



## Academic Senate CSU

**ASCSU 2015-2016  
Fiscal & Governmental  
Affairs Committee**  
[senfga@lists.calstate.edu](mailto:senfga@lists.calstate.edu)

### Fiscal & Governmental Affairs (FGA) Committee

#### *Notice of Meeting:*

Wednesday, March 2, 2016; 11:00 am-5:00 pm  
Room 210, CSU Chancellor's Office, Long Beach, CA  
<http://www.calstate.edu/AcadSen/Committees/FGA/index.shtml>

#### Agenda

1. **Call to Order**
2. **Approval of Agenda**  
<http://www.calstate.edu/AcadSen/Committees/FGA/agendas.shtml>
3. **Approval of Minutes February, 2016**
4. **Campus and Member Announcements**
5. **Chair's Report**
  - 5.1 Extended Executive Committee Meeting
  - 5.2 Budget Advocacy Meeting
  - 5.3 Meetings w. AIR staff (Munoz-Murillo, Larson, & Martinez)
6. **Reports**
  - 6.1 Chancellor's Office liaison: Ed Sullivan
  - 6.2 Other
7. **Times Certain:**
  - 1:00 pm Meredith Turner, CSSA Legislative Director
  - 1:45 pm Andrew Martinez, CSU Office of Advocacy & State Relations
  - 3:30 pm Darlene Yee-Melichar (ExCom liaison)
8. **Legislative Updates**
  - 8.1 Review: 2016 Legislative activity to date
  - 8.2 2016 legislative calendar – review
  - 8.3 2016 bills for discussion:
    - 8.3.a AB 1914 1450 (Bonilla)-Access Codes
    - 8.3.b SB 1450 (Glazer)-The California Promise
9. **Legislation Monitoring**
  - 9.1 Spring 2016 bill monitoring
  - 9.2 Finalize March legis. Priorities recommendations

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**Darlene Yee-Melichar**  
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**10. 2014 Faculty Recruitment Report**

10.1 Next Steps?

**11. New Business**

11.1 Resolution: 2016 Legislative Advocacy Positions of the Academic Senate of the California State University

11.2 Resolution: Online Course Technology (*Schutte & Benavides*)

11.2 Other resolutions?

**12. Advocacy Planning**

12.1 In-district advocacy – Update

12.2 April 12<sup>th</sup> Advocacy Planning

**13. Review**

13.1 **Chancellor's Office response to January 2016 ASCSU resolutions**

[http://www.calstate.edu/AcadSen/Records/Resolutions/co\\_response/index.shtml](http://www.calstate.edu/AcadSen/Records/Resolutions/co_response/index.shtml)

(If available)

13.2 Board of Trustees, January 2016 Agenda, Report of the Committee on Governmental Relations

<http://www.calstate.edu/bot/agendas/mar16/govrel.pdf>

**14. Adjournment**