

SURAT KEPUTUSAN
KETUA SEKOLAH TINGGI MANAJEMEN IPMI
Nomor: 009.7/IPMI-SK/II/2022
Tentang
PENUNJUKAN DOSEN PENGAJAR
SEMESTER GENAP TAHUN AKADEMIK 2021/2022

KETUA SEKOLAH TINGGI MANAJEMEN IPMI

- Menimbang** :
- a. Bahwa Sekolah Tinggi Manajemen IPMI merupakan lembaga pendidikan tinggi yang mengemban tugas membentuk peserta didik menjadi pribadi yang memiliki percaya diri, professional, handal, bersaing, memiliki wawasan global, beriman dan bertaqwa kepada Tuhan Yang Maha Esa;
 - b. Bahwa dalam rangka melaksanakan perkuliahan perlu ditunjuk tenaga pengajar baik tenaga pengajar tetap ataupun tidak tetap untuk dapat mengajar mahasiswa sehingga dapat mencapai prestasi yang memuaskan;
 - c. Bahwa penunjukan tenaga pengajar tersebut dalam butir b perlu diatur dalam Surat Keputusan Ketua Sekolah Tinggi Manajemen IPMI.
- Memperhatikan** :
1. Undang-undang Nomor 20 Tahun 2003 tentang Sistem Pendidikan Nasional;
 2. Undang-undang Nomor 12 Tahun 2012 tentang Pendidikan Tinggi;
 3. Undang-undang Nomor 14 Tahun 2005 tentang Guru dan Dosen;
 4. Statuta Sekolah Tinggi Manajemen IPMI.

M E M U T U S K A N

- Menetapkan** :
- Pertama** : Menunjuk **Sidrotun Naim, M.P.A., Ph.D** sebagai dosen pengajar mata kuliah Program Studi Administrasi Bisnis Program Sarjana Sekolah Tinggi Manajemen IPMI pada Semester Genap Tahun Akademik 2021/2022 untuk Mata Kuliah dibawah ini:

No.	Kode Mata Kuliah	Nama Mata Kuliah	Kelas	Ket.	SKS
1	MRE141	Business Ethics	BBA 2021	Team Teaching	1
2	MRE131	Bahasa Indonesia	BBA Pro 2021		2
3	MRE543	Corporate Governance and Business Ethics	MBA March 2021	Team Teaching	1
4	MRE543	Corporate Governance and Business Ethics	EMBA March 2021	Team Teaching	1
Total SKS					5

- Kedua** : Surat Keputusan ini berlaku sejak tanggal ditetapkan dan kepada yang bersangkutan untuk diketahui dan dipergunakan sebagai mestinya.
- Ketiga** : Surat Keputusan ini dibuat dengan ketentuan apabila dikemudian hari terdapat kekeliruan dalam penetapan ini maka perubahan dan/atau perbaikan akan dibuat sebagaimana mestinya.

Ditetapkan di : Jakarta
 Pada tanggal : 11 Februari 2022
 Ketua Sekolah Tinggi Manajemen IPMI,




Prof. Ir. M. Aman Wirakartakusumah, M.Sc., Ph.D



SEKOLAH TINGGI MANAJEMEN IPMI

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JURNAL PERKULIAHAN S1 ADMINISTRASI BISNIS 2021 EVEN

MATA KULIAH : Bahasa Indonesia
 NAMA DOSEN : Sidrotun Naim, M.P.A., Ph.D.
 KREDIT/SKS : 2 SKS
 KELAS : 2BA

TATAP MUKA KE	HARI/TANGGAL	MULAI	SELESAI	RUANG	STATUS	RENCANA MATERI	REALISASI MATERI	KEHADIRAN MHS	PENGAJAR	TANDA TANGAN
1	Rabu, 16 Februari 2022	17:00	19:00		Selesai	Penjelasan Silabus, pengenalan ke kemampuan membaca, menulis, mendengarkan dan berbicara	Penjelasan Silabus, pengenalan ke kemampuan membaca, menulis, mendengarkan dan berbicara	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
2	Rabu, 23 Februari 2022	17:00	19:00		Selesai	Kemampuan membaca (1)	Kemampuan membaca (1)	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
3	Rabu, 2 Maret 2022	17:00	19:00		Selesai	Membaca (2)	Membaca: Tulisan populer dan tulisan akademik	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
4	Rabu, 9 Maret 2022	17:00	19:00		Selesai	Menulis (1)	Menulis: Kalimat yang efisien	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
5	Rabu, 16 Maret 2022	17:00	19:00		Selesai	Menulis (2)	Menulis: Tulisan populer dan tulisan akademik	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
6	Rabu, 23 Maret 2022	17:00	19:00		Selesai	Kemampuan mendengarkan (1)	Kemampuan mendengarkan: mengenali kata kunci	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	

7	Rabu, 30 Maret 2022	17:00	19:00		Selesai	kemampuan berbicara formal	kemampuan berbicara formal	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
8	Rabu, 6 April 2022	17:00	19:00		Selesai	Kemampuan berbicara (general audience)	Kemampuan berbicara (general audience)	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	



