

ACADEMIC SENATE CSU

Fiscal & Governmental Affairs Committee Meeting Agenda (provisional)

Friday, October 7, 2011

Phone Conference

10:10 a.m. – 12:45 p.m.

I. Call to Order

Chancellor's Office Liaison: Ron Vogel

II. Approval of minutes from May 2011

(see attached)

III. Announcements

1. Chair
2. Other

IV. Review of Committee Charge

V. Reports

1. Praveen Soni – SBAC
2. David Hood – Legislative Matrix & Update
3. Cezar Ornatowski – CPEC (final meeting)

VI. Times Certain:

11:30 AM: Rodney Rideau (Chancellor's Office, Director for Budget)

1:30 PM: John Travis (CFA)

2:00 PM: Wess Larson (CO Advocacy & State Relations, Senior Legislative Director)

t.b.a.: Darlene Yee-Melichar, Ex. Comm. liaison

VII. Old Business

VIII. New Business

1. Action Items

- Proposed Resolution: *Maintenance of Public Access to the California Postsecondary Education Commission (CPEC) Data*
- Proposed Resolution: *Maintaining Quality in the CSU*
- Proposed Resolution: *Presidential Compensation in the CSU*

2. ASCSU advocacy strategies for 20011-2012: discussion