



YAYASAN PEMBINA LEMBAGA PENDIDIKAN PERGURUAN TINGGI PGRI SEMARANG
UNIVERSITAS PERSATUAN GURU REPUBLIK INDONESIA SEMARANG (UPGRIS)

Jl. Sidodadi Timur Nomor 24 - Dr. Cipto Semarang - Indonesia

Telp. (024) 8316377 Faks. 8448217 Email : upgris@upgris.ac.id Homepage : www.upgris.ac.id

MINUTES OF UPGRIS ETHICS COMMITTEE ACTIVITIES
Period July 2024 – June 2025

Minutes of Activity 1

Day/ Date: Friday, 05 July 2024

Venue: UPGRIS Senate Meeting Room

Agenda: Initial coordination meeting of the Ethics Committee

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



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Minutes of Activity 2

Day/ Date: Friday, July 12, 2024

Place: UPGRIS LPM Room

Agenda: Preparation of annual work plan

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 3

Day/ Date: Friday, July 19, 2024

Venue: Central Building Meeting Room

Agenda: Review of academic code of ethics

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.



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Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 4

Day/ Date: Friday, 26 July 2024

Venue: Faculty Meeting Room

Agenda: Identification of ethical violation indicators

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 5

Day/ Date: Friday, 02 August 2024

Venue: UPGRIS Rectorate Meeting Room

Agenda: Development of ethics complaint procedures

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :



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The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 6

Day/ Date: Friday, 09 August 2024

Venue: UPGRIS Senate Meeting Room

Agenda: Preparation of ethics complaint flowchart

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 7

Day/ Date: Friday, 16 August 2024



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Place: UPGRIS LPM Room

Agenda: Development of complaint documentation format

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 8

Day/ Date: Friday, 23 August 2024

Venue: Central Building Meeting Room

Agenda: Drafting of complaint handling SOP

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 9

Day/ Date: Friday, August 30, 2024

Venue: Faculty Meeting Room

Agenda: Consultation with institutional units

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 10

Day/ Date: Friday, September 6, 2024

Venue: UPGRIS Rectorate Meeting Room

Agenda: Finalization of ethics complaint SOP

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of



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the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 11

Day/ Date: Friday, September 13, 2024

Venue: UPGRIS Senate Meeting Room

Agenda: Development of ethics complaint website

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 12

Day/ Date: Friday, September 20, 2024

Place: UPGRIS LPM Room

Agenda: Testing of digital complaint system



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Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 13

Day/ Date: Friday, September 27, 2024

Venue: Central Building Meeting Room

Agenda: Evaluation of reporting system

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



Minutes of Activity 14

Day/ Date: Friday, 04 October 2024

Venue: Faculty Meeting Room

Agenda: Preparation of ethics socialization materials

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 15

Day/ Date: Friday, 11 October 2024

Venue: UPGRIS Rectorate Meeting Room

Agenda: Preparation of ethics awareness program

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 16

Day/ Date: Friday, 18 October 2024

Venue: UPGRIS Senate Meeting Room

Agenda: Ethics socialization – Faculty of Education

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 17

Day/ Date: Friday, 25 October 2024

Place: UPGRIS LPM Room

Agenda: Ethics socialization – FPIPSKR

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of



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the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 18

Day/ Date: Friday, November 1, 2024

Venue: Central Building Meeting Room

Agenda: Ethics socialization – FPMIPATI

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 19

Day/ Date: Friday, November 8, 2024

Venue: Faculty Meeting Room

Agenda: Ethics socialization – FPBS



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Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

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Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 20

Day/ Date: Friday, November 15, 2024

Venue: UPGRIS Rectorate Meeting Room

Agenda: Ethics socialization – FTI

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



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Minutes of Activity 21

Day/ Date: Friday, November 22, 2024

Venue: UPGRIS Senate Meeting Room

Agenda: Ethics socialization – FH

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 22

Day/ Date: Friday, November 29, 2024

Place: UPGRIS LPM Room

Agenda: Ethics socialization – FEB

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values , and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 23

Day/ Date: Friday, 06 December 2024

Venue: Central Building Meeting Room

Agenda: Ethics socialization – Postgraduate Program

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 24

Day/ Date: Friday, December 13, 2024

Venue: Faculty Meeting Room

Agenda: Ethics socialization – Educational staff

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of



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the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units .

