

**ACADEMIC SENATE CSU**

**Fiscal & Governmental Affairs Committee**

**AGENDA**  
**(provisional 4/28/12)**

May 2-3 2012  
Coronado Room

Wednesday 11:00 a.m. – 5:00 p.m.

Thursday 9:00 a.m. – 10:00 a.m.

Membership:

Thomas Krabacher (Chair)	Sacramento ( <i>Geography</i> )
Praveen Soni (Vice Chair)	Long Beach ( <i>Marketing</i> )
Edward Aguado	San Diego ( <i>Geography</i> )
Otto Benavides	Fresno ( <i>Instructional Technology</i> )
Steven Browne	Maritime ( <i>Marine Transportation</i> )
Reyes Fidalgo	Fullerton ( <i>Spanish Linguistics</i> )
David Hood	Long Beach ( <i>History</i> )
Martin Linder	San Francisco ( <i>Design and Industry</i> )
Cezar Ornatowski	San Diego ( <i>Rhetoric &amp; Writing Studies</i> )
John Tarjan	Bakersfield ( <i>Management/Manage.Info.Sys.</i> )

Chancellor's Office Liaison: Ron Vogel

**I. Call to Order**

**II. Approval of minutes from April 2012**  
(see attached)

**III. Announcements**

1. Chair
2. Other

**IV. Reports**

1. Chair

- Legislative committee hearings
  - ICAS advocacy day
2. Legislative updates (Hood, Krabacher)

**V. Times Certain::**

*11:30 AM:* Robert Turnage (Asst. VC for Budget) -- conference call

*3:30 PM:* Wess Larson (Office of Advocacy & State relations)

*Uncertain:* John Travis (CFA)

*Uncertain:* Darlene Yee-Melichar, Ex. Comm. liaison

**VI. Old Business**

1. Second Readings:

- AS-3070-12/FGA – Support for Accessible and Affordable Open-Source Digital Textbooks
- AS-3071-12/FGA Concerns Regarding AB 1564 (Lara) Child Abuse Reporting

2. Thursday social –planning report

**VII. New Business**

1. Potential May 17<sup>th</sup> in Sacramento Advocacy

2. Possible Resolutions

- AB 2132 (Lara) Tenure
- On using early faculty consultation on SB 1052 and SB 1053 as a model
- Commendation for Northridge Conference
- Resolution on SUGs for graduate students

**VIII. Reflections and Recommendations for 2012-2013 FGA**