



ASI Cabinet of Academic Senators Meeting Agenda

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

Type of Meeting: Special

Date: February 20, 2019

Attendees: VPAG, Academic Senators and General Public

Location: U-SU Board Room

Time: Noon to 1:30 p.m.

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Concerns from the Floor
 - d. Adoption of Agenda for Wednesday, February 20, 2019
 - e. Adoption of Minutes for Wednesday, February 6, 2019
- II. Public Forum: This time is allotted to members of the public to address the Cabinet.
 - a. Reports (3 minutes each)
 - b. Vice President for Academic Governance
 - c. Academic Senators
- III. Information
 - a. Open Deliberation: The Cabinet will hear Open Deliberation updates.
- IV. Discussion
 - a. Senate Offices: The Cabinet will discuss projects or initiatives within their senate offices.
 - b. Student Involvement within Committees: The Cabinet will discuss ways to approach student involvement in, and recruitment for, University Committees.
 - c. Enrollment Growth Challenges: The Cabinet will discuss strategies to share information about impaction.
- V. Adjournment