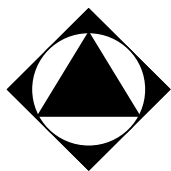


MINUTES OF MEETINGS (MOM) OF ITENAS ACADEMIC SENATE

ID. No. 0005/D.14/Senat Institut/Itenas/II/2022

Date	Friday, February 4 th , 2022
Time	09.00 a.m – 11.30 a.m
Room	Rektorat Itenas Building 3 rd Floor, Room. 15301
Participants	• Present 27 people (see at Attachment 1) • Absent 3 people
Meeting Agenda	1. Executive Report by Rector of Itenas 2. Itenas Academic Senate Work Program Year 2022
Meeting Type	Plenary Meeting
Minutes of Meeting	
1. Chairman of Itenas Academic Senate Report	
The meeting was opened by the Chair of the Itenas Academic Senate by explaining the meeting agenda, namely: 1. Opening 2. Chancellor's Executive Report 3. Itenas Academic Senate Work Program 2022 4. Discussion 5. Closing Several Senate Works that have been completed in 2021 were: 1. Itenas Academic Senate Regulation on Human Resources Development Policy at Itenas. 2. Itenas Academic Senate Regulation on Performance Assessment of Itenas Permanent Lecturers 3. Itenas Academic Senate Regulation on Norms for the Implementation of the MBKM Program at Itenas. 4. Itenas Academic Senate Web Development	
2. Rector's Executive Report	



The Executive Report was presented by the Rector of Itenas with the following materials:

1. Dikti Award

Itenas received the Best 3 Diktiristek Cooperation Award in 2021

2. Webometrics Ranking

Itenas's Webometrics Rank decreased from 101 to 137 in the January 2021 issue.

3. Implementation of the Even Semester Academic Year 2021-2022 Teaching and Learning Process, Itenas issued several policies and guidelines, namely:

- Rector's Decree regarding the Implementation of Even Semester 2021/2022 Education in the Covid-19 Pandemic Period in the Itenas Environment on December 31, 2022.
- Technical Guidelines for Learning of Even Semester 2021/2022 for Lecturers.
- Technical Guidelines for Even Semester 2021/2022 Learning for Students

4. Itenas will reaccredit because the validity period of Higher Education Accreditation (APT) of Itenas will end on May 9, 2022 (Accreditation: Good)

5. The accreditation form is still in preparation and is planned to be submitted on February 15, 2022.

Itenas Academic Senate Work Program Year 2022

Comission I

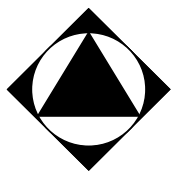
1. Curriculum Evaluation Policy
2. Research and Devotion to Society Policy

Comission II

1. Policy Development for Strategic Planning and Evaluation
2. Policy Evaluation and Cooperation Guideline

Comission III

1. Policies Related to Performance Assessment of Educational and Non-Educational Personnel of Itenas



YAYASAN PENDIDIKAN DAYANG SUMBI
INSTITUT TEKNOLOGI NASIONAL

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Website: <http://www.itenas.ac.id> E-mail: rektorat@itenas.ac.id

2. Policy Regarding Quality Assurance Related to Accreditation of Study Program and Institute.

Postcript

Several documents that need to be prepared by the Itenas Academic Senate to support the reaccreditation of Itenas are as follows:

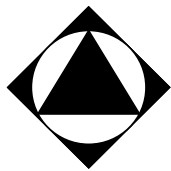
1. Master Plan of Itenas 2014—2030
2. Research Strategic Plan
3. Strategic Plan for Community Services
4. Cooperation Strategic Plan
5. Guidance of Development and Evaluation of Itenas Master Plan

The meeting closed at 11.00 a.m.

Note-taker: Kurnia Ramadhan Putra, S.Kom., M.T.

Bandung, February 4th, 2022
**Chairperson of Itenas Academic
Senate**

(Dr. Dewi Kania Sari, Ir., M.T.)



