

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 Stds. (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.**