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JURNAL PERKULIAHAN S1 ADMINISTRASI BISNIS 2021 EVEN

MATA KULIAH : Bahasa Indonesia
 NAMA DOSEN : Sidrotun Naim, M.P.A., Ph.D.
 KREDIT/SKS : 2 SKS
 KELAS : 2BA

TATAP MUKA KE	HARI/TANGGAL	MULAI	SELESAI	RUANG	STATUS	RENCANA MATERI	REALISASI MATERI	KEHADIRAN MHS	PENGAJAR	TANDA TANGAN
9	Rabu, 13 April 2022	17:00	19:00	07	Selesai	merangkum kuliah tamu dan memberikan feedback	merangkum kuliah tamu dan memberikan feedback	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
10	Rabu, 20 April 2022	17:00	19:00		Selesai	Praktik membaca aktif	Praktik membaca aktif	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
11	Rabu, 11 Mei 2022	17:00	19:00		Selesai	Praktik menulis abstrak (intisari)	Praktis menulis abstrak	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
12	Rabu, 18 Mei 2022	17:00	19:00		Selesai	Kuliah Tamu (fasilitas perpustakaan)	Kuliah Tamu (Fasilitas perpustakaan)	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
13	Rabu, 25 Mei 2022	17:00	19:00		Selesai	Belajar mandiri	Belajar mandiri	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
14	Rabu, 1 Juni 2022	17:00	19:00		Selesai	Belajar mandiri	Belajar mandiri	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
15	Rabu, 8 Juni 2022	17:00	19:00		Selesai	wrap-up session	wrap-up session	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	

16	Rabu, 15 Juni 2022	17:00	19:00		Selesai	take home exam	take home exam	(3 / 4)	Sidrotun Naim, M.P.A., Ph.D.	
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Jakarta, 26 Agustus 2022
Ketua Prodi S1 Administrasi Bisnis



Liza Agustina Maureen Nelloh, SE., MM
NIP. 19-08-02-75



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NILAI PERKULIAHAN MAHASISWA

PRODI : S1 ADMINISTRASI BISNIS

PERIODE : 2021 EVEN

Mata kuliah : Bahasa Indonesia
 Kode Mata kuliah : MRE131 (PRO BBA)

Nama Kelas : 2BA
 SKS : 2

No	NIM	Nama Mahasiswa	Group Work (30%)	Class Participation (20%)	Midterm Exam (20%)	Final Exam (30%)	Nilai	Grade	Lulus	Sunting KRS?	Info
1	21121001	Insan Safii Siregar	90.00	100.00	95.00	95.00	94.50	A	✓		
2	21121003	Yudha Jaya Manggala	80.00	80.00	85.00	85.00	82.50	A-	✓		
3	21121004	Dhimas Arif Wibowo									
4	21121005	Geti Witayani	90.00	96.00	95.00	95.00	93.70	A	✓		
Rata-rata nilai kelas			65.00	69.00	68.75	68.75	67.68	2.93			

Pengisian nilai untuk kelas ini ditutup pada **Kamis, 24 November 2022** oleh **NaufalYahya**

Tanggal Cetak : Jumat, 10 Maret 2023, 14:57:47

Paraf Dosen :

Sidrotun Naim, M.P.A., Ph.D.



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LAPORAN PERSENTASE PRESENSI MAHASISWA S1 ADMINISTRASI BISNIS 2021 EVEN

Mata kuliah : Bahasa Indonesia

Nama Kelas : 2BA

Dosen Pengajar : Sidrotun Naim, M.P.A., Ph.D.

No	NIM	Nama	Email	No. HP	Pertemuan	Not Attend	Attend	Permission	Sick	Presentase
1	21121001	Insan Safii Siregar	insanzir.93@gmail.com	082273441465	14		16			100
2	21121003	Yudha Jaya Manggala	ydh.jym@gmail.com	085163187733	14		16			100
3	21121004	Dhimas Arif Wibowo	by_ulv@rocketmail.com	082312967111	14	16				0
4	21121005	Geti Witayani	geti.witayani@gmail.com	0818661541	14		16			100

Jakarta, 10 Maret 2023

Ketua Prodi S1 Administrasi Bisnis

Liza Agustina Maureen Nelloh, SE., MM
 NIP. 19-08-02-75



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LAPORAN PERSENTASE PRESENSI MAHASISWA S1 ADMINISTRASI BISNIS 2021 EVEN

Mata kuliah : Bahasa Indonesia

Nama Kelas : 2BA

Dosen Pengajar : Sidrotun Naim, M.P.A., Ph.D.

No	NIM	Nama	Pertemuan	Not Attend	Attend	Permission	Sick	Presentase
1	21121001	Insan Safii Siregar	14		16			100
2	21121003	Yudha Jaya Manggala	14		16			100
3	21121004	Dhimas Arif Wibowo	14	16				0
4	21121005	Geti Witayani	14		16			100

Jakarta, 26 Agustus 2022
 Ketua Prodi S1 Administrasi Bisnis

Liza Agustina Maureen Nelloh, SE., MM
 NIP. 19-08-02-75



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LAPORAN PERSENTASE PRESENSI MAHASISWA S2 ADMINISTRASI BISNIS 2021 EVEN

Mata kuliah : Corporate Governance & Business Ethics
 Dosen Pengajar : AMELIA NAIM INDRAJAYA, MBA
 Sidrotun Naim, M.P.A., Ph.D.

