



Cabinet of Academic Senators Meeting Minutes

Tuesday, October 30, 2018
 Time: 10:00 AM – 12:00 PM
 Location: U-SU Board Room #203
 Attendees: Committee Members & General Public
 Type of Meeting: General

I. Organizational Items:

a. Call to Order
 Called to order by Jacquelyn Acosta at 10:05 AM

b. Roll Call

Jacquelyn Acosta	Vice President for Academic Governance (VPAG)	Present
Marcus Rodriguez	Director of Government Affairs & Leadership Programs	Excused tardy recognized at 10:42
Analiz Marmolejo	Undergraduate Academic Senator	Present
Medrik Minassian	Graduate Academic Senator	Present
Diana Chavez	Undergraduate Academic Senator	present
Dena Abu Salem	Academic Senator At-Large	Excused absence

c. Approval of Agenda (action):

Offered By:	Medrik	Seconded by:	Diana				
Motion to approve the adoption of Agenda for <u>Tuesday, September 18, 2018.</u>							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

d. Approval of Minutes for August 21st (action):

Offered By:	Medrik	Seconded by:	Diana				
Motion to approve the adoption of Minutes for <u>Tuesday, September 18 and October 02, 2018.</u>							
All in Favor	All	Opposed	0	Abstained	0	Motion:	PASSED

e.
 • Approved

II. Public Forum/Announcement:

This time is allotted for members of the public or representatives to make announcements to the Executive Committee members.

- -NONE-

III. Reports

a. Vice President for Administration Governance – Jacquelyn Acosta
Mentioned that invitations have been sent for open deliberation. She is seeking to collaborate with the college reps to market the event and has been asking department chairs to put up posters. She is working with Dean of Arts and Letters in regard to the A&L Advisory council. She will put up a presentation at the cabinet of college reps.

b. Undergraduate Academic Senator Reports – Analis
She is working on her event for the 8th of November and asked about marketing possibilities on social media. She reported on a positive turnout on Shared governance tabling. Recommended to have an info session to ask students to sign up. Jackie recommended to use tablets for sign up.

c. Undergraduate Academic Senator Reports – Diana Chavez
Diana met with the director of financial aid and the financial aid office has been working on DACA students to help financial aid for them. Diana recommended to publicize it more. She wants to collect more information on concerns about financial aid from students.

d. Graduate Academic Senator Reports – Medrik Minassian
The Graduate Studies Sub Committee has met and a meeting on the Tuition fee waiver was held and it was realized that a complete tuition fee waiver for all graduate student workers was hard as it would affect tuition fee collection. The EPC is reviewing forwarded Policies and action items from its sub-committees and will soon send it to the executive committee and the senate for review. The graduate learning outcomes have already been forwarded.

Information Item Tabled

Offered By:	Analis	Seconded by:	Diana			
Motion to table Information items						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

Time Certain: 10:30-10:50 AM Dr. Veena Prabhu Chair of University Academic Senate.

Time certain allowed for interaction and feedback. Diana asked about publicizing the Nov 8th event during academic senate. Veena mentioned we can publicize during the Nov 6th senate meeting. Veena commended on Graduate Inclusive data for graduate students. Veena discussed five key issues for administration to focus on during open deliberation. The five issues are Basic Needs, Parking and Public Safety, infrastructure and minority recruitment. Marcus mentioned that he is creating a link online to get feedback and that link gives prompts to students online. Veena mentioned that faculty have questions about UAS and PAGE. It is decided that during the fall the VPs will present and during the spring the Deans of colleges will present during the academic senate. The planning committee has started and veena invites students to join.

IV. Discussion

- Course Cap: Jackie Discussed that a course cap would mean that the faculty would be having a set number of students in each class. Diana mentioned that more online courses would be beneficial to students. Jackie mentioned that some Faculty are not trained to teach online courses.
- Graduate Inclusive Data Veena brought it up during the time certain and the importance of. It shall be taken into consideration too.
- Jackie said to add talking points for the meeting with Provost Lynn Mahoney on Nov. 15th

V. Action Items

Policy 023 SGC. The committee voted on the amendments and modifications made to the policy

Offered By:	Medrik	Seconded by:	Diana Chavez			
Motion to approve the policy 023 SGC						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

VI. Announcement by Jackie: Requested to follow up with signatures for the ASI referendum

VII. Adjournment

Offered By:	Jacquelyn Acosta	Seconded by:	Diana Chavez			
Motion to adjourn the meeting at 11: 12 AM.						
All in Favor	All	Opposed	0	Abstained	0	Motion: PASSED

- Adjourn at 11: 12 AM.