

**Academic Senate – California State University
Committee on Fiscal and Governmental Affairs (FGA)
Teleconference Meeting of Friday, December 6, 2013
Time: 10:00 am to 1:00 pm**

Agenda

1. Approval of the agenda – Meeting of December 6, 2013
2. Approval of the minutes – Meeting of October 30, 2013
3. Chair’s report
4. Other brief reports, if any
5. Executive Committee Liaison – Steve Filling
6. Planning for ASCSU/FGA Advocacy in Spring 2014 – Tom Krabacher
 - a. Set date, ASCSU senators visiting, California Legislators to be visited, ASCSU Brochure, Talking Points, Resolutions, Information on legislators and their districts etc.
7. Online Concurrent Enrollment (OCE) memo from EVC Smith – Discussion about the accounting and financing of the classes and action thereof, if any
8. Higher Education Performance plan of the Governor – Discussion about the two documents received from the California Department of Finance and action thereof, if any.
9. Discussion and action, if any on Global Trends – Cezar Ornatowski
10. Adjourn