ACADEMIC SENATE CSU

Fiscal & Governmental Affairs Committee
Meeting Agenda
(provisional 9/13/11)

March 14-15 2012
Coronado Room
Wed. (3/14)11:00 a.m. – 5:00 p.m.
Thurs (3/15) 9:00-10:00 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 February 2012
(see attached)

III. Announcements
1. Chair
2. Other

IV. Reports
1. Chair
2. SBAC Budget Update -- Soni
3. Legislative Update – Hood, and Krabacher

V. Times Certain:
1:00 PM: Darlene Yee-Melichar, Ex. Comm. liaison
1:30 PM: John Travis (CFA) -- CFA
2:00 PM: Robert Turnage (Asst. VC for Budget) -- conference call
VI. Old Business
Second Readings:
- AS-3053-12/FGA – Managing Enrollment
- AS-3054-12/FGA/FA -- Faculty Compensation
- AS-3055-12/FGA – Legislation Limiting Presidential Compensation

VII. New Business
1. Improved legislative reporting by FGA
2. Possible Resolutions
   - Affordable textbook material/SB1052 & SB 1053) (Krabacher) – see attached
   - SB 970 (Fong) – opposition to (Aguado and Tarjan)
   - SB 1564
   - Pasternack request for consideration – smoking ban on campus resolution

VIII. Advocacy Planning for Spring 2012, continued