Fiscal & Governmental Affairs (FGA) Committee  
Interim Virtual Meeting Minutes  
Friday April 8, 2016, 10:45am-1:00pm  
http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml

Present: Tom Krabacher (Chair), Erick Eschker (Vice Chair), Diana Guerin, Jerald Schutte, Eileen Klink, David Hood, Otto Benavides, Steven Browne, Jay Swartz, Beth Steffel, Mark Wheeler, Darlene Yee-Melichar, Ed Sullivan

1. Call to Order 10:45am

2. Agenda Approved

3. Minutes approved for February 12, 2016 and March 2, 2016

4. No Member Announcements

5. Chair’s Report 
   The general terms of the tentative collective bargaining agreement reached between the CFA and the CSU; 
   The 4/6/16 Budget Advocacy Stakeholder’s meeting: This took place in the Advocacy & State relations office in Sacramento for the purpose of updating everyone advocacy activities seeking the requested $101M augmentation of the Governor’s proposed CSU 2016-2017 support budget. There is strong support among a number of legislators, several have asked about initiating letter campaign similar to the one in 2015. Some key supporters (esp. Sen. Lara) have advised that the CSU needs to be more aggressive in pressing for support this year than it was in 2015.

6. No other Reports

7. Times Certain:
   11:15am: Lori Lamb (Tenure Density resolution follow-up)  
   Faculty Recruitment Taskforce: Lori Lamb called into the meeting and spoke briefly about the status of the proposed taskforce on faculty recruitment and tenure density. She reported that chair filling would be submitting a proposal for the taskforce’s charge and composition to the Chancellor’s Office in the next few weeks. FGA agreed to request that (1) it have a chance to review the charge before it is submitted and (2) the topic be brought back for further discussion on the May meeting agenda.

   12:30pm: Darlene Yee-Melichar (ExCom Liaison) 
   SenEx will be at Advocacy Day. 
   She filled us in on Leo Van Cleve reporting that Sacramento is applying pressure on the CSU regarding open resource technology, performance based funding, graduation rate, and teacher shortages. Additionally, eliminating bottle neck courses. A doctoral program on Audiology may be coming. Faculty diversity recruitment. Super seniors too. 
   Academic conference is being planned for Feb/March (before plenary).

8. Legislative Updates
Legislation update (Wheeler)
Bill Monitoring & Priorities – update on process
   The committee agreed to divide up responsibility for monitoring the status of bills on the ASCSU bill priorities list.

9. Advocacy Day Planning
   April Sacramento advocacy
   We discussed talking points and leave behind content. We also talked about how to present the tenure density arguments.

10. Old Business (Second Reading Resolutions)
    Resolution on Online Instruction [AS-3250]
    Jerry discussed updates to the bill language based on feedback from Senate.

11. New Business:
    Possible Resolutions for May plenary
    FGA was asked to write resolution for outgoing CSU Trustee Chair Monville
    Potential guests for May plenary were discussed
    Planning for hosting the May Social also took place.

12. Adjournment 1pm

Minutes taken by Thomas Krabacher and Erick Eschker