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ATTACHMENT 1 – MEETING ATTENDANCE

Meeting Invitation Attachment:



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INSTITUT TEKNOLOGI NASIONAL
SENAT INSTITUT

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Bandung, 31 Januari 2022

Nomor : 0004/F.08/Senat Institut/Itenas/I/2022
Perihal : Rapat Pleno Senat Akademik Itenas
Lampiran : -

Kepada

- | | |
|--|--|
| 1. Yth. Rektor | 14. Yth. Hendro Prasetyo, S.T., M.T. |
| 2. Yth. Wakil Rektor Bid. Akademik & Mahasiswa | 15. Yth. Dyah Setyo Pertiwi, S.T., M.T., Ph.D. |
| 3. Yth. Wakil Rektor Bid. Keuangan & Umum | 16. Yth. Dewi Rosmala, S.Si., M.T. |
| 4. Yth. Wakil Rektor Bid. Perencanaan, Inovasi, & Kerja Sama | 17. Yth. Kurnia Ramadhan Putra, S.Kom., M.T. |
| 5. Yth. Dekan FTI | 18. Yth. Bernardinus Herbudiman, S.T., M.T. |
| 6. Yth. Dekan FTSP | 19. Yth. Dr. Imam Aschuri, Ir., M.T. |
| 7. Yth. Dekan FAD | 20. Yth. Dr. Widya Suryadini, S.T., M.T. |
| 8. Yth. Kepala LPPM | 21. Yth. Mila Dirgawati, S.T., M.T., Ph.D. |
| 9. Yth. Prof. Dr. Ing. Sjamsir Mira | 22. Yth. Dr. Jamaludin, M.Sn. |
| 10. Yth. Prof. Dr. Ir. Isa Setiasyah Toha, M.Sc. | 23. Yth. M. Arif Waskito, S.Sn., M.Ds. |
| 11. Yth. Rustamaji, Ir., M.T. | 24. Yth. Rr. Rosa Karnita, S.Sn., M.Sn., Ph.D. |
| 12. Yth. Dr. Agus Hermanto, Ir., M.T. | 25. Yth. Theresia Pynkyawaty, Ir., M.T. |
| 13. Yth. R. Hari Adianto, Drs., M.T. | 26. Yth. Tecky Hendarto, Ir., M.M. |

di Tempat

Ketua Senat Akademik Itenas mengundang Bapak dan Ibu untuk menghadiri agenda Rapat Pleno Senat Akademik Itenas yang akan diselenggarakan pada:

Hari : Jumat
Tanggal : 4 Februari 2022
Waktu : 09.00 – 11.30 WIB
Tempat : Gd. Rektorat Lt. 3, Ruang 15301

Agenda : 1. Laporan Rektor
2. Program Kerja Senat Akademik Itenas Tahun 2022

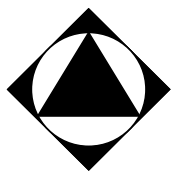
Demikian disampaikan, atas perhatian serta kehadiran Bapak dan Ibu kami ucapkan terima kasih.

Ketua Senat,

Dr. Dewi Kania Sari, Ir., M.T.

Tembusan:

1. Yth. Kabag Keuangan - BKU
2. Yth. Ibu Ida Farida, S.E.



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INSTITUT TEKNOLOGI NASIONAL

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Meeting Attendance Record Attachment:

Present	Absent
1. Ketua Senat Akademik Itenas 2. Rektor Itenas 3. Wakil Rektor Bidang Akademik dan Kemahasiswaan 4. Wakil Rektor Bidang Keuangan dan Umum 5. Wakil Rektor Bidang Perencanaan, Inovasi dan Kerjasama 6. Kepala LPPM 7. Dekan FTSP 8. Dekan FAD 9. Prof. Dr. Ing. Syamsir Mira 10. Rustamaji, S.T., M.T. 11. R. Hari Ardianto, Drs., M.T 12. Hendro Prasetyo, S.T., M.T. 13. Dyah Setyo Pertiwi, S.T., M.T., Ph.D. 14. Dewi Rosmala, S.Si., M.T. 15. Kurnia Ramadhan Putra, S.Kom., M.T. 16. Bernardinus Herbudiman, S.T., M.T. 17. Dr. Imam Aschuri, S.T., M.T. 18. Dr. Widya Suryadini, S.T., M.T 19. Mila Dirgawati, S.T., M.T., Ph.D. 20. Dr. Jamaludin, M.Sn 21. M. Arif Waskito, M.Ds. 22. Rr. Rosa Karnita, M.Sn., Ph.D. 23. Theresia Pynkyawati, Ir., M.T. 24. Tecky Hendrarto, Ir. M.M.	1. Dr. Agus Hermanto, Ir. 2. Dekan FTI 3. Prof. Dr. Isa Setiasyah Toha, M.Sc.



