Attendees: Edward Aguado, Buckley Barrett, David Hood, Fred Hornbeck (chair), Thomas Krabacher, Dick Montanari, Paul O’Brien, Praveen Soni

Guests: Allison Jones, Rodney Rideau, John Travis, John Tarjan, Catherine Nelson

I. Call to Order: 10:15 a.m.

II. Announcements: Chair Hornbeck reported that the committee will not be receiving an update from Karen Yelverton-Zamarippa as she is out ill. Allison Jones will act as liaison with the Chancellor’s Office for the day. Possible action items were summarized.

III. Minutes: Minutes from March 5, 2008 approved.

IV. Reports:
Allison Jones, Academic Affairs: Discussed CSU response to SB 1543 dealing with the acceptability of career technical courses in meeting Area a-g requirements. Admissions Advisory Council has been working with UC to develop, by legislation’s July 2008 deadline, guidelines under which CTE courses can satisfy a-g requirements. (Copies of the guidelines were distributed.) The CSU is now focusing on a Multiple Pathways approach.

Other items:
- On May 2nd, report sent to legislature on disenrollments due to failure to complete remediation.
- Questions were raised about effect of current credit crisis on availability of student loans; this is expected to have little impact.
- Troops to College Initiative: demonstration project has been crafted, in cooperation with the Dept. of Defense, to encourage other states to replicate what we have done.
- Enrollment applications are up despite early closings. Applications from traditionally under-represented groups are up. CSU is trying to manage enrollment reduction of 10,000 students.
- At federal level: House has approved increase in benefit levels for veterans; bill currently in Senate; important in that CA provides 12% of all military personnel.

Kathy Radtkey-Gaither, Advocacy and Institutional Relations: Impromptu telephone conference call took place with her to check on the status of two current CTE-related bills:
- AB1586 – held in committee; probably not advancing
SB 1248 – out of Senate Education and now on the Senate floor, where it has been amended to “findings and declarations.” Currently applies only to middle and high schools.

She was also asked about SB1322 (Lowenthal) loyalty oath bill. The bill deletes number of outdated findings and requirements in the Calif. Code regarding implementation of the oath. CSU not taking a position on this, but Office of General Counsel is reviewing loyalty oath issue.

*Rodney Rideau*, Budget: Provided a summary of the current state budget situation; current expectation for May revise is $18-$20B deficit. Still a waiting game. He doesn’t anticipate anything beyond a 10% fee increase. (UC still talking about 7%)

Also, doesn’t anticipate an increased CSU reduction if deficit is $18-$20B. In any event, the CO will need to get allocation memos out to campuses by end of July regardless of whether there is a budget or not.

V. **Times Certain:**
1:00 p.m.: John Travis, CFA: Reported on the CFA’s current legislative agenda and summarized their advocacy efforts on behalf of the CSU budget.

VI. **Items of Business:**

1. The Committee agreed to send forward a resolution that acknowledges but does not support Lt. Governor Garamendi’s proposed cap on student fee increases.

2. The Committee agreed to send forward a resolution addressing the California loyalty oath.

Submitted by Thomas Krabacher