Fiscal & Governmental Affairs

Friday, December 4, 2009 (12:00/noon to 2:30 p.m.)
Via Teleconference: 877-322-9654, Participant Code: 605927

AGENDA

1. Call to order

2. Appt. of Recorder

3. Agenda: Amend and approve

4. Minutes for November 5, 2009 … Update/approve minutes

5. Announcements

6. Other Business/Bills:
   a. CSU/ICAS advocacy brochure (Cheyne)
   b. Report to ASCSU re FGA res. on 2 March 2010 Day Without CSU (Soni)
   c. System/Capitol day of concern for Calif. higher ed. (2 Mar 2010, 4 Mar, other)(BBB)

7. Recommendations for Consideration/Review:
   a. Call for Adequate & Sustainable State Funding in Supp. of Public H.E. (AS-2919 09/2nd)(Yee)
   b. Dealing w. Impact of Funding Shortfalls on Transfer Std. (AS-2920-09/2nd)(Pasternack)
   c. Requesting Modific’s in SB48 re E-Text Accessibility (AS-2921-09/2nd)(Pasternack)

8. Potential Recommendations:
   a. Add. Of a 2nd CSU Faculty Trustee (AS-2916-09/Executive Committee/2nd)

9. Adjournment: 2:30 p.m. – 3:00 p.m.