

University Executive Meeting & Circular Resolutions

The University Executive (UE) of Sampoerna University held its meeting on October 3rd , October 31st, November 14th, 2024 and Circular Resolutions dated October 15th, November 21st, December 18th and December 27th. 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
Oct 3	Policy for Non-Degree Seeking Students Enrollment This policy defines the status of non-degree seeking (NDS) students at SU and all relevant rights and responsibilities which are conferred to them. The establishment of an NDS policy will allow for non-traditional student enrollment on a limited, targeted basis, including professional certificate seekers, high school students, MBKB participants, and others who need a finite series of classes for specific purposes. Rector’s Decree: Non-Degree Seeking Student
	Re-appointment of Head of CETL The University Executive has approved and endorsed the re-appointment of Ibu Desyarti Safarini as Head of Center for Excellence Teaching & Learning (CETL). Rector’s Decree: Re-Appointment of Head of CETL
	External Partnership Form The University Executive has approved and endorsed the External Partnership Form, which summarizes agreements for newly established partnerships as well as partnership renewals or extensions. All units are required to fill out this form and subject to UE approval in UE meeting.
Oct 31	Partnership Between FAS and Swakarya Foundation FAS initiated a partnership with Swakarya Foundation in April 2024, focusing on FAS student internships at Tuna Grahita School.
	Partnership Between FOB and Thunderbird Arizona State University FOB is proposing a partnership with Thunderbird School of Global Management at Arizona State University to implement our MBA program.
Nov 14	The New Member of University Executive Meeting Guruh Tri Nugroho will now join UE meeting as member. Based on SU Statute, the Chair of Staff Council is eligible to be a member of University Executive.

Approved Items through Circular Resolutions

Date	Approved Agenda
Oct 15	Appointment of Selection Committee for Task Force of Prevention & Handling of Sexual Violence 2024-2025 The University Executive, through Circular Resolution No. 011/CR-UE/X/2024, has approved and endorsed the following names as the Selection Committee for Task Force of Prevention and Handling of Sexual Violence (PPKS) 2024-2025: <div><div>1. Tri Wismiarsi, Ph.D.</div><div>4. Reynold Hutabarat, S.Pd., M.M.</div><div>7. Endriyani Widyastuti, M.Si.</div><div>2. Dr. Ilham Prasetyo</div><div>5. Hanson Hermawan</div><div>8. Dr. Ade Iva Murty, M.Si.</div><div>3. Tashya Arifiani, S.Pd.</div><div>6. Jeremy Michael Harianto</div><div>9. Farrah Mahdaly</div></div> Rector’s Decree: Selection Committee for PPKS 2024-2025
Nov 21	Appointment of the Head of Accounting Study Program, Acting Head of MBA Program and Acting Vice Rector of Academic Affairs The University Executive, through Circular Resolution No. 012/CR-UE/XI/2024 has appointed: <div><div>1. Budi Kurniawan, M.A., M.Ak., CMA., as the Head of Accounting Study Program of Faculty of Business of Sampoerna University.</div><div>2. Pananda Pasaribu, Ph.D., as the Acting Head of MBA Program of Faculty of Business of Sampoerna University.</div><div>3. Surya Liman, Ph.D., as the Acting Vice Rector of Academic Affairs of Sampoerna University.</div></div> Rector’s Decree: Head of Accounting Study Program Interim Head of MBA Study Program Acting Vice Rector of Academic Affairs
Dec 18	Appointment of new members of Standing Committee of Administrative Affairs of Sampoerna University The University Executive, through Circular Resolution No. 013/CR-UE/XII/2024 has approved and endorsed the following actions: <div><div>1. To terminate the appointment of Dr. Eng. Ir. Farid Triawan, S.T, M.Eng. and Tri Wismiarsi as the Standing Committee of Administrative Affairs of Sampoerna University;</div><div>2. To appoint Budi Kurniawan, M.A., M.Ak., CMA., and Santo Tjhin, S.Sn, M.M, M.Ds. as the new members of Standing Committee of Administrative Affairs of Sampoerna University.</div></div> Rector’s Decree: Standing Committee of Administrative Affairs
Dec 27	Organization Chart Update and Appointment of Dr. Soepriyatna as Director of QAIRP The University Executive, through Circular Resolution No. 013/CR-UE/XII/2024 has approved and endorsed the Organization Chart Update of Sampoerna University for Academic Year 2024/2025 and appointed Dr. Soepriyatna as Director of QAIRP effective In January 2025. Rector’s Decree: SU Organization Chart Update AY24/25 Appointment of Director of QAIRP