



ASI Cabinet of Academic Senators

Meeting called by: Jocelyn Vargas, Vice President for Academic Governance
Type of Meeting: Special Meeting
Location: Zoom Meeting: <https://calstatela.zoom.us/j/98511859142>
Date: Monday, December 7th, 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 December 7th, 2020
- E. Adoption for Minutes for Monday, November 16th, 2020
- F. Adoption of Minutes for Monday, November 2nd, 2020
- G. Adoption for Minutes for Monday, October 19th, 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.

V. Discussion Items:

- A. **Campus Policy Agenda** - The Cabinet will discuss campus issues and create a Campus Policy Agenda for Cal State LA.
- B. **Resolutions**- The Cabinet of Academic Senators will discuss any potential resolutions they would like to see in the Spring of 2021.
- C. **ASI Senator Town Halls**- The Cabinet of Academic Senators will discuss the logistics for the Town Hall Proposals for Spring 2021

VI. Adjournment