



## ASI Cabinet of Academic Senators Meeting Agenda

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

Type of Meeting: Special

Location: U-SU Board Room 303AB

Date: Tuesday, October 30, 2018

Time: 10:00 a.m. to 12:00 p.m.

Attendees: Cabinet Members and General Public

- I. Organizational Items
  - a. Call to Order
  - b. Roll Call
  - c. Concerns from the Floor
  - d. Adoption of Agenda for Tuesday, October 30, 2018
  - e. Adoption of Minutes for Tuesday, October 2, 2018
- II. Public Forum
  - a. This time is allotted to members of the public to address the Cabinet.
- III. Reports (3 minutes each)
  - a. ASI Vice President for Academic Governance
  - b. ASI Academic Senators
- IV. Special Presentation (Time Certain 10:30 a.m. to 10:50 a.m.)
  - a. Dr. Veena Prabhu, Chair of the Academic Senate, will perform a temperature check with the Cabinet.
- V. Information Item
  - a. Fiscal Policy Updates: The Cabinet will be updated on the University fiscal goals by Cal State LA Vice President for Administration and Finance Lisa Chavez.
- VI. Discussion Items
  - a. Course Cap: The Cabinet will discuss the possible addition of course caps to the Faculty Handbook.
  - b. Graduate Inclusive Data: The Cabinet will discuss the importance of graduate statistics within the overall University statistics.
  - c. Talking Points for Provost Mahoney: The Cabinet will discuss potential talking points to take to Provost Mahoney.
- VII. Action Item
  - a. Policy 023 Shared Governance Code of Procedure: The Cabinet will take action on changes to the policy.
- VIII. Adjournment