



Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting

Wednesday, November 3, 2010; 10:00 a.m. – 4:00 p.m.
Coronado Room, CSU Chancellor's Office, Long Beach, CA
<http://www.calstate.edu/AcadSen/Committees/fga/index.shtml>

Agenda

- 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 October 15, 2010 FGA Minutes
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
 - Approval of the November 3, 2010 FGA Agenda
<http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml>
- V. Consultations (please call in to Coronado Room at 562-951-4906 as needed)
 - George Diehr, CalPERS Board of Administration (12 noon)
<http://www.calpers.ca.gov/index.jsp?bc=/about/organization/board/members/george-diehr.xml>
 - David Hood, ASCSU Budget Specialist
 - Tom Krabacher, ASCSU Executive Committee Liaison (1:00p.m.)
 - John Travis, CFA Liaison
 - Karen Zamarripa, AVC Advocacy and State Relations
- VI. Fiscal Affairs
 - CSU's Older Students Get Free Ride Amid Cuts (see attachments)
<http://www.calstate.edu/EO/EO-316.pdf>
 - Early Start Implementation and Fiscal Impact on Campuses and Students

- Support for the CSU Renaming of “Student University Fee” to “State University Tuition”
- Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction
- Lecture Note-Selling
<http://chronicle.com/blogs/wiredcampus/cal-state-bans-students-from-selling-class-notes-online/27733>
- Other?

VII. Governmental Affairs

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

- ASCSU’s FGA Legislative Matrix (see attachment)
- AB 867 (Nava) – CSU DNP
- AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20090AB129594CHP>
(see attachment)
- AB 2302 (Fong) – Postsecondary Ed: Student Transfer
- AB 2382 (Blumenfeld) – CSU DPT
- AB 2402 (Block) – CSU: Admissions
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20090AB240295CHP>
- SB 1440 (Padilla) – CCC Student Transfer
- Other?

VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs
(Affordable Learning Solutions; AB 1295)
- Academic Preparation and Educational Programs
(Early Start Initiative; AB 2402)
- Faculty Affairs
(Lecture Note-Selling; Pension Reform)

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

- AS-2975-10/FGA, Affordable Learning Solutions Initiative (with AA/FA?): Yee-Melichar, Ault
- AS-2981-10/FGA, Adequate Financial Support for the Academic Senate CSU (ASCSU): Nelson, Wagner
- Potential resolution on CSU’s Over Sixty Program: Barrett, Montanari
- Potential resolution on Fiscal Concerns on Implementation of Early Start Programs (with APEP?): Soni, Meriwether

- Potential resolution on Call for Intersegmental Collaboration on the Implementation of AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs (with AA?): Montanari, Boyle
- Potential resolution on Support for the CSU Renaming of “State University Fee” to “State University Tuition”: Yee-Melichar, Ornatowski
- Potential resolution in 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
- Potential resolution on Lecture Note-Selling (with FA as lead?)
- Potential resolution for Allison Jones, Assistant Vice Chancellor of Student Academic Support: Yee-Melichar, Barrett
- Other?

X. New Business

XI. Adjournment