Nama Kelas : R0321

No	NIM	Nama	Pertemuan	Not Attend	Attend	Permission	Sick	Presentase
1	20232001	Irene Marshella	14		16			100
2	20232003	Kholifatul Muawanah	14		16			100
3	20232004	Annisa Astri Andini	14		16			100
4	20232005	Nurainy Oktaviana	14		16			100
5	20232006	Valentina Purba	14		16			100
6	20232007	Rizky Meidiansyah	14		16			100
7	20232008	Hezekiah Hisar Jeremy Pardede	14		12			71.43
8	20232009	Riko Rangkuti	14		16			100
9	20232010	Chriestianti Marrysa Pantouw	14		12			71.43
10	20232011	Nyimas Dian Fitriani	14		15	1		92.86
11	20232012	Teguh Fredyansyah	14		16			100
12	20232013	Hanny Sugianto	14		16			100
13	20232014	Leni Herlina	14		16			100
14	20232015	Hyunsuk Kim	14		12			71.43
15	20232016	Diego Lana Setiawan	14		16			100
16	20232018	Teuku Yusuf	14		16			100
17	20232019	Jalu Basudibyo Sidqi	14		16			100
18	20232020	Joannes Tarigan	14		16			100

Jakarta, 26 Agustus 2022
 Ketua Prodi S2 Administrasi Bisnis

Firdaus Basbeth
 NIP. 19-08-02-76



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JURNAL PERKULIAHAN S2 ADMINISTRASI BISNIS 2021 EVEN

MATA KULIAH : Corporate Governance & Business Ethics
 NAMA DOSEN : Sidrotun Naim, M.P.A., Ph.D.
 KREDIT/SKS : 2 SKS
 KELAS : R0321

TATAP MUKA KE	HARI/TANGGAL	MULAI	SELESAI	RUANG	STATUS	RENCANA MATERI	REALISASI MATERI	KEHADIRAN MHS	PENGAJAR	TANDA TANGAN
1	Kamis, 17 Maret 2022	18:45	20:15		Selesai	Class Administration: Norms and Rules Introduction: Why Good Governance and Business Ethics Matter? The Frameworks (utilitarian & deontology), case study from East Java International Corporate Governance: Analyzing GCG implementations in different countries: Oil and Gas company case in USA	Class Administration: Norms and Rules Introduction: Why Good Governance and Business Ethics Matter? The Frameworks (utilitarian & deontology), case study from East Java International Corporate Governance: Analyzing GCG implementations in different countries: Oil and Gas company case in USA	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	

2	Kamis, 17 Maret 2022	20:15	21:45		Selesai	Ethics, Governance, and Decision Making GCG, CSR and Business Ethics: the trolley problem Case Studies and Implementation Living case: Company A, B, C	Ethics, Governance, and Decision Making GCG, CSR and Business Ethics: the trolley problem Case Studies and Implementation Living case: Company A, B, C	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	
3	Kamis, 24 Maret 2022	18:45	20:15		Selesai	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Framework thinking Case: medical doctors and pharma industry, the grey area	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Framework thinking Case: medical doctors and pharma industry, the grey area	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	
4	Kamis, 24 Maret 2022	20:15	21:45		Selesai	Cases of Business Ethics and lesson learned from your own professional works (1) Class debriefing Case Studies and Implementation	Cases of Business Ethics and lesson learned from your own professional works (1) Class debriefing Case Studies and Implementation	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	
5	Kamis, 31 Maret 2022	18:45	20:15		Selesai	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case: mega corruption of Hambalang, differentiate self vs role, private and public roles, leadership vs authority	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case: mega corruption of Hambalang, differentiate self vs role, private and public roles, leadership vs authority	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	

6	Kamis, 31 Maret 2022	20:15	21:45		Selesai	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Leadership & authority; technical challenges & adaptive challenges; Self vs. roles, rationales vs emotion Case Studies and Implementation from your own professional experiences (2)	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Leadership & authority; technical challenges & adaptive challenges; Self vs. roles, rationales vs emotion Case Studies and Implementation from your own professional experiences (2)	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	
7	Kamis, 7 April 2022	18:45	20:15		Selesai	Corporate Governance and Business Ethics from your professional experiences (3) aspiration and inspiration with ethics	Corporate Governance and Business Ethics from your professional experiences (3) aspiration and inspiration with ethics	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	
8	Kamis, 7 April 2022	20:15	21:45		Selesai	Class debriefing: Summary of concepts and frameworks Goodbye Session	Class debriefing: Summary of concepts and frameworks Goodbye Session	(18 / 18)	Sidrotun Naim, M.P.A., Ph.D.	



