



## Academic Senate CSU

**ASCSU 2014-2015  
Fiscal & Governmental  
Affairs Committee**  
[senfga@lists.calstate.edu](mailto:senfga@lists.calstate.edu)

### Fiscal & Governmental Affairs (FGA) Committee

#### *Notice of Meeting:*

**Friday, February 20, 2015 11:00-1:00 PM**

#### **Conference Call**

Dial-in Number: 888-808-6929

Access Code: 1697778

Collaborate Participation Link:

<http://tinyurl.com/ascsu-fga>

### Agenda

1. **Welcome; Call to Order; Introductions**
2. **Approval of Agenda**
3. **Approval of Minutes – January 21, 2015**
4. **Campus and Member Announcements**
5. **Chair's Report**
  - 5.1 Extended Executive Committee meeting
  - 5.2 CSU Stakeholders Budget Advocacy Initiative
  - 5.3 Other
6. **Other Reports: Liaison and Systemwide Committee and Task Force Reports**
  - 6.1. System Budget Advisory Committee (SBAC) – Dave Hood
  - 6.2. Chancellor's Office Liaisons – Ron Vogel
  - 6.3. Executive Committee Liaison—Christine Miller
  - 6.4. Other
7. **Legislative Update & Monitoring**
  - 7.1 Legislative Calendar – 2015-2016
  - 7.2 Review of current legislation -- strategy
  - 7.3 Resolution on ASCSU legislative priorities
8. **Current Resolutions**
  - 8.1. Online Bundling of Academic Journal Articles (second reading)
9. **Advocacy Day Planning**
  - 9.1 Selection of date
  - 9.2 Attendees and preparation
  - 9.3 Identification of talking points

**Thomas Krabacher, Chair**  
Geography  
[krabacherts@csus.edu](mailto:krabacherts@csus.edu)

**Steven Browne**  
Marine Transportation  
[sbrowne@csum.edu](mailto:sbrowne@csum.edu)

**Otto E. Benavides**  
Instructional Technology  
[ottob@csufresno.edu](mailto:ottob@csufresno.edu)

**Erick Eschker, Vice Chair**  
Economics  
[eschker@humboldt.edu](mailto:eschker@humboldt.edu)

**David Hood**  
History  
[David.Hood@csulb.edu](mailto:David.Hood@csulb.edu)

**Eileen Klink**  
English  
[Eileen.Klink@csulb.edu](mailto:Eileen.Klink@csulb.edu)

**Cliona Murphy**  
Modern Western European  
History  
[cmurphy@csub.edu](mailto:cmurphy@csub.edu)

**Barry Pasternack**  
ISDS, Emeritus -- ERFA  
[bpasternack@fullerton.edu](mailto:bpasternack@fullerton.edu)

**Beth Steffel**  
Graphic Design  
[bsteffel@csusb.edu](mailto:bsteffel@csusb.edu)

**Jay Swartz**  
International Business &  
Marketing  
[jeswartz@csupomona.edu](mailto:jeswartz@csupomona.edu)

**Mark Wheeler**  
Philosophy  
[mark.wheeler@sdsu.edu](mailto:mark.wheeler@sdsu.edu)

**Ron Vogel**  
Chancellor's Office Liaison  
[rvogel@calstate.edu](mailto:rvogel@calstate.edu)

**Ed Sullivan**  
Chancellor's Office Liaison  
[esullivan@calstate.edu](mailto:esullivan@calstate.edu)

**Christine Miller**  
Executive Committee Liaison  
[cmiller@csus.edu](mailto:cmiller@csus.edu)



**10. New Business & Discussion Items**

- 10.1 Use of campus foundation funds – follow-up?
- 10.2 Denied eligible students – follow-up (w. APEP?)
- 10.3 Resolution on Time-Warner Merger (Benevides)
- 10.4 March meeting planning:
  - 10.4.a Possible guests/times certain
  - 10.4.b additional possible resolutions

**11. Adjournment**