



CABINET OF ACADEMIC SENTORS

Meeting Agenda

Date: April 18, 2023

Time: 1:45-3:00pm

Location: ASI Conference Room, USU Room 203

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 April 18, 2023
- D. Certification of Minutes for March 21, 2023
- E. Certification of Minutes for March 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. Transition folder demonstration

V. **Action Items**

VI. **Discussion Items**

- A. Senate resolution calling for an ombudsperson at Cal State LA
- B. Senate resolution on TimelyMD
- C. Academic organization of the University
- D. Office hours
- E. Electronic recording of classroom lectures and classroom activities policy
- F. Student concerns

VII. **Adjournment**