Policy</b> This is the second revision of the quality assurance policy document due to the new Regulation of the Minister of Education, Culture, Research, and Technology No. 53 of 2023 concerning Quality Assurance in Higher Education.  In this document, the changes are: <ul style="list-style-type: none"><li>The underlying regulations</li><li>The grouping of education, research, and community service standards, which are categorized into 3 group: output, process, and input.</li></ul> Rector's Decree: <a href="#">Quality Assurance Policy</a>
	<b>Internal Auditor Policy</b> The University Executive has approved and endorsed the Internal Auditor Committee 2024-2026. All auditors have been certified by the National Accreditation Committee (KAN) with the title CIIQA (Certified International of Internal Quality Audit).  Rector's Decree: <a href="#">Quality Assurance Internal Audit Committee 2024-2026</a>
	<b>Quality Standards Policy</b> The University Executive has approved and endorsed the Quality Standard Policy. The standards in this policy were developed and will be implemented for all academic and non-academic aspects following the Regulation of the Minister of Education, Culture, Research, and Technology No. 53 of 2023 concerning Quality Assurance in Higher Education.  Rector's Decree: <a href="#">Quality Assurance Standards Policy</a>
	<b>Dean's List Policy Update</b> The University Executive has approved and endorsed the Dean's List Policy update.  Rector's Decree: <a href="#">Dean's Scholarship Policy</a>
	<b>Student Withdrawal</b> The University Executive has approved and endorsed the withdrawal of 6 inactive students from our students list. They have been inactive for two consecutive semesters and have not responded to any of our follow-up communications.  Rector's Decree: <a href="#">Student Withdrawal AY 2024-2026</a>

## Discussions

### Sampoerna University and UIII Partnership

Dr. Antonius Siahaan, Ak., M.M., CA., CFP is the new Dean of Faculty of Business. He will be working with us to continuously improve our academic programs.

### Student Governance

We have encountered challenges in securing sufficient volunteers to staff the Student Government Association. Many students indicated that they don't have the time to participate. Currently, the student governance structure includes multiple tiers, comprising both a university-level and a faculty-level Student Government Association. SU needs to find a way to consolidate into a single university-wide Student Government Association.