YAYASAN PENDIDIKAN DAYANG SUMBI
INSTITUT TEKNOLOGI NASIONAL

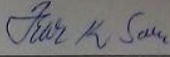
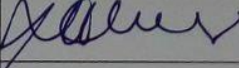
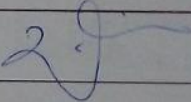
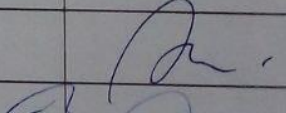
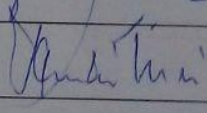
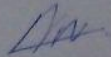
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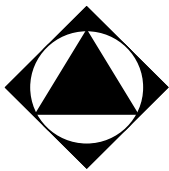
Proof of Signature Meeting Attendance Attachment:

**YAYASAN PENDIDIKAN DAYANG SUMBI
INSTITUT TEKNOLOGI NASIONAL
SENAT INSTITUT**
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**DAFTAR HADIR
RAPAT**

Nomor : 0004/F.08/Senat Institut/Itenas/II/2022
Agenda : Rapat Pleno Senat Akademik Itenas
Hari : Jumat
Tanggal : 4 Februari 2022
Waktu : 09.00 – 11.30 WIB
Tempat : Gd. Rektorat Lt. 3, Ruang 15301

No.	Nama	Tanda tangan
1.	Ketua Senat Akademik Itenas	
2.	Sekretaris Senat Akademik Itenas	
3.	Rektor	
4.	Wakil Rektor Bidang Akademik & Kemahasiswaan	
5.	Wakil Rektor Bidang Keuangan & Umum	
6.	Wakil Rektor Bidang Perencanaan, Inovasi & Kerja Sama	
7.	Kepala LPPM	
8.	Dekan FTI	
9.	Dekan FTSP	
10.	Dekan FAD	
11.	Prof. Dr. Ing. Sjamsir Mira	
12.	Prof. Dr. Ir. Isa Setiasyah Toha, M.Sc.	
13.	Rustamaji, S.T., M.T.	
14.	Dr. Agus Hermanto, Ir.	



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RAPAT**

Nomor : 0004/F.08/Senat Institut/Itenas/I/2022
Agenda : Rapat Pleno Senat Akademik Itenas
Hari : Jumat
Tanggal : 4 Februari 2022
Waktu : 09.00 – 11.30 WIB
Tempat : Gd. Rektorat Lt. 3, Ruang 15301

No.	Nama	Tanda tangan
15.	R. Hari Adianto, Drs., M.T.	
16.	Hendro Prassetiyo, S.T., M.T.	
17.	Dyah Setyo Pertiwi, S.T., M.T., Ph.D.	
18.	Dewi Rosmala, S.Si., M.T.	
19.	Kurnia Ramadhan Putra, S.Kom., M.T.	
20.	Bernardinus Herbudiman, S.T., M.T.	
21.	Dr. Imam Aschuri, Ir., M.T.	
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23.	Dr. Jamaludin, M.Sn.	
24.	M. Arif Waskito, M.Ds.	
25.	Rr. Rosa Karnita, M.Sn., Ph.D.	
26.	Theresia Pynkyawaty, Ir., M.T.	
27.	Tecky Hendrarto, Ir., M.M.	

