Fiscal & Governmental Affairs (FGA) Committee

Notice of Meeting:
Wednesday, March 2, 2016; 11:00 am-5:00 pm
Room 210, CSU Chancellor's Office, Long Beach, CA
http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml

Agenda

1. Call to Order

2. Approval of Agenda
http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml

3. Approval of Minutes February, 2016

4. Campus and Member Announcements

5. Chair’s Report
   5.1 Extended Executive Committee Meeting
   5.2 Budget Advocacy Meeting
   5.3 Meetings w. AIR staff (Munoz-Murillo, Larson, & Martinez)

6. Reports
   6.1 Chancellor’s Office liaison: Ed Sullivan
   6.2 Other

7. Times Certain:
   1:00 pm Meredith Turner, CSSA Legislative Director
   1:45 pm Andrew Martinez, CSU Office of Advocacy & State Relations
   3:30 pm Darlene Yee-Melichar (ExCom liaison)

8. Legislative Updates
   8.1 Review: 2016 Legislative activity to date
   8.2 2016 legislative calendar – review
   8.3 2016 bills for discussion:
      8.3.a AB 1914 1450 (Bonilla)-Access Codes
      8.3.b SB 1450 (Glazer)-The California Promise

9. Legislation Monitoring
   9.1 Spring 2016 bill monitoring
   9.2 Finalize March legis. Priorities recommendations
10. **2014 Faculty Recruitment Report**
   10.1 Next Steps?

11. **New Business**
   11.1 Resolution: 2016 Legislative Advocacy Positions of the Academic Senate of the California State University
   11.2 Resolution: Online Course Technology *(Schutte & Benavides)*
   11.2 Other resolutions?

12. **Advocacy Planning**
   12.1 In-district advocacy – Update
   12.2 April 12th Advocacy Planning

13. **Review**
   13.1 Chancellor’s Office response to January 2016 ASCSU resolutions
       (If available)

   13.2 Board of Trustees, January 2016 Agenda, Report of the Committee on Governmental Relations
       [http://www.calstate.edu/bot/agendas/mar16/govrel.pdf](http://www.calstate.edu/bot/agendas/mar16/govrel.pdf)

14. **Adjournment**