



ASI Cabinet of Academic Senators Meeting Agenda

Meeting called by: Neyda Umaña, Vice President for Academic Governance
Date: Monday, February 5, 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 5, 2018
- 1.4 Approval of the Minutes for January 22, 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 Vice President for Academic Governance
- 3.2 Academic Senators

IV. Old Business

- 4.1 **Action Item (10 min)** – The Cabinet will review the recommended changes for Policy 015 – Cabinet of Academic Senators Code of Procedure and vote on proposed changes.
- 4.2 **Discussion Item (10 min)** – The Cabinet will discuss the addition of a 6th Academic Senator to the CSU Los Angeles Academic Senate.
- 4.3 **Discussion Item (10 min)** – The VPAG will present possible changes to Policy 023 – Shared Governance Council Code of Procedure to the Cabinet for feedback.

V. New Business

- 5.1 **Discussion Item (10 min)** – The Cabinet will review the form created by the Senate Office of Collegiate Collaboration and provide feedback.
- 5.2 **Discussion Item (30 min)** – The Cabinet will review the Strategic Planning Initiative passed by the Shared Governance Council of 2015-2016 and discuss coordination and planning for the Spring 2018 semester, including goals for Senate Offices, Outreach, and the Shared Governance Council.

VI. Adjournment

- 6.1 Closing Comments

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