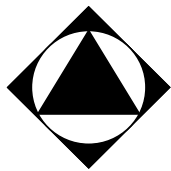


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Proof of Meeting's Event:





LAMPIRAN 2 – CHAIRPERSON OF ITENAS ACADEMIC SENATE
OPENING PRESENTATION

Slide 1:

itenas Kampus Merdeka INDONESIA JAYA

it's good start

RANKED

Rapat Pleno

SENAT AKADEMIK ITENAS
Bandung, 4 Februari 2022

Author and Date

50TH
FOR A BRIGHTER FUTURE

Slide 2:

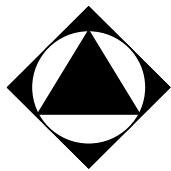
AGENDA

RAPAT PLENO 4-2-2022

- Pembukaan
- Laporan Rektor
- Program Kerja Senat Akademik Itenas Tahun 2022
- Diskusi
- Penutupan

itenas Kampus Merdeka INDONESIA JAYA

50TH
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Slide 3:

PEMBUKAAN

RAPAT PLENO 4-2-2022

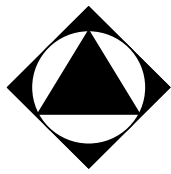
- Luaran Program Kerja Senat Akademik Itenas Tahun 2021
 1. Peraturan Senat Akademik Itenas Nomor 002/D.14.05/Senat Institut/Itenas/VII/2021 tentang Kebijakan Pengembangan Sumber Daya Manusia Institut Teknologi Nasional.
 2. Peraturan Senat Akademik Itenas Nomor 004/D.14.05/Senat Institut/Itenas/XI/2021 tentang Kebijakan Penilaian Kinerja Dosen Tetap Institut Teknologi Nasional.
 3. Peraturan Senat Akademik Itenas Nomor 003/D.14.05/Senat Institut/Itenas/VIII/2021 tentang Norma Penyelenggaraan Program Merdeka Belajar Kampus Merdeka (MBKM) di Institut Teknologi Nasional
 4. Web Senat Akademik Itenas <<https://senat.itenas.ac.id>>

Slide 4:

AGENDA

RAPAT PLENO 4-2-2022

- Produk kebijakan SA tahun 2021 yang masih dalam tahap penyelesaian (dilanjutkan pada tahun 2022)
 1. Peraturan Senat Akademik Itenas tentang Kebijakan Akademik Itenas.
 2. Peraturan Senat Akademik Itenas tentang Kebijakan Penyusunan dan Evaluasi RIP Itenas
 3. SK Senat tentang Mekanisme Pelaksanaan Tugas dan Kewenangan Senat Akademik Itenas.



LAMPIRAN 2 – EXECUTIVE CHANCELLOR REPORT PRESENTATION

Slide 1:

itenas Kampus Merdeka INDONESIA JAYA

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RANKED

Laporan Eksekutif

Disampaikan pada rapat Senat, Jumat 4 Februari 2022

Prof. Meilinda Nurbanasari, Ph.D

50TH
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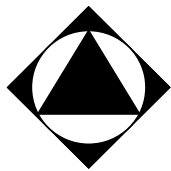
Slide 2:

itenas Kampus Merdeka INDONESIA JAYA

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1. Anugerah Dikti
2. Peringkat webometrics
3. Pelaksanaan PBM Semester Genap 2021/2022
4. Proses reakreditasi APT



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Slide 3:



Itenas memperoleh Anugerah Kerja Sama terbaik 3 Diktiristek 2021



Manajemen Laporan Kerja Sama dan Fasilitas Kerja Sama

Perguruan Tinggi Swasta

Terbaik 1 Universitas Medan Area

Terbaik 2 Universitas Islam Indonesia

Terbaik 3 Institut Teknologi Nasional Bandung

Harapan 1 Universitas Bina Nusantara

Harapan 2 Universitas Katolik Parahyangan



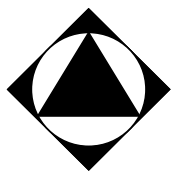
Slide 4:



Peringkat Webometris Itenas edisi Januari 2022 (101 → 137)

