Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting
Friday, December 3, 2010; 10:00 a.m. – 12:00 p.m.
Meeting via Telephone Conference Call
Dial in: 888-296-1938
Host Code (Darlene’s use to open the call): 660454
Participant code (all others use): 677877
http://www.calstate.edu/AcadSen/Committees/fga/index.shtml

Agenda

I. Call to Order; Welcome and Introductions

II. Announcements and Updates
   • Darlene Yee-Melichar, ASCSU FGA chair

III. Campus Reports; Liaison Reports; Member Items

IV. Consent Calendar
   • Approval of the November 3, 2010 FGA Minutes
     http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml
   • Approval of the December 3, 2010 FGA Agenda
     http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml

V. Consultations (please dial in to telephone conference call as needed)
   • David Hood, ASCSU Budget Specialist
   • Tom Krabacher, ASCSU Executive Committee Liaison 0
   • John Travis, CFA Liaison

VI. Fiscal Affairs
   • Early Start Implementation and Fiscal Impact on Campuses and Students
   • Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ration and Intra and Inter Campus Expenditures on Instruction
• Lecture notes-selling
• Other; please share items of interest

VII. Governmental Affairs
(free bill tracking at http://www.aroundthecapitol.com/billtrack/ by number, author)
  • AB 867 (Nava) – CSU DNP
  • AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs
  • AB 2302 (Fong) – Postsecondary Ed: Student Transfer
  • AB 2382 (Blumenfeld) – CSU DPT
  • AB 2402 (Block) – CSU: Admissions
  • SB 1440 (Padilla) – CCC Student Transfer
  • Other; please share items of interest

VIII. Collaboration with Other Committees (as warranted)
  • Academic Affairs (AB 1295)
  • Academic Preparation and Educational Programs
    (Early Start Initiative; AB 2402)
  • Faculty Affairs (Lecture notes-selling)

IX. Action Items (assignments for writing resolutions, summaries, etc)
  • AS-2981-10/FGA, Adequate Financial Support for the Academic Senate CSU (ASCSU): Nelson, Wagner
  • AS-2993-10/FGA/APEP, Fiscal Concerns on Implementation of Early Start Programs: Soni, Meriwether
  • AS-2994-10/FGA/AA, Call for Intersegmental Collaboration on the Implementation of AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs: Yee-Melichar, Boyle
  • Potential resolution in Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction: Montanari, Aguado
  • AS-2992-10/FA/FGA, Sale, Distribution or Publishing of Class Materials for Commercial Use
  • AS-2985-10/FGA/EX, Commendation for Allison Jones, Assistant Vice Chancellor of Student Academic Support: Yee-Melichar, Barrett
  • Other; please share items of interest

X. New Business

XI. Adjournment