

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

CABINET OF ACADEMIC SENTORS

Meeting Agenda

Date: September 17, 2024

Time: 1:45-2:45pm

Location: Alhambra Room, U-SU 305

Meeting Called By: Santhosh Kumar, VPUA

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 17, 2024
- D. Certification of Minutes for September 3, 2024
- **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. VPUA
- C. Advisors

IV. Information Items

V. Action Items

A. Nominations and appointment of a Vice Chair for CAS

VI. Discussion Items

- A. Review of <u>Academic Senate</u> policies under consideration
- B. Issues, questions, concerns, about the role and responsibilities of Senators?

VII. Adjournment