Fiscal and Governmental Affairs Committee

AGENDA

Friday 20 February 2009:
10:00-3:00
CSU Chancellor’s Office – Room 210

1. Call to order
2. Agenda: Amend and approve
3. Agenda for 22 January 2009 … Update/approve minutes
4. Announcements
5. Visitor Communications
   a. ExCom (B. Pasternack)
   b. Academic Affairs (A. Boyle re DNP)
   c. Standing Committees (other than cited)
   d. AVC/Budget Robert Turnage: time-certain 1p call IN (562-951-4914)
6. Career Tech Ed (Krabacher)
7. CPEC (Krabacher)
8. CSU Quality Statistics Dashboard (Nelson)
10. April Lobby Day in Sacramento (w. ExCom Visitors): 1p
   a. Offices, legislators, staff: Draft list (Barrett)
   b. Teams: Draft list of FGA, ExCom senators (Barrett)
   c. Key Priority Points
   d. Tactics, Logistics, Etc.
11. Other Business
   a. The McCauley Public-Employee Pension Reform Act (08-0018)… Initiative signature stage for June 2010 (Krabacher, Guerin)
   b. CSU Chula Vista: re AB24/Block (Hornbeck, Montanari)
   c. Textbook Costs [again!]: re SB48/Alquist … placeholder
   d. Student Fee Caps/Policy: re AB69/Duvall) … placeholder
12. Recommendations for Consideration/Review
   a. Response to CFA/Pell Report on “Calif. at the Edge of a Cliff …” (co- with FA?: Krabacher, Reichman)
   b. Faculty Support for Energy Conservation (AA, FGA co-)
   c. Doctor of Nursing Practice (DNP): AA prepping draft (A. Boyle: co- w. AA?)
   d. Other/TBD: FGA or from/with AA, APEP, FA, ExCom
13. Adjournment: 3p