



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: February 6, 2019

Time: 12 to 1:30 p.m.

Attendees: VPAG, Academic Senators and General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Concerns from the Floor
 - d. Adoption of Agenda for Wednesday, February 6, 2019
 - e. Adoption of Minutes for Tuesday, November 13, 2018

- II. Public Forum: This time is allotted to members of the public to address the Cabinet.

- III. Reports (3 minutes each)
 - a. Vice President for Academic Governance
 - b. Academic Senators

- IV. Information
 - a. Strategic Planning Consultative Group for Graduation Initiative 2025: The Cabinet will be informed about upcoming committee meeting vacancies.
 - b. Academic Senate Executive Committee: The ASI Observer will inform the Cabinet about the committee's business.
 - c. Open Deliberation: The Cabinet will go over remaining Open Deliberation timeline and expectations.

- V. Discussion
 - a. Spring 2018 Goals: The Cabinet will report on the progress of the Senate Offices and coordinate goals for the Spring 2018 semester.
 - b. Advising Checklist and Evaluation Sheets: Senator Diana Chavez will go over her effort to address advising issues.
 - c. Impaction: The Cabinet will discuss strategies to share the information from the Provost Mahoney's presentation to the student body.

- VI. Adjournment