

Fiscal and Governmental Affairs Committee (FGA)

AGENDA

Thursday - January 22, 2009
11:00 a.m. - 3:15 p.m.

Friday - January 23, 2009 as Needed
8:00 a.m. – 9:45 a.m.

CSU Chancellor's Office - Room 210

1. **Call to order**
2. **Agenda:** Amend and approve
3. **Agenda for December 12, 2008** ... Update/approve minutes
4. **Announcements:** A. Peacock retirement; Faculty Trustee nomination (Nelson); etc.
5. **Visitor Communications**
 - a. CO/FGA Liaison (AVC Allison Jones): 11:15 – 11:35 a.m., Thursday. January 22
 - b. CFA (John Travis): 11:35 a.m. – 11:55 a.m., January 22
 - c. CO/AIR (AVC Karen Y. Zamarripa), CO/Budget (AVC Robertt. Turnage): 1:20 p.m.- 1:50 p.m., January 22
 - Teleconference OUT to Sacramento/CO @ 916-445-5983
 - d. Exec. Comm. (B. Pasternack)
 - e. Standing Committees (if needed)
6. Career Tech Ed (Krabacher)
 - Trustee Item: CTE courses as possible threat to A-G admission requirements; CTE task force etc.
7. CSU Quality Statistics Dashboard (Nelson, Guerin)
 - a. Liaison report to/from Academic Affairs, Faculty Affairs, etc. (Montanari)
 - b. Discussion
8. ASCSU Budget Specialist Report (Hood)
9. Other Business
10. Recommendations
 - a. Protecting Instruction during Times of Budget Crisis (2nd: FA lead, FGA co.)
 - b. Campus Faculty Consultation in Budget Decisions (Hornbeck?)
 - c. Response to CFA/Pell Report on “Calif. at the Edge of a Cliff ...” (Krabacher?)
 - d. Response to Carnegie Corp. Letter to Pres. Obama on H.E. Investment Act
 - e. Concern over Governor's Proposed Cuts to Cal Grants

- f. Concern for Proposed Reduction of K-13 Instruction Days (APEP)
- g. Other/TBD: FGA or from/with AA, APEP, FA, Exec. Comm.

11. Adjournment: 3:15 p.m., Thursday, January 22; 9:45 a.m., January 23 as necessary

FYI: ASCSU Plenary est. 10:00 – 10:45 a.m. (Chancellor Reed)
3:30 – 5:00 p.m., Thursday January 22, 2009
10:00 a.m. – 4:00 p.m., Friday January 23, 2009