



Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting

Friday, December 3, 2010; 10:00 a.m. – 12:00 p.m.

Meeting via Telephone Conference Call

Dial in: 888-296-1938

Host Code (Darlene's use to open the call): 660454

Participant code (all others use): 677877

<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 November 3, 2010 FGA Minutes
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
 - Approval of the December 3, 2010 FGA Agenda
<http://www.calstate.edu/AcadSen/Committees/fga/agendas.shtml>
- V. Consultations (please dial in to telephone conference call as needed)
 - David Hood, ASCSU Budget Specialist
 - Tom Krabacher, ASCSU Executive Committee Liaison 0
 - John Travis, CFA Liaison
- VI. Fiscal Affairs
 - Early Start Implementation and Fiscal Impact on Campuses and Students
 - Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction

- Lecture notes-selling
<http://chronicle.com/blogs/wiredcampus/cal-state-bans-students-from-selling-class-notes-online/27733>
- Other; please share items of interest

VII. Governmental Affairs

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

- AB 867 (Nava) – CSU DNP
- AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs
<http://www.aroundthecapitol.com/billtrack/text.html?bvid=20090AB129594CHP>
- 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; please share items of interest

VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs (AB 1295)
- Academic Preparation and Educational Programs (Early Start Initiative; AB 2402)
- Faculty Affairs (Lecture notes-selling)

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

- AS-2981-10/FGA, Adequate Financial Support for the Academic Senate CSU (ASCSU): Nelson, Wagner
- AS-2993-10/FGA/APEP, Fiscal Concerns on Implementation of Early Start Programs: Soni, Meriwether
- AS-2994-10/FGA/AA, Call for Intersegmental Collaboration on the Implementation of AB 1295 (Fuller) – Postsecondary Education: Nursing Degree Programs: Yee-Melichar, Boyle
- 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
- AS-2992-10/FA/FGA, Sale, Distribution or Publishing of Class Materials for Commercial Use
- AS-2985-10/FGA/EX, Commendation for Allison Jones, Assistant Vice Chancellor of Student Academic Support: Yee-Melichar, Barrett
- Other; please share items of interest

X. New Business

XI. Adjournment