



CABINET OF ACADEMIC SENTORS

Meeting Agenda

Date: March 7, 2023

Time: 1:45-3:00pm

Location: USU, Alhambra Room, 305

Meeting Called By: John Eleby, VPAG

Type of Meeting: General

Attendees: Members and General Public

- I. Organizational Items
 - A. Call to Order
 - B. Roll Call
 - C. Approval of Agenda for March 7, 2023
 - D. Certification of Minutes for February 21, 2023
- II. Public Forum: This time is allotted for the public to address the Cabinet regarding items not included on the meeting agenda.
- III. Reports
 - A. Senators
 - B. VPAG
 - C. Advisors
- IV. Information Item
 - A. Senator Progress
- V. Action Items
 - A. CAS Code of Procedure draft changes
 - B. Recommendation to retire Policy 024-Executive Senate Code of Procedure
- VI. Discussion Items
 - A. Academic Senate discussion with Chair Bezdecney
 - B. Senate agenda items discussion
- VII. Adjournment