## **Governance News**

January 2025

#### **University Executive Meeting & Circular Resolutions**

The University Executive (UE) of Sampoerna University held its meeting on January 13<sup>th</sup> and 23<sup>rd</sup>, 2025 and Circular Resolutions dated January 14<sup>th</sup>, 2025. 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
Jan 9	Interim Position in Faculty of Engineering & Technology (FET)  University Executive members have approved and endorsed the following appointments at FET:  1. Farid Triawan as Interim Dean of Faculty of Engineering & Technology  2. Kushendarsyah Saptaji as Interim Head of Mechanical Engineering Study Program  3. Ignatius Budi Hadisujoto as Interim Head of Mechanical Engineering Laboratory
	Rector's Decree: Appointment of FET Dean (Interim)  Appointment of Head of ME Study Program (Interim)  Appointment of ME Lab Coordinator (Interim)
Jan 23	Appointment of Farid Triawan as member of Standing Committee of Academic Affairs (SCAA) University Executive members have approved and endorsed Farid Triawan as member of SCAA.  Rector's Decree: Membership of Standing Committee of Academic Affairs 2025-2027
	Correspondence Policy University Executive members have approved and endorsed the Correspondence Policy. This policy provides guidelines for correspondence process and overview at SU.  Rector's Decree: SU Correspondence Policy
	SU 12 <sup>th</sup> Dies Natalis Theme University Executive members have approved and endorsed the theme for Sampoerna University 12 <sup>th</sup> Dies Natalis "Quality Starts from Within"

### **Approved Items through Circular Resolutions**

Date	Approved Agenda
Jan 14	Appointment of Kenny Fernando as member of Standing Committee of Student Affairs (SCSA)  The University Executive, through Circular Resolution No. 001/CR/SU-UE/I/2025, has approved and endorsed Kenny Fernando as member of SCSA.
	Rector's Decree: Amendment of Standing Committee Student Affairs

#### **Discussions**

#### 1st Year and 2nd Year Students' Satisfaction Survey Result

The Quality Assurance and Institutional Research & Planning (QAIRP) has conducted students' satisfaction survey for 1st year and 2nd year students. The 1st year students survey assessed student experience satisfaction, academic program, transition from high school, learning management systems and support services provided by the University. The 2nd year students survey assessed students' perceptions on academic support, educational tools, facilities and overall university experience. These surveys aim to measure students' satisfaction and seek student feedback and suggestions for future improvement.

The executive summary of the Survey Result can be seen in the following link: Executive Summary Fall 2024 First Year Student Satisfaction Survey Executive Summary Fall 2024 Second Year Student Satisfaction Survey

# **Governance News**

January 2025

