



SHARED GOVERNANCE COUNCIL

Meeting Agenda

Date: September 18th, 2025

Time: 12:30 pm-1:30 pm

Location: Board Room N/S – USU Room 303/303A

Meeting Called By: Jeffry Umaña Muñoz, VPUA

Type of Meeting: Special

Attendees: Members and General Public

I. Organizational Items

- A. Call to Order
- B. Roll Call
- C. Approval of Agenda for September 18, 2025
- D. Certification of Minutes for September 4, 2025
- E. Certification of Minutes for August 21, 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. Continued Discussion on Restructuring of the Shared Governance Council
 - i. Timeline of Goals (Fall 2025 & Spring 2026)
- B. Review & Discussion of Academic Senate Agenda & Updates
- C. Review & Discussion of University & Academic Senate Committees' Updates

IV. Reports

- A. Vice President for University Affairs
- B. Academic Senators
- C. Members
- D. Advisors

V. Information Items

VI. Action Items

- A. Appointment of a Vice Chair

VII. Adjournment