



ASI Cabinet of Academic Senators

Meeting called by: Neyda Umana, Vice President for Academic Governance

Date: Monday, January 22, 2018

Time: 10:00 am to 12:00 pm

Location: U-SU Board Rm. 303 AB

Type of Meeting: General

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

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Approval of the Agenda for January 22, 2018

II. Public Forum:

- 2.1 This time is allotted for members of the public to make announcements and/or address the Cabinet.

III. Reports: (5 minutes each)

- 3.1 Vice President for Academic Governance
- 3.2 Academic Senators

IV. Old Business

- 4.1 **Information Item** (10 min) – The Cabinet will receive an update from the Vice President for Academic Governance on an internal Executive Memo regarding best practices; Spring 2018 expectations will be discussed.
- 4.2 **Discussion Item** (10 min) – The Cabinet will discuss the current formatting for committee reports and recommend any changes deemed necessary to the Vice President for Academic Governance.
- 4.3 **Discussion Item, Time Certain 11AM** (20 min) – Dr. Veena Prahbu, Chair of the Academic Senate will visit the Cabinet to discuss the addition of a 6th Student Academic Senator to the Academic Senate.

V. New Business

- 5.1 **Discussion Item** (10 min) – The Cabinet will review the recommended changes for policy 015 and policy 024, and provide feedback to the Vice President for Academic Governance.
- 5.2 **Discussion Item** (10 min) – The Cabinet will review the recommended changes for policy 023 and provide feedback to the Vice President for Academic Governance.
- 5.3 **Discussion Item** (10 min) – The Cabinet will review the use of Student Impact Statements to the Shared Governance Unit and provide feedback on the 1st draft of the Student Impact Statement on the addition of a 6th Student Academic Senator to the Academic Senate.

VI. Adjournment

- 6.1 Closing Comments

Tel: (323) 343-4780

Fax: (323) 343-6420

www.calstatela.edu/asi

5154 State University Drive, Room 203
Los Angeles, California 90032