



# SHARED GOVERNANCE COUNCIL

## Meeting Agenda

Date: April 22<sup>nd</sup>, 2026

Time: 4:30pm-6:00pm

Location: Board Room N/S, U-SU Room 303

Meeting Called By: Jeffry Umaña Muñoz, VPUA

Type of Meeting: General

Attendees: Members and General Public

### I. Organizational Items

- a. Call to Order
- b. Land Acknowledgment
- c. Roll Call
- d. Approval of Agenda for April 22<sup>nd</sup>, 2026
- e. Certification of Minutes for April 8<sup>th</sup>, 2026
- f. Certification of Minutes for March 4<sup>th</sup>, 2026
- g. Certification of Minutes for February 18<sup>th</sup>, 2026
- h. Certification of Minutes for February 4<sup>th</sup>, 2026
- i. Certification of Minutes for January 21<sup>st</sup>, 2026
- j. Certification of Minutes for December 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. Recap of Spring 2026 ASI Town Hall
- b. 2026-2027 Student Senator Transition & Training
- c. 2025-2026 ASI University Affairs Report (for the impact report)
- d. Academic Senate Updates
  - i. Major Discussions & Trends in the Senate
- e. University Committee Updates
  - i. Report from the Student Fee Advisory Committee
- f. [*Time-Certain: 4:50pm*] Academic Affairs & Academic Plan Presentation
  - i. Dr. Heather Lattimer, *Provost & Vice President of Academic Affairs*

### IV. Information Items

- a. Transition Folders - Reminders, Tips, and Final Deadlines
- b. Academic Experience Survey Updates
- c. ASI Shared Governance Framework & Letter
- d. Dear Colleague Letter on the University Budget
- e. May 6<sup>th</sup>: Strategic Enrollment Management Presentation
  - i. Patrick Day, *Vice President for Student Affairs & Strategic Enrollment Management*

### V. Action Items



**VI. Reports**

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

**VII. Adjournment**