

Fiscal & Governmental Affairs Committee

AGENDA

Wednesday, March 18, 2009

10:00 a.m. - 5:00 p.m.

Thursday March 19, 2009

8:15 a.m. – 9:45 a.m.

Chancellor's Office - Room 210

1. **Call to order**
2. **Appt. of Recorder**
3. **Agenda:** Amend and approve
4. **Agenda for February 20, 2009** - Update/approve minutes
5. **Announcements**
6. **Visitor Communications**
 - a. Executive Committee (*Barry Pasternack*)
 - b. Academic Affairs (*Andrea Boyle* re DNP; other)
 - c. Standing Committees (other than cited; out/in)
 - d. Assistant Vice Chancellor/Academic Affairs, *Allison Jones*: 10:30 a.m.
 - e. Assistant Vice Chancellor/Budget *Robert Turnage*: Time-Certain 10:45 a.m. ... *call IN (562-951-4914)*
 - f. CFA/*John Travis*: 11:15 a.m.
7. **Budget & Bills:** ASCSU Budget Specialist Report, *Hood*
8. **CSU Quality Statistics Dashboard**, *Nelson*
9. **April Lobby Day in Sacramento** (w. poss. Executive Committee Visitors):
 - a. Offices, legislators, staff: Further refinement
 - b. Teams: Finalize participants
 - c. Key Priority Points: Tentative Selection of 3-5 pts.; handout materials
 - d. Tactics, Logistics, Etc.
10. **Other Business:**
 - a. CSU Chula Vista: re AB24/Block, *Hornbeck, Guerin*
 - b. CFA Bills/Positions: Oil Severance Tax for Higher Ed, Yee bills, etc.
 - c. Response to CFA/Pell Report on "Calif. at the Edge of a Cliff ..."
 - d. Threat of federal-stimulus shortfall trigger and backfill
 - e. May 19, 2009 Special Election issues
11. **Recommendations for Consideration/Review:**
 - a. Support for Honorary Degrees for Alumni Internees (co- w. AA; *Barrett*)

- b. Support for CSU Authority for Doctor of Nursing Practice (co- w. AA: *A. Boyle*)
- c. Support for BS/Nursing Enrollment Growth Funding (co- w. AA?)
- d. Concerns with Legislation on Career Technical Education, *Krabacher*; co- w. AA/APEP?
- e. Other/TBD: FGA or from/with AA, APEP, FA, Executive Committee

12. **Adjournment:** 5:00 p.m., Wednesday, March 18
9:45 a.m., Thursday, March 19

Note: ASCSU Plenary est. 10:15 a.m. on Thursday March 19
8:30 a.m. on Friday March 20, 2009