



## ASI Cabinet of Academic Senators Meeting Agenda

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

Type of Meeting: General

Location: U-SU Los Angeles Room A

Date: April 10, 2019

Time: Noon 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, April 10, 2019
  - e. Adoption of Minutes for Wednesday, February 6, 2019
  - f. Adoption of the Minutes for Wednesday, February 20, 2019
- 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. CSSA April Plenary - The Cabinet will be informed about the upcoming CSSA plenary meeting at Cal State LA and the different volunteering opportunities.
- V. Discussion
  - a. Enrollment Management Task Force - The Cabinet will discuss updates from the task force and concerns.
  - b. Enrollment Growth Challenges - The Cabinet will discuss the most recent updates in regard to impaction and the action of the Board.
  - c. Enhancing Academic Senators Area - The Cabinet will begin discussing ways to better support and empower senators in their efforts for the upcoming administration.
  - d. Transition Folders - The Cabinet will review a pervious Transition Folder and discuss the process.
- VI. Adjournment