



Academic Senate CSU

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

### *Notice of Meeting*

Wednesday, January 19, 2011; 10:00 a.m. – 5:00 p.m.  
Coronado Room, CSU Chancellor's Office, Long Beach, CA  
<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 December 3, 2010 FGA Minutes  
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
  - Approval of the January 29, 2011 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)
  - David Hood, ASCSU Budget Specialist
  - Tom Krabacher, ASCSU Executive Committee Liaison (1pm)
  - John Travis, CFA Liaison
  - King Alexander, President CSULB (invited)
  - Jim Blackburn, Student Academic Support
  - Margie Merryfield, Human Resources (4pm)
  - Robert Turnage, AVC Systemwide Budget
  - Karen Zamarripa, AVC Advocacy and State Relations
- VI. Fiscal Affairs
  - Adequate Financial Support for the Academic Senate CSU (ASCSU)
  - Fiscal Concerns on Implementation of Early Start Programs
  - Sale, Distribution or Publishing of Class Materials for Commercial Use

- Consultation about the American Association of State Colleges and Universities' (AASCU) Red Balloon Project
- Support of the Development of a Consistent Methodology for the Analysis of Student-Faculty Ratio and Intra and Inter Campus Expenditures on Instruction  
Please see two reports
- FGA follow-up on CSU Board of Trustees' Finance Committee Report if any?
- Other?

#### 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
- AB 2302 (Fong) – Postsecondary Ed: Student Transfer
- AB 2382 (Blumenfeld) – CSU DPT
- AB 2402 (Block) – CSU: Admissions
- SB 724 (Scott) – CSU EdD
- SB 1440 (Padilla) – CCC Student Transfer
- Planning for ASCSU's FGA Lobby Day  
Please see 2010 FGA Lobby Day Brochure  
Please see President King Alexander's report  
FGA follow-up on President King Alexander's report if any?
- Other?

#### VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs  
(AB 1295)
- Academic Preparation and Educational Programs  
(Early Start Initiative; SB 1440)
- Faculty Affairs  
(Class Materials for Commercial Use; Red Balloon Project)

#### 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-2985-10/FGA/EX, Commendation for Allison Jones, Assistant Vice Chancellor of Student Academic Support: Yee-Melichar, Barrett
- AS-2992-10/FA/FGA, Sale, Distribution or Publishing of Class Materials for Commercial Use: Montanari, Aguardo
- 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
- Resolution Regarding Consultation about the American Association of State Colleges and Universities' (AASCU) Red Balloon Project: Nelson

- 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
- FGA action (discussion, resolution) on CSU's Access to Excellence systemwide strategic plan if any?
- FGA action (discussion, resolution) on CSSA's University Affairs Action Plan if any?

X. New Business

FGA discussion relating to California Post-Secondary Education Commission (CPEC) meeting report: Ornatowski

XI. Adjournment