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JURNAL PERKULIAHAN S2 ADMINISTRASI BISNIS 2021 EVEN

MATA KULIAH : Corporate Governance & Business Ethics

NAMA DOSEN : Sidrotun Naim, M.P.A., Ph.D.

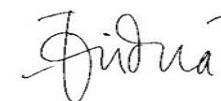
KREDIT/SKS : 2 SKS

KELAS : R0321

TATAP MUKA KE	HARI/TANGGAL	MULAI	SELESAI	RUANG	STATUS	RENCANA MATERI	REALISASI MATERI	KEHADIRAN MHS	PENGAJAR	TANDA TANGAN
9	Rabu, 13 April 2022	18:45	20:15		Selesai	Good Corporate Governance as an integrated approach: Corporate Responsibility and Corporate Social Responsibility	Good Corporate Governance as an integrated approach: Corporate Responsibility and Corporate Social Responsibility	(15 / 18)	AMELIA NAIM INDRAJAYA, MBA	
10	Rabu, 13 April 2022	20:15	21:45		Selesai	GCG as a strategic approach toward sustainable competitive advantage	GCG as a strategic approach toward sustainable competitive advantage	(15 / 18)	AMELIA NAIM INDRAJAYA, MBA	
11	Kamis, 21 April 2022	18:45	20:15		Selesai	Internal Corporate Responsibility and Environmental Impact	Internal Corporate Responsibility and Environmental Impact	(14 / 18)	AMELIA NAIM INDRAJAYA, MBA	
12	Kamis, 21 April 2022	20:15	21:45		Selesai	The Interconnection of People, Planet and Profit	The Interconnection of People, Planet and Profit	(15 / 18)	AMELIA NAIM INDRAJAYA, MBA	

13	Kamis, 28 April 2022	18:45	20:15		Selesai	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Framework thinking	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Framework thinking	(18 / 18)	AMELIA NAIM INDRAJAYA, MBA	
14	Kamis, 28 April 2022	20:15	21:45		Selesai	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case Studies and Implementation	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case Studies and Implementation	(18 / 18)	AMELIA NAIM INDRAJAYA, MBA	
15	Kamis, 5 Mei 2022	18:45	20:15		Selesai	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Framework thinking	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Framework thinking	(18 / 18)	AMELIA NAIM INDRAJAYA, MBA Sidrotun Naim, M.P.A., Ph.D.	
16	Kamis, 5 Mei 2022	20:15	21:45		Selesai	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Case Studies and Implementation Mid Test / Group/ Individual Assignment	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Case Studies and Implementation Mid Test / Group/ Individual Assignment	(18 / 18)	AMELIA NAIM INDRAJAYA, MBA Sidrotun Naim, M.P.A., Ph.D.	

Jakarta, 26 Agustus 2022
Ketua Prodi S2 Administrasi Bisnis



Firdaus Basbeth
NIP. 19-08-02-76



SYLLABUS & TEACHING PLAN

Course Code and Name	MRE543	Good Corporate Governance
Academic Year/Term	2021-2022/Odd	
Prerequisite Course	-	
Credit	2 (two)	
Student Learning Time	90 hours	
Study Program	Graduate	
Class	Reguler Sept 2019	
Prepared by	Dr. Amelia Naim	Date: 2nd March 2020
Approved by	Dr. Firdaus Basbeth	Date:
Facilitators	Dr. Amelia Naim (Meeting 1-4) Dr. Sidrotun Naim (5-8)	
Course Coordinator		
Contact Details	amelia.naim@ipmi.ac.id	

(1) Course Description

This course is designed to cover all aspects of Good Corporate Governance. It covers a broad issue based on the sphere of influence adopted from the World Business Council for Sustained Development (WBCSD) to accommodate the unique environment in Indonesia. In the core business operation, it covers the internal Corporate Responsibility in implementing high degree of control in labor standards, health and safety, waste management, consumption of water, programs for workers and family on health and safety, employee's engagement, and development. In addition to covering the internal corporate responsibility, GCG goes further to influence their business partners. This will show corporate impact on the societies and SME's through the value chain development. Some of the indirect influence toward business partners can be seen in the form of labor standards, indigenous people's rights, business ethic, and operational excellence and without good GCG could have caused issues such as bribery, social inequality, etc. This in turn will have a direct influence to the environment, market and community. This direct influence can be seen in the creation of the market and communities conducive for growth. It may also result in pollution, bribery and corruption, if the corporation failed to implement a sound Good Corporate Governance. The influence of company toward government indirectly will be in the form of laws and legal regimes, framework conditions and infrastructure. These internal Corporate Responsibility and both the External Corporate Social Responsibility are governed and implemented in a Good Corporate Governance (Urip, 2010).

'Business Ethics' is a significant element in implementing a Good Corporate Governance. Business Ethics is broadly defined as the application of ordinary human ethical values or principles in the conduct of business while 'Corporate Governance' is broadly defined as the internal means by which corporations are operated and controlled, which involve a set of relationships between a company's management, its board, its shareholders and other stakeholders. The rise of these topics gained importance in the academic and practical fields to balance economic decisions versus ethical judgements and explore the complex relationships between them (McEwan, 2001).

