



ASI Cabinet of Academic Senators Meeting Agenda

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

Date: Tuesday, September 4, 2018

Time: 10:00 am to 12:00 pm

Location: U-SU Board Rm. 303 AB

Type of Meeting: Special

Attendees: ASI Academic Senators, ASI VPAG, Executive Director, General Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Adoption of the Agenda for September 4, 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** – The Cabinet will elect the Vice Chair for the Cabinet of Academic Senators.
- 4.2 **Discussion Item** (20 min) – The Cabinet will review the 2018-2023 ASI Strategic Plan initiatives and provide ways it can be implemented into the SGC/CAS unit.

V. New Business

- 5.1 **Discussion Item** (10 min) – The Cabinet will discuss the business of their Senate Offices.
- 5.2 **Discussion Item** (20 min) – The Cabinet will consider the overview document for Open Deliberation - Spring 2019 - and provide feedback to the Vice President for Academic Governance.
- 5.3 **Information Item** (10 min) – The Cabinet will review the Committee Report Flow Chart for Academic Senators.
- 5.4 **Discussion Item** – The Cabinet will discuss campus issues and create a Campus Policy Agenda for Cal State LA.

VI. Adjournment

- 6.1 Closing Comments

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