PROGRESS REPORT

Indikator	Januari 2019	Juli 2019	Januari 2020	Juli 2020	Januari 2021	Juli 2021	Januari 2022
Presence	4641	4554	4907	4850			
Impact (50%): domain backlink	10748	8916	6276	8512	9391	9434	7714
Openness (10%): number of citation	5875	4058	3642	3007	2805	3025	3199
Excellence (40%): number of paper	6033	6115	6084	6528	6657	6650	7190
Rank ID	180	139	93	118	124	101	137
Rank World	8160	6739	5667	6527	6902	5930	6837



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Slide 5:






Institusi	Ranking (Juli 2021)	Ranking (Jan 2022)	Visibility/ Impact	Openness/ Transparency	Excellence
Telkom University / Universitas Telkom	6	7	862	1785	2538
Universitas Widyatama UTAMA Bandung	42	62	6918	3268	5324
Universitas Katolik Parahyangan	71	40	5725	2448	4787
Universitas Kristen Maranatha	73	54	4453	2978	5388
Universitas Jenderal Achmad Yani	83	120	6587	3192	7190
Institut Teknologi Nasional Bandung	101	137	7714	3199	7190
Universitas Pasundan Bandung	141	167	3495	7420	7190
Universitas Islam Bandung	182	85	3995	2511	7190
Sekolah Tinggi Ilmu Kesehatan STIKES Dharma Hus	196	241	6838	7103	7190
Institut Seni Budaya Indonesia Bandung	254	304	12497	5577	7190
Politeknik Piksi Ganesha Bandung	262	363	9960	7420	7190

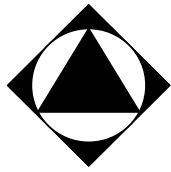
Slide 6:






INDICATORS	MEANING	METHODOLOGY	SOURCE	WEIGHT
PRESENCE	Public knowledge shared	DISCONTINUED		
VISIBILITY	Web contents Impact	Number of external networks (subnets) linking to the institution's webpages (normalized and then the maximum value is chosen)	Ahrefs Majestic	50%
TRANSPARENCY (or OPENNESS)	Top cited researchers	Number of citations from Top 210 authors (excl. top 20 outliers) See Transparent Ranking for additional info	Google Scholar Profiles	10%
EXCELLENCE (or SCHOLAR)	Top cited papers	Number of papers amongst the top 10% most cited in each one of the all 27 disciplines of the full database Data for the five year period: 2015-2019	Scimago	40%

	Januari 2021	Juli 2021	Januari 2022
VISIBILITY	9390	9434	7714
TRANSPARENCY (or OPENNESS)	2813	3025	3199
EXCELLENCE (or SCHOLAR)	6683	6650	7190



Slide 7:



PBM semester Genap 2021/2022



1. SK Rektor Nomor: 211/A.17.03/Rektorat/Itenas/XII/2021 tentang Penyelenggaraan Pendidikan Semester Genap 2021/2022 di Masa Pandemi Covid-19 di Lingkungan Itenas tanggal 31 Desember 2022.
2. Pedoman Teknis Pembelajaran Semester Genap 2021/2022 bagi Dosen Nomor. 008/A.55/Rektorat/Itenas/I/2022 tanggal 27 Januari 2022
3. Pedoman teknis Pembelajaran Semester Genap 2021/2022 bagi Mahasiswa Nomor: 009/A.55/Rektorat/Itenas/I/2022.



Slide 8:



Proses Reakreditasi APT



- Batas masa berlaku APT 9 Mei 2022 (Akreditasi: Baik)
- Dokumen borang masih dalam persiapan dan direncanakan submit 15 Februari 2022.





YAYASAN PENDIDIKAN DAYANG SUMBI
INSTITUT TEKNOLOGI NASIONAL

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Website: <http://www.itenas.ac.id> E-mail: rektorat@itenas.ac.id

Slide 9:

itenas
Institut Teknologi Nasional

Kampus
Merdeka

it's
good
start

FOR A
BRIGHTER
FUTURE

TERIMA KASIH
Statement