



ASI Cabinet of Academic Senators

Meeting called by: Jocelyn Vargas, Vice President for Academic Governance
Type of Meeting: General Meeting
Location: Zoom Meeting: <https://calstatela.zoom.us/j/98511859142>
Date: Monday, November 16th, 2020
Time: 4: 45 PM to 6 PM
Attendees: Academic Senators, and General Public

I. Organizational Items:

- A. Call to Order
- B. Roll Call
- C. Concerns from the Floor
- D. Adoption of the Agenda for Monday, November 16th, 2020
- E. Approval of the Minutes for Thursday, October 8th, 2020
- F. Approval of the Minutes for Monday, October 19th, 2020
- G. Approval of the Minutes for Monday, November 2nd, 2020

II. Public Forum:

This time is allotted to members of the public to address the cabinet.

III. Reports (3 minutes each):

- A. VPAG
- B. Academic Senators

IV. Informational Item:

- A. Housekeeping- The VPAG will go over Senator expectations
- B. Tutoring Senator- The ASI Senator at Large will go over the tutoring survey he created.
- C. EPC Class Syllabus Policy- The Cabinet will be informed regarding the efforts to push for a small change to the EPC Class Syllabus Policy.
- D. ASI Cal State LA Budget Transparency Resolution- The Academic Senators will be informed on the upcoming Cal State LA Fiscal Year Budget Transparency Resolution.

V. Discussion Items:

- A. ASI Senator Town Hall- The Cabinet of Academic Senators will discuss the Town Hall Proposal for Spring 2021
- B. Additional Spring 2021 Proposals- The Cabinet of Academic Senators will discuss any additional proposals or ideas for the Spring 2021 Semester.
- C. ASI CARES Act Funding Transparency Resolution- The cabinet will go over a rough draft of the CARES Act Funding Resolution.
- D. State of Our Campus- The Cabinet of Academic Senators will debrief on the State of Our Campus event.

VI. Adjournment