



**Meeting called by:** Jacquelyn Acosta, Vice President for Academic Governance

**Type of Meeting:** Special

**Date:** Tuesday, September 18, 2018

**Attendees:** Cabinet members, General Public

**Location:** U-SU Board Room 303AB

**Time:** 10 a.m. to 12 p.m.

**I. Organizational Items**

- a. Call to Order
- b. Roll Call
- c. Concerns from the Floor
- d. Adoption of Agenda for Tuesday, September 18, 2018
- e. Adoption of Minutes for Tuesday, September 4, 2018

**II. Public Forum**

- a. This time is allotted to members of the public to address the board.

**III. ASI Oath**

- a. Academic Senators will take the ASI Oath.

**IV. Reports (3 minutes each)**

- a. Vice President for Academic Governance
- b. Academic Senators

**V. Special Presentation - 10:30-10:50 a.m. Time Certain**

- a. **Dr. Veena Prabhu**, Chair of the Academic Senate, will provide the Cabinet with essential updates from the Academic Senate and explain the structure of committees.

**VI. Information**

- a. **Brunch with Faculty (10 mins)** - The Cabinet will be informed by Senator Diana Chavez on potentially hosting a brunch with Faculty members and the purpose it would serve.

**VII. Discussion**

- a. **Senator Tabling (10 mins)** - The Cabinet will discuss potentially doing a tabling session to recruit students for committees.
- b. **Policy 023 (10 mins)** - The Cabinet will review the recommended changes and provide feedback to the Vice President for Academic Governance.
- c. **Campus Policy Agenda** - The Cabinet will discuss campus issues and create a Campus Policy Agenda for Cal State LA.

**VIII. Adjournment**