



# ASI Cabinet of Academic Senators

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

**Type of Meeting:** Special

**Date:** December 4, 2019

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

**Location:** ASI Conference Room U-SU 203

**Time:** 12:00 p.m. to 12:30 p.m.

## I. Organizational Items

- a. Call to Order
- b. Roll Call
- c. Concerns from the Floor
- d. Adoption of Agenda for Wednesday, December 4, 2019
- e. Adoption of Minutes for Wednesday, September 4, 2019
- f. Adoption of Minutes for Wednesday, September 18, 2019

## 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. Action Items

- a. **Cabinet of Academic Senators COP – Policy 015:** The Cabinet will consider taking action on the Cabinet of Academic Senators COP edits.

## V. Information

- a. **Leadership Transition-** The Cabinet will be informed about the leadership transition within the area and the organization during Winter and Spring.

## VI. Adjournment