To lead effectively in today's business environment means to understand your individual and organizational dynamics with the environment in which you and your organizations operate. This course explores key issues in business ethics and corporate governance impacting organizational effectiveness at individual, group, and organizational levels. It provides an overview of concepts, theories, tools and techniques important to understanding these components and the dynamic interplay among them. In the process, you will develop an understanding of the factors that drive and support the changing world of work and organizational performance. The course stresses practical application of such knowledge through case studies, experiential exercises, application-oriented assignments, and discussions.

Topics include appreciation of the concepts of business ethics and corporate governance, which includes the internal Corporate responsibility and External Corporate Social Responsibility application in Indonesia. The course will be brought forth from the leader's perspective, as leadership is an important driver for an effective and responsible corporate organization.

(2) Program Learning Outcome Reflected in this course

Attitude	S11	Ability to work independently, ability to focus and calculate moral reasoning and decide wisely for every relevant situation based on its own condition and context.
Knowledge	P1	Mastering the holistic approach of good corporate governance, where GCG is the integrated implementation of internal Corporate Responsibility and external corporate social responsibility. The two chambers of board of commissioners and board of directors versus the one chamber approach.
General Skill	KU9	Able to analyze and implement, business ethics, sustainability mindset and good corporate governance. Ability to implement sustainable and impactful community engagement program and innovate in applying science to community life
Specific Skill	KK1	Ability to identify ethical problem in the business area and propose a solution in a responsible manner. Ability to identify and present global perspective and global goals in solving real business problems.
	KK2.6	Able to identify and compare the solution to influence a good corporate governance practice

(3) Course Learning Outcomes:

At the successful completion of this course, the students will be able to

CLO1	Formulate, modify and synthesis the key concepts in good corporate governance to a method of strategic thinking and a set of practical tools, frameworks, and industry cases
CLO2	Acquire the knowledge and skills that would help to understand the framework of business ethics, corporate social responsibility and corporate governance and apply the knowledge to real life business problems
CLO3	Discuss arguments for social responsibility, corporate governance practices and triple bottom line applications
CLO4	Gain the ability to analyze situations and propose solutions to organizational problems in matters relating to business ethics, corporate social responsibility and corporate governance

(4) Assessment Method:

No	Type of Assessment	Weighting
1	Class Participation	30%
2	Group activities	20%
3	Group's Community Project	20%
4	Final Challenge	30%
Total Weight		100%

(6) Syllabus and Teaching Plan

Date / Session No.	Topic	CLO	Student Learning Time				Total	Reference	
			Face to Face (F2F)			Guided Non F2F			Independent
			Lecture	Tutorial	Case Study				
Sept 2021	1 Framework thinking	CLO1	3	3		3	1	10	Urip, S. (2010). <i>CSR strategies: corporate social responsibility for a competitive edge in emerging markets</i> . John .Wiley & Sons Spirit at Work: The Telkom Experience of Great Spirit Grand Strategy
	2 Case Studies and Implementation	CLO1							Preparation for the process of gaining the Certification for Anti-Corruption
	3 Framework thinking	CLO2	3		1	2	4	10	Utomo, et. Al, Model Corporate Social Responsibility Bidang Lingkungan, KLH press Spirit at Work: The Telkom Experience of Great Spirit Grand Strategy
	4	CLO2							Developing the modules and preparation for Anti-Corruption Certification

Date / Session No.	Topic	CLO	Student Learning Time				Total	Reference	
			Face to Face (F2F)			Guided Non F2F			Independent
			Lecture	Tutorial	Case Study				
	Case Studies and Implementation								
5	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Framework thinking	CLO2	2		1	3	4	10	Urip, S. (2010). <i>CSR strategies: corporate social responsibility for a competitive edge in emerging markets</i> . John .Wiley & Sons Kassel, Rimanoczy, <i>Developing a sustainability mindset</i> , Greenleaf publishing, 2018
6	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case Studies and Implementation	CLO2							Conducting presentation of Anti-Corruption for colleagues and selected audiences
7	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Framework thinking	CLO3	3		1	3	3	10	Daniri, M. A. (2014). <i>Lead by GCG</i> . Gagas Bisnis Indonesia. Kassel, Rimanoczy, <i>Developing a sustainability mindset</i> , Greenleaf publishing, 2018 Stanusch, Amann (2018), <i>Fostering Sustainability by Management Education</i> , Information Age Publishing, USA Spirit at Work: The Telkom Experience of Great Spirit Grand Strategy

