



Academic Senate CSU

Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting

Wednesday, March 16, 2011; 10:00 a.m. – 4:00 p.m.
Coronado Room, CSU Chancellor's Office, Long Beach, CA

<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

AGENDA

- I. Call to Order; Welcome and Introductions
- II. Announcements and Updates
 - Darlene Yee-Melichar, ASCSU FGA chair
- III. Campus Reports; Liaison Reports; Member Items
- IV. Consent Calendar
 - Approval of the February 18, 2011 FGA Minutes
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
 - Approval of the March 16, 2011 FGA Agenda
<http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml>
- V. Consultations (please call in to Coronado Room at 562-951-4906 as needed)
 - David Hood, ASCSU Budget Specialist
 - Tom Krabacher, ASCSU Executive Committee Liaison (1pm)
 - John Travis, CFA Liaison
 - Jim Blackburn, Student Academic Support
 - Ken O'Donnell, Academic Programs (10:30am)
- VI. Fiscal Affairs
 - Finalize resolution on Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction (Montanari)
Please review resolution (attached) and two reports
http://www.csusm.edu/aa/documents/firms_report-augrevise.pdf
http://www.csusm.edu/aa/documents/sfr_report_08_31_2010.pdf

- FGA discussion about CSU's Access to Excellence systemwide strategic plan and recent California Post-Secondary Education Commission (CPEC) meeting report (O'Donnell, Ornatowski)
Please review email and report (attached)
- FGA response to Cal Poly Pomona email regarding the CSU budget crisis in relation to the following article:
<http://thepioneeronline.com/editorials/2011/01/let%E2%80%99s-be-honest-about-the-csu-budget-cuts-started-before-brown%E2%80%99s-budget/>.
- Other?

VII. Governmental Affairs

(free bill tracking at <http://www.aroundthecapitol.com/billtrack/> by number, author)

- Planning for ASCSU's FGA Lobby Day
Confirm FGA, Executive Committee and ASCSU-Sacramento State University participants: Yee-Melichar
Review logistics (Tuesday, April 12, 2011; 10am-4pm; Sacramento Capitol): Barrett (attached)
Review legislative matrix and identify bills of interest: Hood, Krabacher (attached)
Review and finalize FGA advocacy brochure: Soni, Aguado (attached)
- FGA discussion and resolution regarding SB 8 (Yee): Public Records: Auxiliary Organizations and/or bill on Auxiliary Transparency and Accountability sponsored by the CSU BOT (Nelson)
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20110SB899INT>
- FGA discussion and possible resolution on SB 736 (Cannella): CSU Trustees on Annual Audits
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20110SB73699INT>
- FGA discussion and possible resolution on SB 483 (Calderon): UC and CSU: Summer Session Fees (Meriwether)
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20110SB48399INT>
- FGA discussion and resolution on AB 130 (Cedillo): Student financial aid: Eligibility: California Dream Act of 2011 (Nelson)
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20110AB13099INT>
- FGA discussion and possible resolution on the Oil Severance Tax (Ault, Nelson)
- FGA discussion on the LAO report "The Master Plan at 50: Guaranteed Regional Access Needed for State Universities: Aguado, Ornatowski
- Other?

VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs
(we will co-sponsor AS-3000-10/AA and AS-3007-10/AA)
- Faculty Affairs

(we will participate in discussion and/or resolution on: 1) Extended University: State vs. Self-Support Programs (Senator Meriwether will serve as FGA liaison), and 2) Support for Idaho State University Faculty Senate (Senator Nelson will serve as FGA liaison)

<http://chronicle.com/article/State-Board-of-Education/126437/>)

- Other?

IX. Action Items (assignments for writing resolutions, summaries, etc)

- AS-3006-10/FGA, Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction: Montanari, Aguado
- Resolution on CSU's Access to Excellence systemwide strategic plan in relation to recent CPEC meeting report: Ornatowski
- FGA response to Cal Poly Pomona email: Yee-Melichar, Barrett
- Legislative Matrix and bills of interest: Hood, Krabacher, Yee-Melichar
- FGA advocacy brochure: Soni, Aguado
- Resolution regarding SB 8 (Yee): Public Records: Auxiliary Organizations and/or CSU BOT sponsored bill on same topic: Nelson, Wagner
- Resolution on SB 736 (Cannella): CSU Trustees on Annual Audits: Yee-Melichar, Montanari
- Resolution on SB 483 (Calderon): UC and CSU Summer Session Fees: Meriwether, Wagner
- Resolution on AB 130 (Cedillo): Student financial aid: Eligibility: California Dream Act of 2011: Nelson, Ault
- Resolution on Oil Severance Tax: Ault, Nelson
- Co-sponsor Support for Adequate Resources for CSU Libraries (AS-3000-10/AA/FGA): Barrett, Yee-Melichar
- Co-sponsor Support for the CSSA Resolution Calling for the Standardization of Student Response Systems (AS-3007-10/AA): Ornatowski, Yee-Melichar
- Co-sponsor Support the Idaho State University Faculty Senate: Nelson, Soni
- Action (letter? resolution?) on the LAO report "The Master Plan at 50: Guaranteed Regional Access Needed for State Universities: Aguado, Ornatowski

X. New Business

- Preparation for FGA hosting of ASCSU March social
- Schedule of legislative visits: Barrett, Krabacher, Yee-Melichar

XI. Adjournment