



# ASI Cabinet of Academic Senators

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

**Type of Meeting:** Special

**Date:** Tuesday November 13, 2018

**Attendees:** VPAG, Academic Senators and General Public

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

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

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Concerns from the Floor
- d. Adoption of Agenda for Tuesday, November 13, 2018
- e. Adoption of Minutes for Tuesday, October 30, 2018

## II. Public Forum

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

## III. Reports (3 minutes each)

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

## IV. Information

- a. **Pizza with the President** – The Cabinet will be reminded and encouraged to attend the upcoming Pizza with the President on Friday, November 16.
- b. **Breakfast with the Provost** – The Cabinet will be reminded about the upcoming meeting with the Provost about Lynn Mahoney.
- c. **Strategic Planning Consultative Group for Graduation Initiative 2025** – Senators will be informed about an upcoming committee meeting.

## V. Discussion

- a. **Recap of Advocacy 101**- Senators will discuss the event and the issues brought to attention.
- b. **Academic Advisement** – The Cabinet will formulate ideas and strategies that should be implemented in the new academic advisement trainings.
- c. **Spring 2018 Goals** - The Cabinet will report on the progress of the Senate Offices and coordinate goals for the Spring 2018 semester.

## VI. Adjournment