

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

# CABINET OF ACADEMIC SENTORS

# Meeting Agenda

Date: October 3, 2023 Time: 1:45-3:00pm

Location: Board Room, U-SU 303

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 October 3, 2023
- D. Certification of Minutes for September 19, 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. Welcome Dr. Isis Stansberry! Student Life advisor to CAS
- B. Biweekly reports reminders

#### IV. Action Items

A. Appointment of a Vice Chair - Rikka

#### V. Discussion Items

- A. General questions on Senate procedures and voting, biweekly reports, etc.
- B. Sub-committee meetings have you been invited?
- C. Review of <u>Academic Senate</u> policies under consideration

#### VI. Reports

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

## VII. Adjournment