



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

Date: March 20, 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, March, 20, 2019
 - e. Adoption of Minutes for Wednesday, February 20, 2019
- II. Public Forum
 - a. 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 Items
 - a. State of Affairs - Senators will be reminded of the upcoming State of Affairs deadline.
 - b. Annual Evaluations - The Cabinet will be informed about upcoming staff evaluations and the process.
 - c. CSSA April Plenary - The Cabinet will be informed on the upcoming CSSA meeting at Cal State LA and the different volunteering opportunities.
- V. Discussion Items
 - a. 15 to Finish Campaign - ASI Senator Diana Chavez will lead the conversation about the campaign and whether the name should be changed to be more student oriented.
 - b. Enrollment Growth Challenges - The Cabinet will discuss the most recent updates in regards to impaction and the action of the ASI Board.
 - c. Transition Folders: The Cabinet will look over a previous Transition Folder and discuss the process.
- VI. Adjournment