

Academic Senate of the California State University
Fiscal and Governmental Affairs Committee
<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

Wednesday, March 5, 2008, 10:00 a.m.
Office of the Chancellor

Agenda

Time
Certain

10:00 a.m. Munitz Room Meet in closed session with members of all standing committees for briefing and instruction from our Executive Committee regarding the establishment of internal ASCSU budget priorities.

11:00 a.m. Room 210

1. **Welcome, Call to order** — Chair
2. **Review and Approval of the agenda**
3. **Review and Approval of the minutes from the meeting of January 16, 2008**
http://www.calstate.edu/AcadSen/Committees/fga/documents/FGA_Minutes_Jan08.pdf
4. **Chair's report** — Fred Hornbeck
5. **Other Reports**
 - 5.1 Academic Affairs — Allison Jones **TBA**
 - 5.2 Budget — Rodney Rideau **TBA**
 - 5.3 A&IR — Karen Yelverten-Zamarippa **TBA**
 - 5.4 CFA Political Action and Legislative Committee — John Travis **TBA**
 - 5.5 ASCSU Executive Committee — John Tarjan **TBA**
6. **Items of Business**
 - 6.1 CSU Priorities and Principles in Coping with Budget Reduction
 - 6.2 Bill tracking — David Hood
 - 6.3 ASCSU Advocacy Day, Sacramento, April, 2007

NOTE BENE: The **phone number** for the poly com phone in **Room 210**, Office of the Chancellor is **562-951-4914**