

5154 STATE UNIVERSITY DRIVE. ROOM 203

LOS ANGELES. CA 90032

## SHARED GOVERNANCE COUNCIL

# Meeting Agenda

Meeting Called By: Jeffry Umaña Muñoz, VPUA Date: October 2<sup>nd</sup>, 2025

Time: 12:30 pm-1:30 pm Type of Meeting: General

Location: Alhambra Room, U-SU 305 Attendees: Members and General Public

### I. **Organizational Items**

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda for October 2<sup>nd</sup>, 2025
- d. Certification of Minutes for September 18th, 2025
- e. Certification of Minutes for September 4<sup>th</sup>, 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. Strengthening Cal State LA Student Recruitment, Enrollment, & Retention
- b. Academic Senate Agenda & Updates
  - i. Potential Collaboration regarding Campus Budget & Planning Advocacy
    - 1. Update from the September 24th Campus Budget & Planning Committee Meeting
- c. University Committees Updates
  - i. Current Appointments
  - ii. Recruitment Strategy
- d. Restructuring of the Shared Governance Council
  - i. Initial Development of the 2025-2026 Shared Governance Framework
    - 1. University & Senate Committee Reporting Guidelines
    - 2. Student-at-Large Committee Appointments Policy

#### IV. Reports

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

#### V. **Information Items**

- a. Council "Recording Secretary" Rotating Schedule (Fall 2025)
- VI. **Action Items**
- VII. **Adjournment**