



CABINET OF ACADEMIC SENATORS

Meeting Agenda

Date: February 21, 2023

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 February 21, 2023
- D. Certification of Minutes for February 7, 2023

- 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. Senator Progress

V. Action Items

VI. Discussion Items

- A. CAS Code of Procedure draft changes
- B. Recommendation to retire Policy 024-Executive Senate Code of Procedure
- C. Academic Senate Concerns
- D. Senator Concern

VII. Adjournment