

**Academic Senate of the California State University
Fiscal and Governmental Affairs
Thursday, September 14, 2006
10:00am – 2:45pm
Anacapa Room**

Agenda

- 1. Welcome, Call to order: Jackie Kegley, Chair; Buckley Barrett, Vice Chair**
- 2. Approval of the agenda (action item)**
- 3. Review and approval of the minutes from the meeting of May 2006 (action item)**
- 4. Times Certain:**
 - Time 11 a.m. Karen Yelverton-Zamarripa, Assistant Vice Chancellor, Advocacy And Institutional Relations (teleconference) - *the bond and Legislative Issues*
 - Time 11 a.m: Patrick Lenz, Assistant Vice Chancellor for Budget Development- *Budget issues.*
- 5. Chair's report: Jacquelyn Ann K. Kegley**
 - 5.1 Comments for the good of the order
- 6. Reports**
 - 6.1 California Postsecondary Education Commission: Jackie Kegley
 - 6.2 Summer actions on legislation-Jackie Kegley
 - AB 2168: Liu: Common G.E. for CC Students to UC/CSU
 - AB 2951: Goldberg; Capital facilities fees on public agencies
 - 6.3 Other
- 7. Items of Business**
 - 7.1 Discussion of Proposition I-D: Kindergarten-University Public Education Facilities Bond Act of 2006- discussion and refinement of draft resolution
 - 7.2 Discussion of Proposed amendments to Assembly Bill 918 (Wyland) with attention to establishing CSU faculty, in collaboration with UC faculty, as the lead in working with high schools to help career technical education (CTE) faculty strengthen courses to quality for a-g rather than altering CSU admission requirements- jointly with AA http://www.leginfo.ca.gov/cgi-bin/postquery?bill_number=ab_918&sess=CUR&house=A&search_type=bill_update
 - 7.3 Review of Legislative Report No. 10 to CSU Trustees Governmental Relations Committee- July- what bills to monitor?
 - 7.4 Assignments of Bill Monitoring
 - 7.5 Discussion of Cornerstones update and revision

- 7.6 Development of Senate Legislative Consultation Process- continuation of discussion from last year.
 - 7.7 Follow-up with AA on issues of the impact of the CSU fee structure on progress to degree and encouraging students to take more units that they might be better advised to take concurrently. FGA was willing to collaborate on establishing the background issues but the item was never acted on. (see March 2006 AA minutes for a proposed resolution on the issue).
 - 7.8 Other items
7. Adjournment