Fiscal and Governmental Affairs Committee  
Academic Senate, California State University  
Chancellor’s Office  
Minutes  
November 8, 2006

Attendance: Buckley Barrett, David Hood, Rachael Henderson for Allison Jones, Fred Hornbeck, Jackie Kegley (chair), Tom Krabacher, Dick Montanari, Paul O’Brien

Excused: Cristy Jensen, Dennis Muroaka and Catherine Nelson.

I. Call to Order: Chair Kegley called the meeting to order at 10:15 AM

II. Announcements: The following announcements were made:
   The chair noted that the committee needs to decide whether to meet in December. There was discussion concerning the agenda for the possible December meeting. Potential items include: meeting with Gary Reichard concerning the legislative process, unfunded mandates, ACR73, and a possible Sacramento update from Karen Zamarripa.

III. Minutes: Minutes from the October 18, 2006 were approved as submitted.

IV. Reports:
   Chair: No Report.

V. Patrick Lenz (11:30) telephone interview concerning the budget and how the CSU computes SSIs in budget. Patrick spoke about the budget and how the CSU is attempting to package it in Sacramento.

   There was discussion with Senator McNamara of Faculty Affairs about co-sponsoring implementation of ACR73. Agreement was reached to co-sponsor that resolution.

VI. Items of Business: The Committee undertook the following:

   • AS-2772-06/FGA. Reviewed and made slight modifications to agenda item on CSU budget challenges to send to Senate
   • AS-2773-06/FGA and AS-2775-06/AA. Considerable discussion about two resolutions dealing with library needs of EdD degree
   • AS-2779-06/FGA. Library resource needs proposal going forward to Senate
   • AS-2774-06/AA. Discussion about joint resolution on student fee policy. FGA will meet with AA at 1:15 to discuss joint sponsorship with this resolution and also AS-2773-06FGA.
   • Access to Excellence. FGA will co-sponsor the Principles of Cornerstones with Academic Affairs (AA)
• Monitoring implementation of ACR73. FGA will co-sponsor this resolution with Faculty Affairs
• FGA met at 1:15 with AA to discuss combining different resolutions that both committees are working on. It was agreed that Krabacher from FGA and Anagnoson of AA would rework the two resolutions into one.
• Considerable discussion regarding how FGA can best deal with legislation. How to be more proactive rather than reactive. This will probably be a major topic at next meeting
• Committee is awaiting word from several sources before making an agenda for the interim meetings on December 8. Chair Kegley will keep us posted as to the needs of committee

VII. Adjournment: The Committee adjourned a 2:40 PM

--Submitted by Paul W. O'Brien