AGENDA

ASCSU Committee on Fiscal and Government Affairs
September 9, 2004

1. Call to Order

2. Introductions
Since this is our first meeting and we have some new members we need to introduce ourselves

3. Approval of Agenda

4. Charge of the Committee
We should have a brief discussion of the purpose and charge of the committee. I hope Cristy Jensen, our ExComm liaison, will be able to be with us at this point to help us with this and to summarize the committee's work from last year.

5. Review and Approval of Minutes of May 5, 2004 meeting (attached)
Susan McKillop has not only provided the minutes of this meeting but has also helpfully included updates on the status of the legislation being tracked as of August 31 this year.

6. Legislation
(Note: Unfortunately when I was preparing this agenda links to the Assembly and Senate websites were not working. I have included links to legislation where I already had the URL. To access the other legislation go to the Senate or Assembly websites and enter the information to track the legislation. We should all learn how to do this anyway.)

A. Discussion of bills tracked last year and their current status:

SB 1785 – Transfer (45/15) – enrolled and on governor’s desk. As of 9/6 there is speculation that it may be vetoed due to cost concerns.

SB 1415 – Common Course Numbering – enrolled and on governor’s desk.
http://info.sen.ca.gov/pub/bill/sen/sb_1401-1450/sb_1415_bill_20040823_enrolled.html

AB 2710 – Student Fees. The following bill has been enrolled:
http://info.sen.ca.gov/pub/bill/asm/ab_2701-750/ab_2710_bill_20040817_amended_sen.html

The following is the version of the bill supported by CSSA:
http://info.sen.ca.gov/pub/bill/asm/ab_2701-2750/ab_2710_cfa_20040817_095434_sen_floor.html
AB 242 -- Requires the CSU and CCCS, requests UC, to report on the balance of tenure and tenure track positions pertaining to the pro rata composition of part timers, and to ensure that teaching excellence is a part of RTP evaluations. Enrolled.

AB 2447 and AB 2678 – Textbooks. Both enrolled.

B. Federal legislation. How can we monitor?

7. Reports

University Budget (04-05 and preparation for 05-06) -- Patrick Lenz, Asst. Vice Chancellor for Budget Development -- TIME CERTAIN: 11 a.m.

Legislation and Government Affairs -- Karen Yelverton-Zamarripa, Asst. Vice Chancellor, Advocacy and Institutional Relations -- TIME CERTAIN: 11:30 a.m.

8. Student Fees

Report from Student Fee Working Group. Please note that this is on the Sept. 14-15 BOT Committee on Finance Agenda. See [http://www.calstate.edu/BOT/agendas/Sep04/Finance.pdf](http://www.calstate.edu/BOT/agendas/Sep04/Finance.pdf)

9. California Performance Review

The governor’s California Performance Review made several recommendations regarding higher education. These include consolidating several state higher education agencies, reducing costs of student loan guarantees, and allowing community colleges to offer the B.A. on a limited experimental basis. The section on education can be found at [http://report.cpr.ca.gov/cprrpt/issrec/etv/index.htm](http://report.cpr.ca.gov/cprrpt/issrec/etv/index.htm). The full report can be accessed at [http://report.cpr.ca.gov](http://report.cpr.ca.gov). The LAO’s response may be found at [http://www.lao.ca.gov/2004/cpr/082704_cpr_review.pdf](http://www.lao.ca.gov/2004/cpr/082704_cpr_review.pdf). How should we monitor and relate, if at all?

10. Resolution on Intercollegiate Athletics (Myron Hood) – attached

11. Agenda for the Coming Year

12. Old or New Business

13. Adjournment