

**Academic Senate of the California State University
Fiscal and Governmental Affairs**

**Wednesday, May 9, 2007
10:00 a.m. – 4:00 p.m.**

Chancellor's Office – Room 210

1. Welcome, Call to order: Jackie Kegley, Chair
2. Approval of the agenda (action item)
3. Review and approval of the minutes from the meeting of March 7, 2007 (action item)
4. Times Certain: 10:30 a.m.: Patrick Lenze and Karen-Yelverton Zamarripa & Allison G. Jones, Assistant Vice Chancellor, Academic Affairs – Career Technical
5. Chair's report: Jackuelyn Ann K. Kegley
6. Other Reports
7. Items of Business
 - 7.1 Resolution of Sustainability – Hornbeck
 - 7.2 Resolution of SB 44 (Torkalson) – co sponsor TEKR
 - 7.3 Resolution of Multiversity Governance – Hornbeck
 - 7.4 Possible resolutions in support of Financial Aid Bills – Catherine Nelson and Buckley Barrett
 - 7.5 Discussion of Texbook bills and possible resolution
 - 7.6 Discussion of bill matrix – any action
 - 7.7 Other items

Adjournment