
Decree

DECREE OF THE CHAIRWOMAN OF SENATE OF SWISS GERMAN UNIVERSITY /
KEPUTUSAN KETUA SENAT UNIVERSITAS SWISS GERMAN
Nr: D/Sen/021/VIII/2015

in the matter of/*sehubungan dengan*

**APPOINTMENT OF DENA HENDRIANA, BSc., S.M., Sc.D. AS EX-OFFICIO
SENATE MEMBER/
*PENUNJUKAN SAUDARA DENA HENDRIANA, BSc., S.M., Sc.D. SEBAGAI
ANGGOTA EX-OFFICIO SENAT***

The Chairwoman of Senate of Swiss German University/*Ketua Senat Universitas Swiss German*

- Taking into consideration /
Menimbang :
- That a new Head of Department has been appointed at Swiss German University/*Adanya penunjukan Kepala Departemen baru di Universitas Swiss German;*
 - That the appointed Head of Department is becoming the new ex-officio member of Senate of Swiss German University/*Bahwa Kepala Departemen yang ditunjuk secara otomatis menjadi anggota ex-officio Senat Universitas Swiss German;*
 - That to fulfil the above, a Decree of the Chairwoman of Senate must be issued/*Untuk memenuhi kebutuhan tersebut di atas dipandang perlu untuk diterbitkannya Surat Keputusan Ketua Senat.*
- Having regard to /
Mengingat:
- Republic of Indonesia's Legislation Number 20/2003 on the National Education System/*Undang-undang No. 20 Tahun 2003 tentang Sistem Pendidikan Nasional;*
 - Republic of Indonesia's Legislation Number 12/2012 on the Higher Education/*Undang-undang No. 12 Tahun 2012 tentang Pendidikan Tinggi;*
 - Republic of Indonesia's Government Regulations Number 17/2010 and 66/2010 on the Education Implementation and Management/*Peraturan Pemerintah No. 17 Tahun 2010 dan No. 66 Tahun 2010 tentang Pengelolaan dan Penyelenggaraan Pendidikan.*
- Taking note of /
Memperhatikan.
- Statute of Swiss German University of 2012/*Statuta Universitas Swiss German Tahun 2012;*
 - General Work Procedure of the Senate of Swiss German University of 2012/*Tata Kerja Umum Senat Universitas Swiss German tahun 2012.*

Decree

Hereby resolves and decides/*dengan ini menetapkan dan memutuskan*

FIRST /
PERTAMA:

To appoint the person whose name mentioned below as ex-officio member of the Senate of Swiss German University /*Bahwa pihak yang namanya tercantum dibawah ini ditetapkan sebagai anggota ex-officio Senat Universitas Swiss German :*

DENA HENDRIANA, BSc., S.M., Sc.D.

SECOND /
KEDUA:

The person mentioned above shall commence to accomplish the duties as member of SGU Senate starting from 1 August 2016/*Bahwa pihak yang namanya disebutkan di atas akan mulai menjalankan tugasnya sebagai anggota Senat SGU sejak 1 Agustus 2016;*

THIRD /
KETIGA :

The person mentioned above shall accomplish the duties as member of SGU Senate responsibly in line with the existing regulations or guidelines/*Bahwa pihak yang namanya disebutkan di atas akan menjalankan tugasnya sebagai anggota Senat SGU dengan penuh rasa tanggung jawab sesuai dengan ketentuan yang berlaku;*

FOURTH /
KEEMPAT:

This Decree comes into effect on the date that it is made and will be revised accordingly as necessary should there be mistakes revealed in the future /*Keputusan ini berlaku sejak tanggal ditetapkan dan akan diperbaiki sebagaimana mestinya bila didapati ada kekeliruan di kemudian hari.*

BSDCity, Tangerang, 1 August 2016

Chairwoman of Senate



Dr. rer. nat. Filiana Santoso

NIP. 11110507

CC/ *Tembusan:*

1. Senate Members / *Para Anggota Senat*
2. Chairman of SGU Board of Management / *Ketua Pengurus Yayasan SGU*

**KEPUTUSAN / DECREE
REKTOR UNIVERSITAS SWISS GERMAN
RECTOR OF SWISS GERMAN UNIVERSITY
Nomor/No: 004/HR/VIII/2016**

**Tentang / On
Pengangkatan Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika
Sdr. Dena Hendriana, BSc., S.M., Sc.D.
Appointment of Head of Master of Mechanical Engineering Study Program – Mechatronics
Concentration,
Mr. Dena Hendriana, BSc., S.M., Sc.D.**

Rektor Universitas Swiss German / the Rector of Swiss German University,

Menimbang / With due consideration of the following:

- a. Bahwa perlu diangkat Ketua Program Studi secara definitif pada Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika Universitas Swiss German/ Whereas it is necessary to appoint a definite Head of Master of Mechanical Engineering Study Program – Mechatronics Concentration of Swiss German University.
- b. Bahwa sehubungan dengan hal tersebut dipandang perlu menerbitkan surat keputusan Rektor Universitas Swiss German. /Whereas in connection therewith, a Decree of the Rector of Swiss German University must be issued.
- c. Situasi dan kondisi yang dihadapi Universitas Swiss German saat ini. / Current situation and conditions of Swiss German University.