Date / Session No.	Topic	CLO	Student Learning Time				Total	Reference	
			Face to Face (F2F)		Guided Non F2F	Independent			
			Lecture	Tutorial	Case Study				Assignment
8	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Case Studies and Implementation	CLO3						Comprehensive test of Anti-Corruption Campaign	
	Mid Test / Group/ Individual Assignment								
9	International Corporate Governance: Analyzing GCG implementations in different countries Framework thinking	CLO3	2		1	3	4	10	Monks, Robert A.G. & Minow, Nell 5th edition, Good Corporate Governance, Wiley, 2011
10	International Corporate Governance: Analyzing GCG implementations in different countries Case Studies and Implementation	CLO3	1		4	2	3	10	Questionnaire based on frameworks from HBS/ HKS classes; exploring business ethics cases from your own professional experiences. Group formation: class will be divided into small groups (at maximum four students per group)
11	Business Ethics: Cases of Business Ethics and lesson learned Framework thinking	CLO4	3		1	3	3	10	Velasquez, M. G., & Velazquez, M. (2002). <i>Business ethics: Concepts and cases</i> (Vol. 111). Upper Saddle River, NJ: Prentice Hall. Corporate Governance, 5th Edition
12	Business Ethics: Cases of Business Ethics and lesson learned	CLO4	4		4	1	1	10	Guest lecture on governance + business ethics case from Konsula/ Lemonillo and Nalagenetics

Date / Session No.	Topic	CLO	Student Learning Time				Total	Reference	
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			Lecture	Tutorial	Case Study				
	Case Studies and Implementation								
13	Conducting a flourishing community project with a sustainable, and impactful framework Framework thinking	CLO4	2			5	3	10	Kassel, Rimanoczy, Developing a sustainability mindset, Greenleaf publishing, 2018 Stanusch, Amann (2018), Fostering Sustainability by Management Education, Information Age Publishing, USA
14	Sharing your own business ethics case: presentation and responses Case Studies and Implementation	CLO4			5		5	10	One student from each group will be randomly called to present his/ her case to the large class, after being discussed with the members of his/ her small group for two weeks. The presenter's responsibility is only to present the case, and the students will respond by providing different diagnosis and alternative options/ solutions.
15 & 16	Final Exam Developing a report based on interview of businesses as an Agent for World Benefit: Final take home test					10		20	Kassel, Rimanoczy, Developing a sustainability mindset, Greenleaf publishing, 2018 Stanusch, Amann (2018), Fostering Sustainability by Management Education, Information Age Publishing, USA
	Total					90			

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LEARNING LEVEL
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C3. Applying. The ability of the student to USE the new knowledge in another familiar situation.
C4. Analyzing. The ability of the student to DIFFERENTIATE between and RELATE constituent parts.
C5. Evaluating. The ability of the student to JUSTIFY an opinion, decision or course of action.
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SEKOLAH TINGGI MANAJEMEN IPMI

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 Website : <https://ipmi.ac.id> (<https://ipmi.ac.id/>) e-Mail : info@ipmi.ac.id (<mailto:info@ipmi.ac.id>)

LAPORAN PERSENTASE PRESENSI MAHASISWA S2 ADMINISTRASI BISNIS 2021 EVEN

Mata kuliah : Corporate Governance & Business Ethics
 Dosen Pengajar : AMELIA NAIM INDRAJAYA, MBA
 Sidrotun Naim, M.P.A., Ph.D.

Nama Kelas : E0321

No	NIM	Nama	Pertemuan	Not Attend	Attend	Permission	Sick	Presentase
1	20222001	Dede Kusnawan	14		16			100
2	20222002	Tommy Anggara	14		16			100
3	20222003	Limi Mulyanto	14		16			100
4	20222005	Vincentius Matheo Pranoto	14		16			100
5	20222006	Ardiyo Urip Raharjo Sastrosatomo	14		16			100
6	20222007	Chandra Limi	14		16			100
7	20222008	Eko Saputra	14		16			100
8	20222009	Muhammad Luqman Besar	14		16			100
9	20222010	Anthony Gah Prabangkara	14		16			100
10	20222011	Idham Sapta Yudi	14		16			100
11	20222012	Weki Widjaja	14		16			100
12	20222013	Alfi Trianto	14		16			100
13	20222014	Alvina Michaela Christanti	14		16			100
14	20222015	Medyna Roesly	14		16			100
15	20222017	Andrio	14		16			100
16	20222018	Anak Agung Gde Bagus Semara Wima	14		16			100
17	20222019	Ricky Teja Murti	14		16			100
18	20222020	Mario Santoso	14		16			100
19	20222023	Ruslan Rachim	14		16			100
20	20222025	Avinash	14		16			100
21	20232002	Ayu Lestari	14		16			100

Jakarta, 26 Agustus 2022
 Ketua Prodi S2 Administrasi Bisnis



Firdaus Basbeth
NIP. 19-08-02-76



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JURNAL PERKULIAHAN S2 ADMINISTRASI BISNIS 2021 EVEN

MATA KULIAH : Corporate Governance & Business Ethics

NAMA DOSEN : Sidrotun Naim, M.P.A., Ph.D.

