ACADEMIC SENATE CSU
Fiscal & Governmental Affairs Committee

AGENDA

Friday, April 13, 2012
12:00 p.m. – 2:00 p.m.

Conference Call

Call-In: 888-296-1938
Participant Code: 663704
Host Code: 725866

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 March 2012 (attached)

III. Announcements
   1. Chair
   2. Other

IV. Reports
   1. Chair’s Report
   2. Other
V. **Times Certain:**

   *12:00 pm:* Darlene Yee-Melichar, Ex. Comm. liaison

VI. **Legislative Updates:**

   1. SB 1052 and SB 1053 (Steinberg) – development of digital open source textbooks
   2. SB 960 (Rubio) – Mandatory student fees
   3. AB 1561 (Hernandez) – compensation bill
   4. AB 1564 (Lara) – mandated reporting of child abuse by volunteers

VII. **In-District Advocacy Update**

VIII. **Old Business**

   Second readings:
   1. AS-3070-12: Support for Accessible and Affordable Open Source Textbooks
   2. AS-3071-12: Concerns Regarding AB 1564 (Lara) Child Abuse Reporting

IX. **New Business**

   1. Proposed interim meeting schedule for standing committees, 2012-2013 (attached)
   2. Suggested resolutions for May 2012 plenary
   2. Possible spring advocacy date in Sacramento by FGA *(May 17th)*
   3. Hosting the May plenary reception