Mengingat / Pursuant to:

- a. Undang-undang RI. Nomor 20 tahun 2003, tentang Sistem Pendidikan Nasional / Republic of Indonesia Law No. 20 of 2003 concerning National Education System;
- b. Undang-undang RI. Nomor 12 Tahun 2012, tentang Pendidikan Tinggi / Republic of Indonesia Law No. 12 of 2012 concerning Higher Education;
- c. Peraturan Pemerintah No. 4 Tahun 2014 tentang Penyelenggaraan Pendidikan Tinggi dan Pengelolaan Pendidikan Tinggi / Government Regulation No. 4 of 2014 concerning Higher Education Governance and Management;
- d. Peraturan Menteri Riset, Teknologi, dan Pendidikan Tinggi No. 44 Tahun 2015 tentang Standar Nasional Pendidikan Tinggi / Minister of Research, Technology, and Higher Education Regulation No. 44 of 2015 concerning National Standard of Higher Education;
- e. Statuta Universitas Swiss German /Statute of Swiss German University;
- f. Surat Rektor Universitas Swiss German No. L/Rec/A0053/VIII/16-WiV tertanggal 2 Agustus 2016 / Letter from Rector of Swiss German University No. L/Rec/A0053/VIII/16-WiV dated August 2, 2016.

MEMUTUSKAN / DECREES

Menetapkan / Stipulates:

- Pertama / First : Mengangkat kembali **Sdr. Dena Hendriana, BSc., S.M., Sc.D.** sebagai **Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika** Universitas Swiss German, dari **1 Agustus 2016 s.d. 31 Juli 2020.** / To reappoint **Mr. Dena Hendriana, BSc., S.M., Sc.D.** as **Head of Master of Mechanical Engineering Study Program – Mechatronics Concentration**, Swiss German University, from **August 1, 2016 to July 31, 2020.**
- Kedua / Second : Yang bersangkutan harus melaksanakan tugas sebagai **Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika** sesuai dengan peraturan perundang-undangan yang berlaku. / The appointed shall accomplish the tasks of the **Head of Master of Mechanical Engineering Study Program – Mechatronics Concentration** in accordance with prevailing laws.
- Ketiga / Third : Surat Keputusan ini berlaku sejak tanggal ditetapkan / This Decree shall become effective on stipulated date.
- Keempat / Fourth : Apabila ada perubahan dan pembetulan, maka Surat Keputusan ini akan ditinjau kembali dan dilakukan perubahan sebagaimana mestinya. / Should there be any changes or revisions, this Decree shall be reviewed and adjusted accordingly.

Ditetapkan di / Stipulated in : Tangerang

Pada tanggal / on : 2 Agustus 2016 / August 2, 2016

Rektor / Rector

Universitas Swiss German / Swiss German University,



Dr. rer. nat. Filiana Santoso

Tembusan /cc:

- Ketua Yayasan Swiss German University Asia / Board of SGU Asia Foundation
- Wakil Rektor Universitas Swiss German / Vice Rectors.
- Dekan Fakultas Teknik dan Teknologi Informasi / Dean of Faculty of Engineering and Information Technology
- Kepala Departemen Perencanaan Strategis dan Penjaminan Mutu / Head of SPQA
- HRD

**KEPUTUSAN / DECREE
REKTOR UNIVERSITAS SWISS GERMAN
RECTOR OF SWISS GERMAN UNIVERSITY
Nomor/No: SK/004/HR/VII/2020**

Tentang / On

**Pengangkatan Kembali Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika
Sdr. Dena Hendriana, BSc., S.M., Sc.D.
Reappointment of Head of Master of Mechanical Engineering Study Program – Mechatronics
Concentration,
Mr. Dena Hendriana, BSc., S.M., Sc.D.**

