



CABINET OF ACADEMIC SENATORS

Meeting Agenda

Date: February 6, 2024
Time: 1:45-2:45 pm
Location: San Gabriel Room, U-SU 313

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 February 6, 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. Reports

- A. Senators (Senate meetings and sub committees)
- B. VPAG
- C. Advisors

IV. Information Items

- A. Transition folders
- B. Biweekly reports

V. Action Item

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

VI. Discussion Items

- A. Review of [Academic Senate](#) policies under consideration
- B. Accessing the Senate meetings
- C. Senator position description review
- D. Feedback on engagement hours

VII. Adjournment