ACADEMIC SENATE CSU
Fiscal & Governmental Affairs Committee

AGENDA
(provisional 4/28/12)

May 2-3 2012
Coronado Room

Wednesday 11:00 a.m. – 5:00 p.m.
Thursday 9:00 a.m. – 10:00 a.m.

Membership:
Thomas Krabacher (Chair) Sacramento (Geography)
Praveen Soni (Vice Chair) Long Beach (Marketing)
Edward Aguado San Diego (Geography)
Otto Benavides Fresno (Instructional Technology)
Steven Browne Maritime (Marine Transportation)
Reyes Fidalgo Fullerton (Spanish Linguistics)
David Hood Long Beach (History)
Martin Linder San Francisco (Design and Industry)
Cezar Ornatowski San Diego (Rhetoric & Writing Studies)
John Tarjan Bakersfield (Management/Manage.Info.Sys.)

Chancellor’s Office Liaison: Ron Vogel

I. Call to Order

II. Approval of minutes from April 2012
(see attached)

III. Announcements
1. Chair
2. Other

IV. Reports
1. Chair
- Legislative committee hearings
- ICAS advocacy day

2. Legislative updates (Hood, Krabacher)

V. **Times Certain:**

11:30 AM: Robert Turnage (Asst. VC for Budget) -- conference call
3:30 PM: Wess Larson (Office of Advocacy & State relations)

**Uncertain:** John Travis (CFA)

**Uncertain:** Darlene Yee-Melichar, Ex. Comm. liaison

VI. **Old Business**
1. Second Readings:
   - AS-3070-12/FGA – Support for Accessible and Affordable Open-Source Digital Textbooks
   - AS-3071-12/FGA Concerns Regarding AB 1564 (Lara) Child Abuse Reporting

2. Thursday social – planning report

VII. **New Business**
1. Potential May 17th in Sacramento Advocacy
2. Possible Resolutions
   - AB 2132 (Lara) Tenure
   - On using early faculty consultation on SB 1052 and SB 1053 as a model
   - Commendation for Northridge Conference
   - Resolution on SUGs for graduate students

VIII. **Reflections and Recommendations for 2012-2013 FGA**