Fiscal and Governmental Affairs

AGENDA

Thursday, November 5, 2009:
9:55 a.m. – 2:30 p.m.

Friday, November 6, 2009 (if needed)
8:15 a.m. – 9:45 a.m.

Chancellor’s Office, Long Beach, Room 210

1. Call to order

2. Appointment of Recorder

3. Agenda: Amend and approve


5. Announcements

6. FGA Interim Planning (11 Dec 09: Teleconf.)

7. Visitor Communications
   a. ExCom/A (C. Nelson)
   b. ExCom/B (B. Cheyne/J. Tarjan): ICAS Advocacy Task Force -- see also UC Berkeley study
   c. Standing Committees (if needed)
   d. AVC/ASR Zamarripa (10:05-10:30 a.m.: call IN to 562-951-4914)
   e. CFA/John Travis (10:30-10:50 a.m.): Layoff declaration, campus procedures, etc.
   f. AVC/AA Allison Jones (brief moment of envy as AJ in Hawaii)

8. Budget & Bills: ASCSU Budget Specialist Report (Hood)

9. Career Tech Ed.: Task Force, bills, implementation of SB147/DeSaulnier (Krabacher)

10. Other Business/Bills:
    a. Textbook Bill Implementation: old AB1548/Solorio (Pasternack/FA)

11. Recommendations for Consideration/Review:
    a. [PENDING]

12. Potential Recommendations
    a. Call for Adequate & Sustainable State Funding in Support of Public Higher Education (Yee)
    b. Protecting Academic Programs in Times of Budget Reductions
    c. Campus Payback of Enrollment Growth Requirement
    d. Other/TBD: FGA or from/with AA, APEP, FA, ExCom

13. Adjournment: 2:30 p.m. Thursday November 5th; 9:45 a.m. Friday November 6th (if needed)

14. Note: ASCSU Plenary est. 245p on Thursday 5 Nov., 1015a on Friday 6 Nov. 2009