



Cabinet of Academic Senators and Shared Governance Committee Meeting Agenda

Meeting called by: John Paul Martinez, Vice President for Academic Governance

Type of Meeting: Special **Date:** Thursday, October 13, 2016

Time: 3:30 – 6:00PM **Location:** U-SU Board Room 303AB

Attendees: Academic Senators, B.O.D., Committee Members, General Public

- I. Organizational Items
 - a. Call to Order
 - b. Roll Call
 - c. Approval of Agenda for Thursday, October 13, 2016
 - d. Approval of Minutes for Thursday, September 1, 2016
- II. Public Forum – Allotted time for members of the public to address the committee.
- III. New Business
 - a. **Action Item:** Appointment of the Vice Chair for Shared Governance Committee.
 - b. **Codes of Procedures for Cabinet of Academic Senators Policy 015** - The committee will review the policy text.
 - c. **Codes of Procedures for Executive Senate and Senate Offices Policy 024** - The committee will review the policy text.
 - d. **Proposed New Policy: Graduate Studies Subcommittee, Faculty Handbook, Chapter II (16-5)**¹ - The committee will discuss the new subcommittee development and make a formal recommendation to the Academic Senate as to student membership.
 - e. **Proposed Policy Modification: Curriculum Subcommittee, Faculty Handbook, Chapter II (16-6)**² - The committee will discuss the modification and make a formal recommendation to the Academic Senate as to student membership.
 - f. **WSCUC Steering Committee:** The committee will discuss ASI's participation and support role.
 - g. **Strategic Planning Consultative Groups:** The committee will discuss ASI's participation and support role.
 - h. **Graduation 2025 Initiative**³: The committee will discuss ASI's participation and support role.

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¹ http://www.calstatela.edu/sites/default/files/groups/Academic%20Senate/docs/16-5_the_graduate_studies_subcommittee.pdf

² http://www.calstatela.edu/sites/default/files/groups/Academic%20Senate/docs/16-6_the_curriculum_subcommittee_charge.pdf

³ <http://web.calstatela.edu/academic/aa/gradinitiatives/>



- i. **ASI Ad hoc Strategic Planning:** The committee will discuss recruitment for and participation in ASI Strategic Planning.
- j. **Faculty Membership on the Council:** The committee will discuss adding a member of the Academic Senate Executive Committee to the body.
- k. **Committee Funding Allocation:** The committee will discuss the use of identified funds for external (campus-wide) committee recruitment initiatives and/or incentives.

IV. Reports

- a. Vice President for Academic Governance: John Martinez
- b. Academic Senators Reports: Elise Dang, Leslym Mendez, Matthew Hu, Joseph Li
- c. Committee Representative Reports
- d. ASI Staff: Marcus Rodriguez
- e. Provost's Designee: Ron Vogel

V. Adjournment



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