

5154 STATE UNIVERSITY DRIVE. ROOM 203

LOS ANGELES, CA 90032

SHARED GOVERNANCE COUNCIL

Meeting Agenda

Date: Thursday, August 21, 2025

Time: 12:45-1:45pm

Location: Alhambra Room, U-SU 305

Meeting Called By: Jeffry Umaña Muñoz, 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 August 21, 2025
- d. Certification of Minutes for April 29, 2025
- **II. Public Forum:** This time is allotted for the public to address the Council regarding items not included on the meeting agenda.

III. Discussion Items

- a. History, Purpose, & Role of the Shared Governance Council (SGC)
- b. Review Committee Code of Procedures
 - i. Roles of the Chair, Vice Chair, and Council Members
- c. Initial Discussion on Council Goals & Activities for Academic Year 2025-2026
- d. Academic Senate Committee Appointments
- e. Scheduling Fall Council Meetings

IV. Information Items

- a. Academic Senator Training/Onboarding
- b. Academic Senate & Senate Committees Meeting Calendars

V. Reports

- a. Vice President for University Affairs
- b. Academic Senators
- c. Members
- d. Advisors

VI. Adjournment