KREDIT/SKS : 2 SKS

KELAS : E0321

TATAP MUKA KE	HARI/TANGGAL	MULAI	SELESAI	RUANG	STATUS	RENCANA MATERI	REALISASI MATERI	KEHADIRAN MHS	PENGAJAR	TANDA TANGAN
1	Sabtu, 19 Maret 2022	13:00	14:30		Selesai	Class Administration: Norms and Rules Introduction: Why Good Governance and Business Ethics Matter? The Frameworks (utilitarian & deontology), case study from East Java International Corporate Governance: Analyzing GCG implementations in different countries: Oil and Gas company case in USA	Class Administration: Norms and Rules Introduction: Why Good Governance and Business Ethics Matter? The Frameworks (utilitarian & deontology), case study from East Java International Corporate Governance: Analyzing GCG implementations in different countries: Oil and Gas company case in USA	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	

2	Sabtu, 19 Maret 2022	15:00	16:30		Selesai	Ethics, Governance, and Decision Making GCG, CSR and Business Ethics: the trolley problem Case Studies and Implementation Living case: Company A, B, C	Ethics, Governance, and Decision Making GCG, CSR and Business Ethics: the trolley problem Case Studies and Implementation Living case: Company A, B, C	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	
3	Sabtu, 26 Maret 2022	13:00	14:30		Selesai	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Framework thinking Case: medical doctors and pharma industry, the grey area	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Framework thinking Case: medical doctors and pharma industry, the grey area	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	
4	Sabtu, 26 Maret 2022	15:00	16:30		Selesai	Cases of Business Ethics and lesson learned from your own professional works (1) Class debriefing Case Studies and Implementation	Cases of Business Ethics and lesson learned from your own professional works (1) Class debriefing Case Studies and Implementation	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	
5	Sabtu, 2 April 2022	13:00	14:30		Selesai	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case: mega corruption of Hambalang, differentiate self vs role, private and public roles, leadership vs authority	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case: mega corruption of Hambalang, differentiate self vs role, private and public roles, leadership vs authority	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	

6	Sabtu, 2 April 2022	15:00	16:30		Selesai	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Leadership & authority; technical challenges & adaptive challenges; Self vs. roles, rationales vs emotion Case Studies and Implementation from your own professional experiences (2)	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Leadership & authority; technical challenges & adaptive challenges; Self vs. roles, rationales vs emotion Case Studies and Implementation from your own professional experiences (2)	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	
7	Sabtu, 9 April 2022	13:00	14:30		Selesai	Corporate Governance and Business Ethics from your professional experiences (3) aspiration and inspiration with ethics	Corporate Governance and Business Ethics from your professional experiences (3) aspiration and inspiration with ethics	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	
8	Sabtu, 9 April 2022	15:00	16:30		Selesai	Class debriefing: Summary of concepts and frameworks Goodbye Session	Class debriefing: Summary of concepts and frameworks Goodbye Session	(21 / 21)	Sidrotun Naim, M.P.A., Ph.D.	



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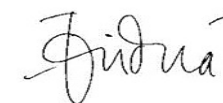
JURNAL PERKULIAHAN S2 ADMINISTRASI BISNIS 2021 EVEN

MATA KULIAH : Corporate Governance & Business Ethics
 NAMA DOSEN : Sidrotun Naim, M.P.A., Ph.D.
 KREDIT/SKS : 2 SKS
 KELAS : E0321

TATAP MUKA KE	HARI/TANGGAL	MULAI	SELESAI	RUANG	STATUS	RENCANA MATERI	REALISASI MATERI	KEHADIRAN MHS	PENGAJAR	TANDA TANGAN
9	Sabtu, 16 April 2022	13:00	14:30		Selesai	GCG, CSR and Business Ethics: The Sphere of Influence. Introducing the integrated GCG concept Framework thinking	GCG, CSR and Business Ethics: The Sphere of Influence. Introducing the integrated GCG concept Framework thinking	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA	
10	Sabtu, 16 April 2022	15:00	16:30		Selesai	GCG, CSR and Business Ethics: The Sphere of Influence. Introducing the integrated GCG concept Case Studies and Implementation	GCG, CSR and Business Ethics: The Sphere of Influence. Introducing the integrated GCG concept Case Studies and Implementation	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA	
11	Sabtu, 23 April 2022	13:00	14:30		Selesai	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Framework thinking	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Framework thinking	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA	

12	Sabtu, 23 April 2022	15:00	16:30		Selesai	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Case Studies and Implementation	Internal Corporate Responsibility, the internal standard of Good Corporate Governance Case Studies and Implementation	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA	
13	Sabtu, 14 Mei 2022	13:00	14:30		Selesai	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Framework thinking	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Framework thinking	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA	
14	Sabtu, 14 Mei 2022	15:00	16:30		Selesai	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case Studies and Implementation	External influence: A model of Good corporate governance for the external stakeholders: partners, government, communities, suppliers Case Studies and Implementation	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA	
15	Sabtu, 21 Mei 2022	13:00	14:30		Selesai	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Framework thinking	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Framework thinking	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA Sidrotun Naim, M.P.A., Ph.D.	
16	Sabtu, 21 Mei 2022	15:00	16:30		Selesai	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Case Studies and Implementation Mid Test / Group/ Individual Assignment	Lead by GCG, Ability to analyze different approaches of GCG Implementation of Corporate Governance in Indonesia Case Studies and Implementation Mid Test / Group/ Individual Assignment	(21 / 21)	AMELIA NAIM INDRAJAYA, MBA Sidrotun Naim, M.P.A., Ph.D.	

