

CABINET OF ACADEMIC SENTORS Meeting Agenda

Date: November 15, 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 November 15, 2022
- D. Certification of Minutes for November 1, 2022
- II. **Public Forum**: This time is allotted for the public to address the Cabinet regarding items not included on the meeting agenda.

III. Reports

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

IV. Information Items

- A. Engagement activities
- B. Event proposals and planning (Barnaby)

V. Action Items

A. Nomination and appointment of Senator to Legislative Affairs Committee

VI. Discussion Items

- A. Addressing Student Needs debrief
- B. Review and discussion of academic concerns and issues

VII. Adjournment