

Fiscal & Governmental Affairs Committee

AGENDA (provisional 9/13/11)

Wednesday, January 18-19, 2012

Coronado Room

Wednesday, January 18, 2012 - 11:00 a.m. – 5:00 p.m.

Thursday, January 19, 2012 - 9:00-10:00 a.m.

I. Call to Order

II. Approval of minutes from November 2011 (see attached)

III. Announcements

1. Chair
2. Other

IV. Reports

1. Chair
2. Other

V. Discussion: CSU leadership and shared governance

VI. Review & Discussion: LAO report on need for executive oversight of California higher education

VII. Times Certain:

11:00 AM: Karen Yelverton-Zamarippa (*CO Office of Advocacy & State Relations*)

1:00 PM: Darlene Yee-Melichar, Ex. Comm. liaison

1:30 PM: Robert Turnage (Asst. VC for Budget)

VIII. Old Business

1. ASCSU Advocacy Planning for Spring 2012

IX. New Business

1. Action Items

- Proposed Resolution: *Faculty Compensation in the CSU* (Krabacher, Linder, Fidalgo)
- Proposed Resolution: *Enrollment Management in the CSU* (Tarjan)
- Proposed Resolution: *Opposition to SB 755 (Liu)* (Krabacher)

2. Discussion: SB 960 (Rubio) – Campus re-allocation of student fees