



CABINET OF ACADEMIC SENTORS

Meeting Agenda

Date: January 23, 2024
Time: 1:45 - 2:45 pm
Location: Alhambra Room, U-SU 305

Meeting Called By: Santhosh Kumar, VPAG
Type of Meeting: Special
Attendees: Members and General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for January 23, 2024
- D. Certification of Minutes for November 14, 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

IV. Action Items

- A. ASI Policy 015- CAS Code of Procedure revision to membership (Barnaby)

V. Reports

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

VI. Discussion Items

- A. Review of [Academic Senate](#) policies under consideration

VII. Adjournment