

University Executive Meeting & Circular Resolutions

The University Executive (UE) of Sampoerna University held its meeting on February 6th, 2025 and Circular Resolutions dated February 18 and 26th, 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
Feb 6	Appointment of Interim Head of General Education The University Executive has approved and endorsed Lukman Baihaqi as the Interim Head of General Education. Rector's Decree: Appointment of Interim Head of General Education
	Guidelines of Human Subject Ethical Research This guideline complements our Research Ethics Policy by outlining the procedure for selecting ethics board members for human subject research. Rector's Decree: Guidelines of Human Subject Ethical Research

Approved Items through Circular Resolutions

Date	Approved Agenda
Feb 18	Appointment of the Task Force of Prevention and Handling of Violence in Higher Education The University Executive, through Circular Resolution No. 002/CR/SU-UE/II/2025, has approved and endorsed the Task Force of Prevention and Handling of Violence in Higher Education (PPKPT). Rector's Decree: Appointment of the Task Force of PPKPT
Feb 26	Appointment of Ethics Review Committee Members The University Executive, through Circular Resolution No. 003/CR/SU-UE/II/2025, has approved and endorsed the the Appointment of Ethics Review Committee Members. Rector's Decree: Appointment of Ethics Review Committee Members

Discussions

GenAI Policy and Task Force

Given the significant academic implications arising from the use of GenAI tools such as ChatGPT and DeepSeek, it is necessary to form a task force within SU. This task force will be responsible for proposing comprehensive guidelines to ensure the responsible and effective integration of these technologies into the academic environment, with the aim of implementing the policy in the upcoming academic year.

Annual Report Template for Academic Research Program and Community Service

While the Academic Program Review operates on a five-year cycle, NECHE requires annual reports. Following the approval of an annual report template for Academic Program Review, and recognizing the value of standardization, we have developed similar templates for the Academic Research program and community service.

Honors Program on Saturday

The Honors Program offers high school students, mainly in grades 11 and 12, the chance to take college-level courses and earn transferable college credits, similar to International Baccalaureate (IB) or Advanced Placement (AP) programs. Admission requires students to meet English proficiency standards, and the program provides general education or foundational courses alongside regular classes.