Jakarta, 26 Agustus 2022
Ketua Prodi S2 Administrasi Bisnis





SYLLABUS & TEACHING PLAN

Course Code and Name	MRE543	Good Corporate Governance
Academic Year/Term	2021-2022/Odd	
Prerequisite Course	-	
Credit	2 (two)	
Student Learning Time	90 hours	
Study Program	Graduate	
Class	Reguler Sept 2019	
Prepared by	Dr. Amelia Naim	Date: 2nd March 2020
Approved by	Dr. Firdaus Basbeth	Date:
Facilitators	Dr. Amelia Naim (Meeting 1-4) Dr. Sidrotun Naim (5-8)	
Course Coordinator		
Contact Details	amelia.naim@ipmi.ac.id	

(1) Course Description

This course is designed to cover all aspects of Good Corporate Governance. It covers a broad issue based on the sphere of influence adopted from the World Business Council for Sustained Development (WBCSD) to accommodate the unique environment in Indonesia. In the core business operation, it covers the internal Corporate Responsibility in implementing high degree of control in labor standards, health and safety, waste management, consumption of water, programs for workers and family on health and safety, employee's engagement, and development. In addition to covering the internal corporate responsibility, GCG goes further to influence their business partners. This will show corporate impact on the societies and SME's through the value chain development. Some of the indirect influence toward business partners can be seen in the form of labor standards, indigenous people's rights, business ethic, and operational excellence and without good GCG could have caused issues such as bribery, social inequality, etc. This in turn will have a direct influence to the environment, market and community. This direct influence can be seen in the creation of the market and communities conducive for growth. It may also result in pollution, bribery and corruption, if the corporation failed to implement a sound Good Corporate Governance. The influence of company toward government indirectly will be in the form of laws and legal regimes, framework conditions and infrastructure. These internal Corporate Responsibility and both the External Corporate Social Responsibility are governed and implemented in a Good Corporate Governance (Urip, 2010).

'Business Ethics' is a significant element in implementing a Good Corporate Governance. Business Ethics is broadly defined as the application of ordinary human ethical values or principles in the conduct of business while 'Corporate Governance' is broadly defined as the internal means by which corporations are operated and controlled, which involve a set of relationships between a company's management, its board, its shareholders and other stakeholders. The rise of these topics gained importance in the academic and practical fields to balance economic decisions versus ethical judgements and explore the complex relationships between them (McEwan, 2001).

To lead effectively in today's business environment means to understand your individual and organizational dynamics with the environment in which you and your organizations operate. This course explores key issues in business ethics and corporate governance impacting organizational effectiveness at individual, group, and organizational levels. It provides an overview of concepts, theories, tools and techniques important to understanding these components and the dynamic interplay among them. In the process, you will develop an understanding of the factors that drive and support the changing world of work and organizational performance. The course stresses practical application of such knowledge through case studies, experiential exercises, application-oriented assignments, and discussions.

Topics include appreciation of the concepts of business ethics and corporate governance, which includes the internal Corporate responsibility and External Corporate Social Responsibility application in Indonesia. The course will be brought forth from the leader's perspective, as leadership is an important driver for an effective and responsible corporate organization.

(2) Program Learning Outcome Reflected in this course

Attitude	S11	Ability to work independently, ability to focus and calculate moral reasoning and decide wisely for every relevant situation based on its own condition and context.
Knowledge	P1	Mastering the holistic approach of good corporate governance, where GCG is the integrated implementation of internal Corporate Responsibility and external corporate social responsibility. The two chambers of board of commissioners and board of directors versus the one chamber approach.
General Skill	KU9	Able to analyze and implement, business ethics, sustainability mindset and good corporate governance. Ability to implement sustainable and impactful community engagement program and innovate in applying science to community life
Specific Skill	KK1	Ability to identify ethical problem in the business area and propose a solution in a responsible manner. Ability to identify and present global perspective and global goals in solving real business problems.
	KK2.6	Able to identify and compare the solution to influence a good corporate governance practice

(3) Course Learning Outcomes:

At the successful completion of this course, the students will be able to

CLO1	Formulate, modify and synthesis the key concepts in good corporate governance to a method of strategic thinking and a set of practical tools, frameworks, and industry cases
CLO2	Acquire the knowledge and skills that would help to understand the framework of business ethics, corporate social responsibility and corporate governance and apply the knowledge to real life business problems
CLO3	Discuss arguments for social responsibility, corporate governance practices and triple bottom line applications
CLO4	Gain the ability to analyze situations and propose solutions to organizational problems in matters relating to business ethics, corporate social responsibility and corporate governance

(4) Assessment Method:

No	Type of Assessment	Weighting
1	Class Participation	30%
2	Group activities	20%
3	Group's Community Project	20%
4	Final Challenge	30%
Total Weight		100%

(6) Syllabus and Teaching Plan

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	4 Internal Corporate Responsibility, the internal standard of Good Corporate Governance	CLO2						Developing the modules and preparation for Anti-Corruption Certification	

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