



CABINET OF ACADEMIC SENTORS

Meeting Agenda (Amended)

Date: **October 18, 2022**

Time: 1:45-3:00pm

Location: USU, Alhambra Room, 305

Meeting Called By: John Eleby, VPAG

Type of Meeting: General

Attendees: Members and General Public

I. **Organizational Items**

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for October 18, 2022
- D. Certification of Minutes for October 4, 2022
- E. Certification of Minutes for July 19, 2022

- II. **Public Forum:** This time is allotted for the public to address the Cabinet regarding items not included on the meeting agenda.

III. **Information Items**

- A. Training – Engagement with SharePoint
- B. Engaging with students

IV. **Action Items**

V. **Discussion Items**

- A. CAS Goals
- B. Academic Senate issues
- C. Addressing Student Needs survey finalized
- D. **Senator Volunteer to U-SU Strategic Plan Committee - Barnaby**

VI. **Reports**

- A. Senators
- B. VPAG
- C. Advisors

VII. **Adjournment**