



SHARED GOVERNANCE COUNCIL

Meeting Agenda

Date: November 13th, 2025
Time: 12:30pm-1:30pm
Location: Alhambra Room, U-SU 305

Meeting Called By: Jeffry Umaña Muñoz, VPUA
Type of Meeting: Special
Attendees: Members and General Public

I. Organizational Items

- a. Call to Order
- b. Land Acknowledgment
- c. Roll Call
- d. Approval of Agenda for November 13th, 2025
- e. Certification of Minutes for October 30th, 2025
- f. Certification of Minutes for October 16th, 2025
- g. Certification of Minutes for September 18th, 2025
- h. Certification of Minutes for September 4th, 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. "Dear Colleague" Campus Budget Advocacy Letter
 - i. Presentation, Review, & Edits of First Draft
 - ii. Completion Timeline & Next Steps
- b. Debrief of the November 6th ASI Student Forum/Town Hall
 - i. Plan for Follow-Up
 - ii. Post-Town Hall Memorandum & Reporting Strategies
 - iii. Initial Plans for Spring Student Engagement/Transparency Forums
- c. Review of Fall 2025 Actions & Discussions of the Academic Senate
- d. Development & Launch of the Official ASI Substack
- e. Supporting Student Awareness, Knowledge, and Navigation of Academic Policies & Grievances
- f. 2025-2026 Shared Governance Framework:
 - i. Presentation, Review, & Edits of First Draft
 1. Timeline & Steps to Complete & Adopt the Framework
- g. Report & Discussion on the Campus Academic Master Plan
 - i. Strategies for ASI & Student Engagement by Dec. 5th

IV. Reports

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



V. Information Items

- a. Presentation of the *Spring 2025 Undergraduate Academic Advising Report* (Time Sensitive – Cutoff @1:15pm)
 - i. **Dr. Andrea Villegas**, Executive Director, Student Success & Advising
- b. Written Report on the State of ASI, University, & Senate Committees Updates
 - i. New Committee Reporting Guidelines & Expectations
 - ii. Current Appointments
 - iii. Priority Vacancies
 - iv. Recruitment Strategy
- c. Spring 2026 Shared Governance Council Meeting Schedule

VI. Action Items

VII. Adjournment