Rektor Universitas Swiss German / *the Rector of Swiss German University,*

Menimbang / *With due consideration of the following:*

- a. Bahwa masa jabatan Sdr. Dena Hendriana, BSc., S.M., Sc.D. sebagai Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika akan berakhir pada 31 Juli 2020. / *Whereas the term of office of Mr. Dena Hendriana, BSc., S.M., Sc.D. as Head of Master of Mechanical Engineering Study Program – Mechatronics Concentration will end on July 31, 2020.*
- b. Bahwa sehubungan dengan hal tersebut dipandang perlu menerbitkan surat keputusan Rektor Universitas Swiss German. / *Whereas in connection therewith, a Decree of the Rector of Swiss German University must be issued.*
- c. Situasi dan kondisi yang dihadapi Universitas Swiss German saat ini. / *Current situation and conditions of Swiss German University.*

Mengingat / *Pursuant to:*

- a. Undang-undang RI. Nomor 20 tahun 2003, tentang Sistem Pendidikan Nasional / *Republic of Indonesia Law No. 20 of 2003 concerning National Education System;*
- b. Undang-undang RI. Nomor 12 Tahun 2012, tentang Pendidikan Tinggi / *Republic of Indonesia Law No. 12 of 2012 concerning Higher Education;*
- c. Peraturan Pemerintah No. 4 Tahun 2014 tentang Penyelenggaraan Pendidikan Tinggi dan Pengelolaan Pendidikan Tinggi / *Government Regulation No. 4 of 2014 concerning Higher Education Governance and Management;*
- d. Peraturan Menteri Riset, Teknologi, dan Pendidikan Tinggi No. 44 Tahun 2015 tentang Standar Nasional Pendidikan Tinggi / *Minister of Research, Technology, and Higher Education Regulation No. 44 of 2015 concerning National Standard of Higher Education;*
- e. Statuta Universitas Swiss German / *Statute of Swiss German University;*
- f. Surat Rektor Universitas Swiss German No. L/Rec/A0024/VI/20-WiV tertanggal 23 Juni 2020 / *Letter from Rector of Swiss German University No. L/Rec/A0024/VI/20-WiV dated June 23, 2020.*

MEMUTUSKAN / DECREES

Menetapkan / *Stipulates*:

- Pertama / *First* : Mengangkat kembali **Sdr. Dena Hendriana, BSc., S.M., Sc.D.** sebagai **Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika** Universitas Swiss German, dari **1 Agustus 2020 s.d. 31 Juli 2024.** / *To reappoint Mr. Dena Hendriana, BSc., S.M., Sc.D. as Head of Master of Mechanical Engineering Study Program – Mechatronics Concentration, Swiss German University, from August 1, 2020 to July 31, 2024.*
- Kedua / *Second* : Yang bersangkutan harus melaksanakan tugas sebagai **Ketua Program Studi Magister Teknik Mesin – Konsentrasi Mekatronika** sesuai dengan peraturan perundang-undangan yang berlaku. / *The appointed shall accomplish the tasks of the Head of Master of Mechanical Engineering Study Program – Mechatronics Concentration in accordance with prevailing laws.*
- Ketiga / *Third* : Surat Keputusan ini berlaku sejak tanggal ditetapkan / *This Decree shall become effective on stipulated date.*
- Keempat / *Fourth* : Apabila ada perubahan dan pembetulan, maka Surat Keputusan ini akan ditinjau kembali dan dilakukan perubahan sebagaimana mestinya. / *Should there be any changes or revisions, this Decree shall be reviewed and adjusted accordingly.*

Ditetapkan di / *Stipulated in* : Tangerang
Pada tanggal / on : 7 Juli 2020 / *July 7, 2020*

Rektor / *Rector*
Universitas Swiss German / *Swiss German University,*



Dr. rer. nat. Filiana Santoso

Tembusan / cc:

- Ketua Yayasan Swiss German University Asia / *Board of SGU Asia Foundation*
- Wakil Rektor Universitas Swiss German / *Vice Rectors.*
- Dekan Fakultas Teknik dan Teknologi Informasi / *Dean of Faculty of Engineering and Information Technology*
- Kepala Departemen Perencanaan Strategis dan Penjaminan Mutu / *Head of SPQA*
- HRD

Zoom Meeting

Recording

The main window displays a grid of 24 video thumbnails. Each thumbnail shows a participant's video feed, with a name label at the bottom. Many thumbnails feature a blue '21' logo with 'SGU' and '21st Anniversary' text. The participants list on the right side of the window provides a search bar and a list of names with icons for muting, unmuting, and video status.







