



ASI Cabinet of Academic Senators Meeting Agenda

Meeting called by: Neyda Umaña, Vice President for Academic Governance (VPAG)

Date: Monday, February 19, 2018

Time: 10:00 am to 12:00 pm

Location: U-SU Board Rm. 303 AB

Type of Meeting: General

Attendees: ASI Academic Senators, ASI VPAG, General Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda for February 19, 2018
- 1.4 Approval of the Minutes for February 5, 2018

II. Public Forum:

- 2.1 This time is allotted for members of the public to make announcements and/or address the Cabinet.

III. Reports: (5 minutes each)

- 3.1 ASI VPAG
- 3.2 ASI Academic Senators

IV. Old Business

- 4.1 **Discussion Item (10 min)** – The Cabinet will review the Strategic Plan template, provide suggestions and delegate sections.
- 4.2 **Discussion Item (10 min)** – The Cabinet will review the recent changes to the Cal State LA Academic Senate Constitution regarding the 6th Academic Senator.

V. New Business

- 5.1 **Information Item (10 min)** - The Cabinet will receive a presentation from the VPAG on key values to utilize as tools for guiding the work of the Senate Offices.
- 5.2 **Discussion Item (10 min)** - The Cabinet will review the current list of committee members and coordinate the communication initiative presented by the VPAG.
- 5.3 **Discussion Item (20 min)** - The Cabinet will report on the progress of the Senate Offices and coordinate goals for the Spring 2018 semester.
- 5.4 **Information Item (15 min)** - The Cabinet will receive a presentation from Rene Romero, ASI Academic Senator, on matters of the Fiscal Policy Committee and the Graduation 2025 Consultative Work Group.
- 5.5 **Discussion Item (10 min)** - The Cabinet will discuss potential strategies on targeting financial topics affecting students within the University.
- 5.6 **Discussion Item (10 min)** - The VPAG will present the Shared Governance Resolution authored by CSSA and discuss a potential similar resolution for Cal State LA.

VI. Adjournment

- 6.1 Closing Comments

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