

Fiscal and Governmental Affairs

MINUTES

Friday, February 19, 2010

10:00 a.m. - to 3:30 p.m.

Chancellor's Office, Long Beach, Room 210

Present: Buckley Barrett, Ed Aguado, Michael Ault, Dave Hood, Barry Pasternack, Darlene Yee-Melichar, Thomas Krabacher, and Praveen Soni

Absent: Dick Montanari and Bill Wagner

1. **Call to order**
2. **Appointment of Recorder** – Praveen Soni was appointed recorder.
3. **Agenda:** Amended and approved
4. **Minutes for January 20, 2010** – Approved
5. **Announcements** – LAX – CSU Advocacy Team Conference 2/18/2010

Buckley B. Barrett: Chancellor Reed spoke. Different messages needed for Democrats/Republicans on the budget issue. Work together to maintain and protect the Governor's budget. UC Irvine report on the economy was also presented.

Faculty Trustee – Hank and Barry re-interviewed by Governor's Office – John Cruz and Kathy Edson. Chancellor spoke with Governor to expedite. If no Trustee by Feb. 24, then Tarjan will contact Cruz for status report and remind him about diverse pool and diversity. Governor should support qualified nominees. Hope to have appointment by plenary in March. If no appointment by March 3 – communicate with ASCSU. Item back on March plenary agenda for discussion.

SFSU endorsed AS 2919-09 – reinforce message, adequate and sustainable funding.

February 5 – Board of Trustees Vice Chair Linscheid- met with SFSU Senate Executive Committee. Spoke about economic development with Education and Industry collaboration.

SFSU to support both March 2 and March 4. – SF Civic Center.

CFA report on economic impact – 2008.

6. Visitor Communications

- a. Executive Committee/A (Nelson, Cheyne, Tarjan): **1:00 – 2:00 p.m.** Hearings on master plan – Krabacher volunteered to attend March 10 and other meetings. Send dates to him.

- ICAS Brochure passed around
- Jeri – Graduation Initiative (GI). SFSU – workshop to setup delivery plans that are tailor made to campuses. Regional meetings, perhaps? Move away from use of deliverology
- GE Workgroup – raised concern about President’s task force. Faculty not involved in the process. Will need to go through faculty governance before implementation.
- AA to do resolution on GE – value of faculty participation necessary. Faculty on task forces as well, including Executive Council task force. Suggestions: Rid of UD GE, decrease LD GE units, and if AA degree, then GE is completed.
- Early start – BOT will get information about it. Specific recommendations
- John Tarjan – 2000 copies of ICAS brochure printed. Master Plan hearing – impacts on campuses if just UD. John – March 22. Feb. 3 – ICAS +CSSA talk to legislators. Increased efforts over last year. Coordinating Advocacy efforts – April 27. ICAS on April 26. Coordinate district visits – local using faculty and students. Question of whether to use Economic or Social Justice arguments? Some colleagues suggest BOTH.

b. Standing Committees (FA/if)

c. Assistant Vice Chancellor, /Academic Affairs- Allison. Jones: Federal legislation/budget (10:20 a.m.: call IN to 562-951-4906)

- Financial Aid – Pell Grant and Early Start Program to offset cost – Available on year-round basis including summer before fall admission.
- Obama proposal – eliminate private/commercial lenders – stalled now in Senate. Result in loss of jobs. Estimated \$80 billion savings if federal government took over. Augment Pell Grant Program. Expand transfer students and access, and reduce debt. Perhaps will not pass. Also MOE in there. Talk to Jim Gelb, if needed
- Bills in Sacramento on fees. CSSA might oppose due to quality and access issues.
- Master Plan Hearings – affordability issues, fund demand. President Alexander testified. Herb Carter and Jeri will testify as well – Fund demand. Tarjan also testified. 180 day freeze on fee increase.
- Federal grants for augmentation of STEM fields.
- Enrollment – stay the course. Reduced enrollment target to 310,000 FTES. Maybe know more in June/July. Open up for Spring 2011. Develop waiting lists. 100% increase in transfer applications. Campuses impacted by UD. Five campuses admitting more students
- Revenue Enhancement – supplemental fee for students taking a course 3 or more times at Fullerton.

7. Planning for FGA/ExCom Legislative Day

- a. Date** – 4/13/10 – Work with John Tarjan on budget. Tarjan said funds might be available for overnight stay, but be conservative. Affordability -> Number of people going to Sacramento. Last year 7 teams.
3rd week of March – Availability and teams formed.
- b. Talking Points** – Governors budget – defensive battle, specific legislative issues, CC Bachelor degrees and Transfer degrees.
- Applied Doctorates fill gap in Master Plan.
 - Issue of WASC Accreditation for the CCC to offer baccalaureate degrees.

c. **Handout** – Impact on their districts. – How many students will be provided or denied access?
Students disenrolled by district – Herb Carter

- Update brochure – Use headcount, not FTES.
- Who to meet and speak to? Dean Florez.

8. Other Business

9. Recommendation for Consideration/Review:

- a. Opposition to AB440 (Beall): C.C. Transfer Degree (AA/Van Selst, FGA co-?)
- 60 units for degrees. Junior college major – 18 units may have to be accepted.
 - Co sponsor AB440 – Ed Aguado will work with AA. LD -> UD. Sequence matters.
 - How to change bill?

10. Potential Recommendations

- a. Support for Governor's Proposed 2011 CSU Budget (Krabacher, Yee)
- Response not support. Commend for renewed investment. Could have actually cut the budget or kept it flat. Don't kill by faint praise. Make Governor feel good. Defend Governor's budget. Draft the resolution for March. Strengthen Governor's position.
 - Commendation for President Gerth and his history of the CSU. Krabacher will draft.
- b. CSU legislative Agenda (Federal) (Tarjan, BBB/co-with Ex Com): background for b & as prev. memo'd @<http://www.calstate.edu/bot/agendas/Jan10/GOVREL.pdf>
- Wait to see if we endorse specific aspects or entire federal and state agenda – March
- c. CSU Legislative Agenda (State) (Tarjan, Hood/co-w Ex Com) – Technica
- Wait to see if we endorse specific aspects or entire federal and state agenda – March
- d. Textbook Sales Tax Exemption: AB1178/Assy. Block (Ault/Pasternack)
- Identifies funding source – closing loopholes really. What is the CSSA stand? And also that of the bookstore managers? Also CSU position on this? Does it impact affordability to students? Find out before making decision to support/oppose.
- e. Community College Bachelor Degrees: Assy. Block (Montanari, Aguado)
SDSU – local students will not be admitted, including underrepresented minorities.
- CC to offer 4 year degrees in Nursing, High-Tech and other hi demand subjects. More expensive at UD and Graduate programs. LD may be the same. Let institutions share resources. Draft resolution to oppose. Watch the bill. Today is deadline.
- f. Summer Session Funding Methods (Yee-Melichar)
- General fund rates vs. self-support rates. 5 fee options. Salary set by contract – Article 21:15 of CBA
 - Increased fees may mean less demand. CC's not offering summer courses near SF
 - Open University limits.

g. Federal Pell Grant Enhancement & Student Loan Restructuring (Soni, Wagner)

h. Other/TBD: FGA or from/with AA, APEP, FA, ExCom

11. Adjournment: 3:30 p.m.