

University Executive Meeting

The University Executive (UE) of Sampoerna University held its regularly scheduled meeting on September 5th and 19th, 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
Sep 5	<p>CS Roadmap Update</p> <p>The University Executive has approved and endorsed the updated Community Service Roadmap Update, which is essential to align our objectives for the period 2021-2030. CS Roadmap Update is organized into 3 sections, CS Direction, CS Focus and Output. Based on the discussion at UE meeting, CS Roadmap Update also include an internal research plan that incorporate the impact on students.</p> <p>Rector's Decree: Community Service Roadmap</p>
Sep 19	<p>Re-Appointment of Head of Computer Science Study Program</p> <p>The University Executive has approved and endorsed the re-appointment of M. Agni Catur Bhakti as the Head of the Computer Science Study Program of Faculty of Engineering and Technology Sampoerna University.</p> <p>Rector's Decree: Appointment of the Head of Computer Science Study Program</p> <p>The Appointment of new member of the Standing Committee of Student Affairs and Adjudication Committee</p> <p>The University Executive has approved and endorsed the appointment of new student member of the Standing Committee of Student Affairs and Adjudication Committee.</p>

Discussions

External Partnership Policy and Procedure

The Vice Rector of International Relations has proposed the development of an External Partnership Policy and Procedure. Under this proposal, all new partnerships will be required to complete a Partnership form, obtain approval from the Dean/Director and the University Executive (UE), and undergo a review by the Legal Department.

Update from Faculty of Business

The Faculty of Business is currently in the process of obtaining a license for Recognized Prior Learning (RPL) for the Accounting Study Program, which will help diversify our offerings. Additionally, the Faculty is planning to establish a Business Incubator Unit within the Management Study Program. Furthermore, FOB has been appointed as a partner of the Ministry of Law Force to conduct training sessions and provide advisory support for the PKMP in seven provinces across Indonesia.

Update from Faculty of Education

The Faculty of Education recently visited the Ardhya Garini Foundation, which is affiliated with the Indonesia Air Force. During the visit, FOE offered a program for teachers at Sekolah Angkasa. Additionally, FOE plans to collaborate with the foundation on fundraising and SDO programs.

NECHE Update

SU will send its delegates to participate in upcoming NECHE events, Virtual Data Workshop in October and Annual Meeting in December 2024.