



## **Fiscal and Governmental Affairs (FGA) Committee**

### *Notice of Meeting*

Friday, February 18, 2011; 10:00 a.m.- 12:00 noon and 1:00 -3:00 p.m.

Meeting via Telephone Conference Call

<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

### **AGENDA**

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- I. Call to Order; Welcome and Introductions
- II. Announcements and Updates
  - Darlene Yee-Melichar, ASCSU FGA chair
- III. Campus Reports; Liaison Reports; Member Items
- IV. Consent Calendar
  - Approval of the January 19, 2011 FGA Minutes  
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
  - Approval of the February 18, 2011 FGA Agenda  
<http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml>
- V. Consultations (please call in as needed)
  - David Hood, ASCSU Budget Specialist
  - Tom Krabacher, ASCSU Executive Committee Liaison (1pm)
  - John Travis, CFA Liaison (invited)
  - Marsha Hirano-Nakanishi (invited)
  - Robert Turnage, AVC Systemwide Budget (invited)
  - Karen Zamarripa, AVC Advocacy and State Relations (invited)
- VI. Fiscal Affairs
  - Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction: Montanari  
Please review resolution and two reports (attached)
  - FGA discussion of CSU's Access to Excellence systemwide strategic plan and recent California Post-Secondary Education Commission (CPEC) meeting report: Ornatowski  
Please review email and report (attached)
  - FGA discussion and response to Cal Poly Pomona email regarding the CSU budget crisis in relation to the following article:

<http://thepioneeronline.com/editorials/2011/01/let%E2%80%99s-be-honest-about-the-csu-budget-cuts-started-before-brown%E2%80%99s-budget/>.

- FGA discussion of recent CSU Board of Trustees' Committee on Finance Report ([http://www.calstate.edu/bot/agendas/Jan11/ Finance. pdf](http://www.calstate.edu/bot/agendas/Jan11/Finance.pdf))
- Other?

VII. Governmental Affairs

(free bill tracking at <http://www.aroundthecapitol.com/billtrack/> by number, author)

- Planning for ASCSU's FGA Lobby Day  
Logistical arrangements: Krabacher  
Legislative matrix and bills of interest: Hood, Nelson  
FGA advocacy brochure: Soni, Aguado  
Schedule of legislative visits: Barrett, Krabacher, Yee-Melichar
- FGA discussion of recent CSU Board of Trustees' Committee on Governmental Relations Report ([http://www.calstate.edu/bot/agendas/ Jan11/GovRel. pdf](http://www.calstate.edu/bot/agendas/Jan11/GovRel.pdf))
- FGA discussion of CFA's 2011 Faculty/Staff Submitted Legislative Proposals  
Please review copy distributed at 1/19/11 FGA meeting
- FGA discussion of CSSA's University Affairs Action Plan  
Please review plan (attached)
- Other?

VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs  
(co-sponsor AS-3000-10/AA and AS-3007-10/AA?)
- Faculty Affairs  
(Extended University: State vs Self-Support Programs)

IX. Action Items (assignments for writing resolutions, summaries, etc)

- AS-3006-10/FGA, Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction: Montanari, Aguado
- Resolution on CSU's Access to Excellence systemwide strategic plan in relation to recent CPEC meeting report, if any: Ornatowski
- Co-sponsor AS-3000-10/AA and AS-3007-10/AA: Barrett, Wagner
- FGA response to Cal Poly Pomona email: Yee-Melichar
- Legislative Matrix and bills of interest: Hood, Nelson
- FGA advocacy brochure: Soni, Aguado
- Schedule of legislative visits: Barrett, Krabacher, Yee-Melichar
- FGA action CSU Board of Trustees' Committee on Finance/Committee on Governmental Relations Reports, if any
- FGA action on CFA's 2011 Faculty/Staff Submitted Legislative Proposals, if any
- FGA action on CSSA's University Affairs Action Plan, if any

X. New Business

XI. Adjournment