

5154 STATE UNIVERSITY DRIVE. ROOM 203 LOS ANGELES, CA 90032

# CABINET OF ACADEMIC SENTORS

## Meeting Agenda

Date: September 19, 2023

Time: 1:45-3:00pm

Location: Alhambra Room, U-SU 305

Meeting Called By: Santhosh Kumar, 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 September 19, 2023
- D. Certification of Minutes for September 5, 2023
- E. Certification of Minutes for May 2, 2023
- **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. Biweekly reports reminders

#### IV. Action Items

A. Appointment of a Vice-Chair

#### V. Discussion Items

- A. General questions from the membership on Senate procedures and voting
- B. Academic Senate policies under consideration
- C. Brainstorming ways to connect with the student body on issues before the Senate

#### VI. Reports

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

#### VII. Adjournment