1. Approval of the agenda – Approved unanimously.

2. Approval of the minutes: Minutes of FGA meetings of May 2013 were approved unanimously.

3. Chair’s report – Praveen Soni
   a. Please pay $35 for social funds.
   b. Questions: do we want an FGA group photograph? No objections. We will try to arrange a photo for Thursday.
   c. Thursday will commence with a committee of the whole. Time to be determined.
   d. 10:00 Thursday, each committee will receive training by Executive Committee.
   e. August Extended Executive Committee retreat: Praveen shared FGA priorities with EEC. We will develop further priorities as a committee.
   f. FA is collecting faculty award data from campuses. Talk to FA for more information.

4. Other brief reports:
   Steve Browne reported on the System Budget Advisory Committee he attended August 15, 2013. Minutes and documents are attached. The SBAC provided the Chancellor’s Office advice on priorities for the 2014/2015 budget. The SBAC recommended the following priorities: funding increased access, funding additional courses to better serve current students and
reduce time to graduation, and increased compensation for employees. The Intrasystem Concurrent Enrollment (ICE) program was discussed. ICE enables students to take certain online courses at other campuses, in order to reduce bottleneck courses. It is expected that $10 million will be allocated each year for efforts to reduce bottlenecks. Comment: online courses are inevitable, we need to work to control the quality and that faculty are involved in curriculum and course development and that faculty are trained in best practices. Comment: faculty appointed by ASCSU were involved in ICE.

5. Executive Committee Liaison – Steve Filling  
   a. Thursday we will be conducting professional development on technology, shared governance and legislative advocacy.  
   b. Faculty trustee issue will require dealing with the legislature. Please encourage your colleagues to be active in legislative issues.

6. CFA Report – Andy Merrifield (Chair of contract and bargaining team)  
   a. We have no additional information on the Governor’s budget. We believe he is going to propose a 5% increase. CFA thinks this is inadequate, though it is moving in the right direction. State revenues are substantially higher than projected.  
   b. Faculty trustee. Every other group has current representative on BOT. CFA will be working with the ASCSU to ensure there is always faculty on the BOT.  
   c. SB 520 (Steinberg) – This bill is not dead. We will continue to work with Steinberg, but it is doesn’t seem likely that the bill will be changed enough to be acceptable.  
   d. CFA supported change in the minimum wage: in January 2016, minimum wage will increase to $10 / hour. The bill is on the Governor’s desk.  
   e. Our contract expires June 2014. We will be opening negotiations in October.

7. Legislative issues, concerns and update – Karen Yelverton Zamarippa, Advocacy and Institutional Relations (AIR) for the CSU, via teleconference.

Update on end of session: We had reasonably successful and effective year. Several issues related to state role in pedagogical issues. CSU emphasized that faculty are already using appropriate technology for student success. CSU ended up looking good and demonstrated that we are willing to look at new things.
   a. AB 386 (Levine) is on the Governor’s desk. The CSU is supporting the bill in order to develop a relationship with Mr. Levine.  
   b. SB 195 (Lew) articulates statewide goals for education. CSU is in support.
c. SB 440. CSU is not commenting on the bill. It is improved as amended, but it isn’t needed.
d. AB 447. Student trustee alternate would be allowed to vote in absence of student trustee. CSU is in support.
e. Budget augmentation bill (SB 682) for funding for increased enrollment is not going to happen.
f. Question: SB 195 includes metrics for assessment of campus use of resources. Are we going to be required to meet increased statutory policing / data collection / reporting? Answer: There is some risk, but the language regarding metrics is intent, not statutory.
g. Questions: SB 520 is a 2 year bill; how likely is it to be brought back? Answer: very likely.
h. Question: What is the status of the AB 94? Answer: This is a trailer on the budget bill that requires reporting of expenditures by academic discipline. The C/O is working with campuses to collect and report the data as required.
i. Question: How can FGA work with you to achieve mutual goals? Answer: In the past couple of years, we’ve been working closely together and it is in our mutual interest to continue to work on common goals with a joint focus. It is particularly helpful when faculty meet with legislators in their home offices in districts. We should collaborate with campus senates to get everyone on the same path. We should work together on the faculty trustee issue.
j. Question: What are future issues that might come up in the legislature? Energy efficiency. Getting Prop 39 money for CSU. (About $1 billion per year.) Funding to provide better service for veterans.

8. Budget issues and update; 2014-15 CSU BOT budget request to the Governor – Robert Turnage, Assistant Vice Chancellor for Budget and Finance;
   a. On the BOT agenda is an information item on 2014-2015 budget.
   b. Governor’s 4 year plan: CSU budget would increase $511 million. It is expected that the 2014-2015 budget should increase by $142 million. Mandatory cost increases, such as health care, will be around $20 million. The CSU will ask for $250 million.
   c. There is a large backlog in deferred maintenance that isn’t being funded. The C/O is looking for alternate methods to fund this critical maintenance, such as seeking the authority to issue bonds. Funds are being allocated in the budget for debt service.

9. Possible Resolutions
   a. Legislative Principles adopted by the ASCSU – reviewed and revised. Unanimously approved to send to the Senate as a first reading item.
   b. Legislative Guidelines adopted by the ASCSU – reviewed and revised. Unanimously approved to send to the Senate as a first reading item.
c. 2014-15 CSU BOT budget request to the Governor – reviewed and revised. Unanimously approved to send to the Senate as a first reading item.
d. Commendation for Executive Vice Chancellor Ben Quillian – Praveen will consult with the Executive Committee.
e. Commendation for Budget Director Robert Turnage – Praveen will consult with the Executive Committee.

10. FGA priorities in 2013-14
   a. Enable the ASCSU to quickly develop positions on legislative issues. To do so, we will propose broad guidelines / general principles for evaluating proposed legislation. E.g. what type of bills should we take positions on? What are issues that the ASCSU are concerned about?
   b. To work closely with the legislative analyst’s office.
   c. To participate in legislative advocacy with the governor’s department of finance office.
   d. To develop a timetable of tasks for FGA.

11. Other:
   Tom Krabacher: I suggest we invite Andy Martinez from the CSU Advocacy office to address FGA or ASCSU to discuss joint advocacy efforts.

4:50 Meeting adjourned.

Minutes submitted by Steve Browne