



Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting

Friday, October 15, 2010; 10:00 a.m. – 3:00 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 Roll Call
- II. Announcements and Updates
 - Darlene Yee-Melichar, ASCSU FGA chair
- III. Campus Reports; Liaison Reports; Member Items
- IV. Consent Calendar
 - Approval of the September 15, 2010 FGA Minutes
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
 - Approval of the October 15, 2010 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 (1:00p.m.)
 - John Travis, CFA Liaison
 - Allison Jones, Chancellor's Office Liaison
 - Christine Mallon, State University Dean, Academic Affairs
 - Robert Turnage, AVC Systemwide Budget
 - Karen Zamarripa, AVC Advocacy and State Relations
- VI. Fiscal Affairs
 - Affordable Learning Solutions
<http://als.csuprojects.org/>
 - ASCSU budget trends (see attachment)
 - ASCSU reapportionment
[http://www.calstate.edu/AcadSen/Records/About the Senate/bylaws.pdf](http://www.calstate.edu/AcadSen/Records/About_the_Senate/bylaws.pdf)

for Bylaw 9 Apportionment of Senate Seats

- Budget Conference Committee 2010-2011 Budget Package (October 6, 2010) (see attached)
- Cost Effectiveness of Faculty Retention (see attached)
- CSU's Older Students Get Free Ride Amid Cuts (see attached)
- Early Start Implementation and Fiscal Impact on Campuses and Students
- How Student Fees Boost College Sports Amid Rising Budgets
http://www.usatoday.com/sports/college/2010-09-21-student-fees-boost-college-sports_N.htm
- Other?

VII. Governmental Affairs

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

- ASCSU's FGA Legislative Matrix (see attachment)
- AB 586 (Huber) – Worker's Comp: Public Employees
- AB 867 (Nava) – CSU DNP
- AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs
- AB 1436 (Portantino) – Meetings Live Audio
- AB 1890 (Comm. H.Ed.) – Property: Lost and Unclaimed
- AB 1901 (Ruskin) – Postsecondary Education: Master Plan
- AB 19721 (Lowenthal) – Affinity Programs
- AB 2086 (Coto) – Publication of Licensure Exam Passing Rates
- AB 2203 (Solorio) – College Textbooks
- AB 2302 (Fong) – Postsecondary Ed: Student Transfer
- AB 2382 (Blumenfeld) – CSU DPT
- AB 2402 (Block) – CSU: Admissions
- AB 2668 (Galgiani) – Postsecondary Ed: Accountability
- SB 650 (Yee) – Whistleblower Act Damages
- SB 1143 (Liu) – Community College Funding
- SB 1046 (Cogdill) – Claim Filing Process
- SB 1357 (Steinberg) – CA Longitudinal Pupil Achievement Data
- SB 1440 (Padilla) – CCC Student Transfer
- Other?

VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs
(Affordable Learning Solutions Initiative; AB 867; AB 1295; AB 2382)
- Academic Preparation and Educational Programs
(Early Start Implementation and Fiscal Impact on Campuses and Students; SB 1440 Implementation)
- Faculty Affairs
(Affordable Learning Solutions Initiative; Cost Effectiveness of Faculty Retention)

IX. Action Items (assignments for revising and/or writing resolutions, summaries, etc)

- AS-2975-10/FGA, Affordable Learning Solutions Initiative: Yee-Melichar, Ault

- AS-2981-10/FGA, Adequate Financial Support for the Academic Senate CSU (ASCSU): Nelson, Wagner
- Potential resolution on CSU's Over 60 Program: Barrett, Montanari
- Potential resolution on CSU Student Fees and Collegiate Athletics: Aguado, Ornatowski
- Potential resolution on Early Start Implementation and Fiscal Impact on Campuses and Students: Soni, Meriwether
- Potential resolution on AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs: Boyle
- Other?

X. New Business

XI. Adjournment