

# ACADEMIC SENATE CSU

## Fiscal & Governmental Affairs Committee Meeting Agenda (provisional 9/13/11)

Thursday, September 15, 2011  
Coronado Room  
11:00 a.m. – 3:00 p.m.

### I. Call to Order

### II. Welcome

#### Membership:

Thomas Krabacher (Chair)	Sacramento ( <i>Geography</i> )
Praveen Soni (Vice Chair)	Long Beach ( <i>Marketing</i> )
Edward Aguado	San Diego ( <i>Geography</i> )
Otto Benavides	Fresno ( <i>Instructional Technology</i> )
Steven Browne	Maritime ( <i>Marine Transportation</i> )
Reyes Fidalgo	Fullerton ( <i>Spanish Linguistics</i> )
David Hood	Long Beach ( <i>History</i> )
Martin Linder	San Francisco ( <i>Design and Industry</i> )
Cezar Ornatowski	San Diego ( <i>Rhetoric &amp; Writing Studies</i> )
John Tarjan	Bakersfield ( <i>Management/Manage.Info.Sys.</i> )

Chancellor's Office Liaison: Ron Vogel

### III. Approval of minutes from May 2011 (see attached)

### IV. Announcements

1. Chair
2. Other

### V. Review of Committee Charge

### VI. Reports

1. Praveen Soni – SBAC
2. David Hood – Legislative Matrix & Update
3. Cezar Ornatowski – CPEC (final meeting)

## **VII. Times Certain:**

11:30 AM: Rodney Rideau (Chancellor's Office, Director for Budget)

1:30 PM: John Travis (CFA)

2:00 PM: Wess Larson (CO Advocacy & State Relations, Senior Legislative Director)

t.b.a.: Darlene Yee-Melichar, Ex. Comm. liaison

## **VIII. Old Business**

## **IX. New Business**

### 1. Action Items

- Proposed Resolution: *Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data*
- Proposed Resolution: *Maintaining Quality in the CSU*
- Proposed Resolution: *Presidential Compensation in the CSU*

### 2. ASCSU advocacy strategies for 20011-2012: discussion