

ACADEMIC SENATE CSU

Fiscal & Governmental Affairs Committee Meeting Agenda (provisional 12/3/11)

Friday, December 9, 2011
Conference Call

10:15 a.m. – 1:00 p.m.

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 & Writing Studies</i>)
John Tarjan	Bakersfield (<i>Management/Manage.Info.Sys.</i>)

Chancellor's Office Liaison: Ron Vogel

I. Call to Order

II. Approval of minutes from November 2011 (see attached)

III. Announcements

1. Chair
2. Other

IV. Reports

1. Chair's Report
2. Other

V. Times Certain:

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

VI. Old Business

VII. New Business

1. Action Items

- Proposed Resolution: *Faculty Compensation in the CSU*
- Other

2. ASCSU Spring 2012 advocacy planning