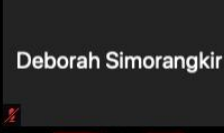

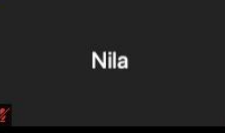
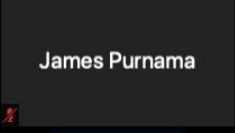


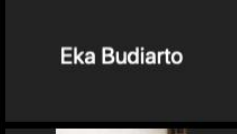
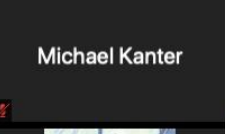




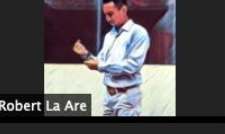

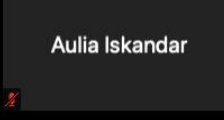


Participants (24)

Find a participant

- Dena Hendriana (Me)
- SGU Tanika S Industrial Eng. Dept (Host)
- Filiana Santoso (Co-host)
- maulahikmah galinium (Co-host)
- yosman bustaman (Co-host)
- nur (Co-host)
- Eka Budiarto
- Anthon S. Tondo
- Evita Legowo
- James Purnama
- Aulia Iskandar
- Christie Kanter
- Robert La Are
- SGU Tanika S Indu...
- Nila Hidayat

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Zoom

 Mina Arsita	 Hery Sutanto	 Yayasan SGU	 asus	 evita Legowo
 Filiانا Santoso	 Deborah Simorangkir	 Maula	 Nila	 James Purnama
 Awibowo	 Anthon S. Tondo	 Eka Budiarto	 Michael Kanter	 Samuel Kusumocahyo
 yosman bustaman	 dena hendriana	 Tanika Sofianti	 Robert La Are	 Irvan Kartawiria
 Aulia Iskandar	 Sumini Salem	 Maria Gunawan Put...		

Tangerang, 10 April 2018
Ref: L/Sen/003/IV/19 – WiV

To
All members of SGU Senate

Subject: Invitation to the Plenary Senate Meeting – Tuesday, 23rd April 2019

Dear valued colleagues,

As the Chairwoman of Senate, I would like to invite all members of SGU Senate to the Plenary Senate Meeting that will be held on:

Date : Tuesday, 23rd April 2019
Time : 15:00 - 17:00
Venue : 322
Agenda : 1. Appointment of Senate member - Lecturer Representatives (20')
2. Presentation of Mr James Hunt, Head of General Subject Dept (50')
3. Finalisation of Curriculum Review Guidelines by Commission 1 (50')

Your attendance is highly appreciated and we are looking forward to fruitful Senate meeting with all of you.

Best regards,

A handwritten signature in blue ink, which appears to read 'Filiana Santoso', is written over a circular official stamp. The stamp contains the text 'UNIVERSITAS SGU SEHAT AKADEMIK SWISS GERMAN' around the perimeter.

Dr. rer. nat. Filiana Santoso
Chairwoman of Senate

Attachment: List of Invitees

List of Invitees to the Plenary Senate Meeting – Tuesday, 23rd April 2019

1. Rector - Dr. rer. nat. Filiana Santoso
2. Vice Rector 1 – Dr. Irvan S. Kartawiria, S.T., M.Sc.
3. Vice Rector 2 – Anthon Stevanus Tondo, S.E., MBA
4. Dean of Faculty of Life Sciences – Dr. Dipl.-Ing. Samuel P. Kusumocahyo
5. Dean of Faculty of Business & Communication / Head of Hotel & Tourism Management Department – Dr. Nila K. Hidayat, S.E., M.M.
6. Dean of Faculty of Engineering and Information Technology - Dr. Maulahikmah Galinium, S.Kom., M.Sc.
7. Head of Food Technology Department – Maria Dewi P.T. Gunawan Puteri, M.Sc., Ph.D
8. Head of Biomedical Engineering Department - Dr. Dedy Hermawan Bagus Wicaksono, S.T., M.Eng.
9. Head of Chemical Engineering Department – Hery Susanto, S.Si., M.Si
10. Head of Master of Information Technology Department - Dr. Eka Budiarto, S.T., M.Sc.
11. Head of Master of Mechanical Engineering Department – Dena Hendriana, BSc., S.M., Sc.D.
12. Head of Mechanical Engineering Department - Leonard Priyatna Rusli, M.Sc., PhD
13. Head of Industrial Engineering Department – Tanika D. Sofianti Dr. ST, MT
14. Head of Information Technology Department – James Purnama, M.Sc.
15. Head of Master of Business Adm. Department - Parhimpunan Simatupang, MBA
16. Head of International Business Adm. Department – Fiter Abadi, B.A., MBA
17. Head of Communication and PR Department – DR. phil. Deborah Nauli Simorangkir, BA.
18. Head of Accounting Department – Dr. Ir. Yosman Bustaman, M. Buss.
19. Representative of Lecturers - Dr.-Ing. Evita H. Legowo
20. Representative of Lecturers – Ir. Nurdayadi, M.Sc.
21. Representative of Lecturers – Aulia Arif Iskandar, S.T., M.T.
22. Representative of Lecturers – Robert La Are, SST.Par., M.Par.