



ASI Cabinet of Academic Senators

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

Date: Monday, April 16 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, ASI Executive Director, General

Public

I. Organizational Items:

- 1.1 Call to Order
- 1.2 Roll Call

II. Public Forum:

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

III. Reports: (5 minutes each)

- 3.1 Vice President for Academic Governance
- 3.2 Academic Senators

IV. Old Business

- 4.1 **Discussion Item (15 min)** – The Cabinet will discuss business of the Senate Offices, committee reports and any other outstanding items in relation to the end of the year wrap-up.

V. New Business

- 5.1 **Discussion Item (30 min)** – The Cabinet will discuss the nature and mechanics of the Shared Governance Unit and what could be improved for next year.
- 5.2 **Discussion Item (10 min)** – The Cabinet will discuss expectations for transition folders.

VI. Adjournment

- 6.1 Closing Comments

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