Academic Senate of the California State University

Fiscal & Governmental Affairs Committee

Agenda

November 2, 2005

2.1 Call to Order

2.2 Announcements

3.3 Times Certains:
   11:00 am: Allison Jones, Assistant Vice Chancellor, Student Academic Support: Academic Affairs – Academic Affairs update
   11:30 am: Wess Larson, CSU Office of Governmental Affairs: legislative update
   1:15 pm: Lenz, Assistant Vice Chancellor for Budget Development: budget update

2.4 Reports
   CPEC: Krabacher
   CCTC: Goldwhite
   CFA: Guerin & Montinari

2.5 October 13th Legislative Orientation: Review & Discussion

2.6 Legislation: Items from the BOT legislative agenda:
   SB 337 (Maldonado)
   SB 871 (Scott)
   AB 196 (Liu)
   AB 700 (Horton)

2.7 December Campus Chairs Budget Workshop: Update & Discussion, continued

2.8 Possible updating of 1998 Best Practices on Budgeting survey: discussion and planning

2.9 Development of Senate Legislative Consultation Process: discussion (w. A. Jones)

2.10 Possible Committee Recommendations: Possible joint sponsorship with Faculty Affairs of recommendations on:
   • Revenue Enhancement
   • Global Approach to Budgeting

2.11 Public Service Award: begin planning

2.12 Agenda for Coming Year
   a. Budget orientation workshop for campus senate chairs (December)
   b. Public Service Award for CSU Graduates/Capitol Staff (see AS-2602-03/FGA)
   c. 2005-06 Legislative Day strategies
   d. Coordination of activities with TEKR
   e. Other
2.13 Other Items