Minutes of Activity 25

Day/ Date: Friday, December 20, 2024

Venue: UPGRIS Rectorate Meeting Room

Agenda: Evaluation of ethics socialization activities

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 26

Day/ Date: Friday, December 27, 2024

Venue: UPGRIS Senate Meeting Room

Agenda: Compilation of socialization report



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Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

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Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 27

Day/ Date: Friday, 03 January 2025

Place: UPGRIS LPM Room

Agenda: Case study discussion on ethical violations

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



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Minutes of Activity 28

Day/ Date: Friday, January 10, 2025

Venue: Central Building Meeting Room

Agenda: Simulation of ethics complaint handling

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 29

Day/ Date: Friday, January 17, 2025

Venue: Faculty Meeting Room

Agenda: Preparation of ethics clarification checklist

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 30

Day/ Date: Friday, January 24, 2025

Venue: UPGRIS Rectorate Meeting Room

Agenda: Monitoring ethical compliance in faculties

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 31

Day/ Date: Friday, January 31, 2025

Venue: UPGRIS Senate Meeting Room

Agenda: Collection of ethics compliance data

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of



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the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 32

Day/ Date: Friday, 07 February 2025

Place: UPGRIS LPM Room

Agenda: Evaluation of ethical governance implementation

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 33

Day/ Date: Friday, February 14, 2025

Venue: Central Building Meeting Room

Agenda: Development of recommendations for ethics improvement



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Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 34

Day/ Date: Friday, February 21, 2025

Venue: Faculty Meeting Room

Agenda: Preparation of committee activity documentation

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies , increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



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Minutes of Activity 35

Day/ Date: Friday, 28 February 2025

Venue: UPGRIS Rectorate Meeting Room

Agenda: Internal coordination meeting

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 36

Day/ Date: Friday, 07 March 2025

Venue: UPGRIS Senate Meeting Room

Agenda: Ethics policy discussion meeting

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 37

Day/ Date: Friday, March 14, 2025

Place: UPGRIS LPM Room

Agenda: Complaint case discussion session

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 38

Day/ Date: Friday, March 21, 2025

Venue: Central Building Meeting Room

Agenda: Monitoring meeting with faculty

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of



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the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 39

Day/ Date: Friday, March 28, 2025

Venue: Faculty Meeting Room

Agenda: Ethics awareness campaign planning

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 40

Day/ Date: Friday, April 4, 2025

Venue: UPGRIS Rectorate Meeting Room

Agenda: Workshop preparation for academic ethics



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Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 41

Day/ Date: Friday, April 11, 2025

Venue: UPGRIS Senate Meeting Room

Agenda: Preparation of training materials on academic integrity

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



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Minutes of Activity 42

Day/ Date: Friday, April 18, 2025

Place: UPGRIS LPM Room

Agenda: Preparation of ethics communication guidelines

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 43

Day/ Date: Friday, April 25, 2025

Venue: Central Building Meeting Room

Agenda: Compilation of ethics culture module

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 44

Day/ Date: Friday, 02 May 2025

Venue: Faculty Meeting Room

Agenda: Preparation of ethics poster campaign

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 45

Day/ Date: Friday, 09 May 2025

Venue: UPGRIS Rectorate Meeting Room

Agenda: Collection of institutional ethics data

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of



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the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 46

Day/ Date: Friday, May 16, 2025

Venue: UPGRIS Senate Meeting Room

Agenda: Institutional ethics evaluation meeting

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 47

Day/ Date: Friday, 23 May 2025

Place: UPGRIS LPM Room

Agenda: Preparation of annual ethics report draft



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Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 48

Day/ Date: Friday, May 30, 2025

Venue: Central Building Meeting Room

Agenda: Review of annual ethics report

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.



Minutes of Activity 49

Day/ Date: Friday, 06 June 2025

Venue: Faculty Meeting Room

Agenda: Finalization of annual ethics report

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:

The Ethics Committee agreed on follow-up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.

Minutes of Activity 50

Day/ Date: Friday, June 13, 2025

Venue: UPGRIS Rectorate Meeting Room

Agenda: Submission of annual report to university leadership

Participants: Chair and Members of the UPGRIS Ethics Committee

Discussion :

The meeting discussed the implementation of the program to strengthen ethical governance at Universitas PGRI Semarang. Discussions included the implementation of the academic code of ethics, strengthening the reporting mechanism for ethical violations, coordination with faculties and work units, and developing supporting instruments for ethical governance.

Decision:



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The Ethics Committee agreed on follow- up actions in the form of strengthening ethics policies, increasing the socialization of academic integrity values, and implementing periodic monitoring and evaluation in all work units.