



Cabinet of Academic Senators

Minutes

Date: Monday, February 19, 2018

Time: 10 am to 12 pm

Location: US-U Board Room 303

Attendees: ASI VPAG, ASI Academic Senators, Executive Director, General Public

Type of Meeting: General

1. Organizational Items:

1.1. Call to order by: Neyda Umana, ASI VPAG at 10:35 am

1.2. Roll Call

(Name)	(Position)	(Present, Excused Tardy, Excused Absent, Unexcused Tardy, Unexcused Absent)
Neyda Umana	<i>Vice President of Academic Governance</i>	Present
Jacquelyn Acosta	<i>Undergraduate Academic Senator 1</i>	Excused Absent
Elise Dang	<i>Undergraduate Academic Senator 2</i>	Present
Marcial Romero	<i>Undergraduate Academic Senator 3</i>	Present
l’Jazz Brooks	<i>Graduate Academic Senator 1</i>	Present
William Hess	<i>Graduate Academic Senator 2</i>	Present
Marcus Rodriguez	<i>Dir. Government Affairs & Leadership Programs</i>	Present
Guests of the Gallery	None	

1.3. Adoption of Agenda:

Offered By:	E. Dang	Seconded by:	M. Romero			
Approved by Consensus						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

1.4. Approval of Minutes (action):

Offered By:	M. Romero	Seconded by:	E. Dang			
Approved by Consensus						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

2. Public Forum:

2.1. No Comments

3. Reports:

3.1. Vice President of Academic Governance

- ✚ N. Umana: The VPAG will now sit on the Cal State LA Academic Senate Executive Committee for the Spring Semester. Spring Expectations of the ASI Senators from the VPAG’s desk will be:

increased communication and enhanced performance regarding committee reports. Committee reports will be due the Sunday following a committee meeting.

- ✦ W. Hess: Had questions as to what the VPAG was doing to advocate for a better ASI Senator Benefits Package (e.g. increased pay and staff parking).
- ✦ N. Umana: Advised W. Hess that the ASI Biweekly Sub-Committee was the appropriate venue for that discussion that she was willing to further discuss the matter with him outside of the Cabinet of Academic Senators (CAS) meeting.

3.2. Academic Senators

- ✦ Senators' business updates will be addressed in the agenda items that follow.

4. Old Business:

4.1. Discussion Item (10 min) – The Cabinet will review the Strategic Plan template, provide suggestions and delegate sections.

- ✦ N. Umana: Directed the ASI Senators to review the template developed by former ASI VPAG Nicole McCune. Document draft available at:
<https://asicalstatela.org/sites/default/files/content/attachments/2018/02/shared-governance-strategic-planning.pdf>
- ✦ W. Hess: Noted the template was in need of refurbishment and wanted some clarity as to how it would be used by the ASI Academic Senators to further their efforts.
- ✦ M. Rodriguez: Offered that the CAS should use the 2018-23 ASI Strategic Plan as a guiding document and a CAS-specific Strategic Plan to focus on implementation, focus, and initiatives.

4.2. Discussion Item (10 min) – The Cabinet will review the recent changes to the Cal State LA Academic Senate Constitution regarding the 6th Academic Senator.

- ✦ N. Umana: Provided an update as to the exact language being considered on the Cal State LA Academic Senate floor. Available at:
http://www.calstatela.edu/sites/default/files/groups/Academic%20Senate/docs/17-6.1_constitution_of_the_faculty_california_state_university_los_angeles1.pdf

5. New Business:

5.1. Information Item (10 min) - The Cabinet will receive a presentation from the VPAG on key values to utilize as tools for guiding the work of the Senate Offices.

- ✦ Presentation available at:
<https://asicalstatela.org/sites/default/files/content/attachments/2018/02/senate-office-success.pdf>

- 5.2.** Discussion Item (10 min) - The Cabinet will review the current list of committee members and coordinate the communication initiative presented by the VPAG.
- ✦ Based on business/interest intersections with ASI Senators' standing committees, communication/support assignments were discussed and solidified. Contact the ASI VPAG for a final draft copy at asivpag@calstatela.edu
- 5.3.** Discussion Item (20 min) - The Cabinet will report on the progress of the Senate Offices and coordinate goals for the Spring 2018 semester.
- ✦ The Senate Offices continue to reinforce lines of communication and are determining best practices for student representative support. Their work will reemphasize the guiding principles outlined at: <https://asicalstatela.org/sites/default/files/content/attachments/2018/02/senate-office-success.pdf>
- 5.4.** Information Item (15 min) - The Cabinet will receive a presentation from Rene Romero, ASI Academic Senator, on matters of the Fiscal Policy Committee and the Graduation 2025 Consultative Work Group.
- ✦ To retrieve a copy of the presentation, contact the ASI Undergraduate Academic Senator at asiuas3@calstatela.edu
 - ✦ Institutional Research Graduation 2025 Dashboards: Six dashboards that show historical freshman and transfer graduation rates. Data can be broken down by the college associated with a student's major at entry but not by department. View at: https://latabpubsrc.calstatela.edu/t/LAIR-PUBLIC/views/GraduationInitiative2025Goal/FTFOutcome?:embed=y&:showShareOptions=true&:display_count=no&:showVizHome=no
- 5.5.** Discussion Item (10 min) - The Cabinet will discuss potential strategies on targeting financial topics affecting students within the University.
- ✦ A more robust discussion is planned for the March 5, 2018 CAS meeting.
- 5.6.** Discussion Item (10 min) - The VPAG will present the Shared Governance Resolution authored by CSSA and discuss a potential similar resolution for Cal State LA.
- ✦ Document available at: <https://asicalstatela.org/sites/default/files/content/attachments/2018/02/cssa-shared-governance-resolution.pdf>

Adjournment: 12 pm

Offered By:	M. Romero	Seconded by:	E. Dang			
Approved by Consensus						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

Cabinet of Academic Senators Meeting
February 19, 2018
Summary of Actions

Adoption of Agenda:

Offered By:	E. Dang	Seconded by:	M. Romero			
Approved by Consensus						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

Approval of Minutes (action):

Offered By:	M. Romero	Seconded by:	E. Dang			
Approved by Consensus						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

Adjournment: 12 pm

Offered By:	M. Romero	Seconded by:	E. Dang			
Approved by Consensus						
All in Favor	4	Opposed	0	Abstained	0	Motion: Passed

CERTIFICATION

Official Minutes taken for the Cabinet of Academic Senators Meeting of the Associated Students, Inc., Cal State Los Angeles held on February 19, 2018 in the USU Board Room 303 and were approved by consensus on March 5, 2018.

Prepared by:

Marcus Rodriguez
 Recording Secretary

 Secretary/Treasurer