



Fiscal and Governmental Affairs (FGA) Committee

Notice of Meeting

Wednesday, September 15, 2010; 10:00 a.m. – 2:30 p.m.

Thursday, September 16, 2010; 8:00 a.m. – 8:30 a.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 May 5-6, 2010 FGA Minutes
<http://www.calstate.edu/AcadSen/Committees/fga/meetings.shtml>
 - Approval of the Year-End FGA Report
(see attachment)
 - Approval of the September 15-16, 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)
 - David Hood, ASCSU Budget Specialist
 - Tom Krabacher, ASCSU Executive Committee Liaison
 - John Travis, CFA Liaison
 - Eric Forbes, Chancellor's Office Liaison
 - Robert Turnage, AVC Systemwide Budget
 - Karen Zamarripa, AVC Advocacy and State Relations
- VI. Fiscal Affairs
 - Systemwide Budget Advisory Committee (SBAC)
(see attachment)
 - CSU 2011-2012 Budget Priorities

- California Budget Project – detailed analysis of budget proposals from various legislative and executive bodies (see attachment)
- Affordable Learning Solutions
<http://als.csuprojects.org/>
- ASCSU budget trends; reapportionment (see attachment)
http://www.calstate.edu/AcadSen/Records/About_the_Senate/bylaws.pdf for Bylaw 9 Apportionment of Senate Seats
- CSU Campus Funding for Early Start Initiative
- Cost Effective Faculty Retention
- CSU Retirement System Funding
- Student Financial Support Programs
- Other?

VII. Governmental Affairs

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

- AB 867 (Nava) – CSU DNP
- AB 2086 (Coto) – Publication of Licensure Exam Passing Rates
- AB 2203 (Solorio) – College Textbooks
- AB 2302 (Fong) – Postsecondary Ed: Student Transfer
- AB 2382 (Blumenfeld) – CSU DPT
- AB 2402 (Block) – CSU: Admissions
- AB 2668 (Galgiani) – Postsecondary Ed: Accountability
- SB 969 (Florez) – Fee Stabilization Act
- SB 1357 (Steinberg) – CA Longitudinal Pupil Achievement Data
- SB 1440 (Padilla) – CCC Student Transfer
- SB 1460 (Cedillo) – California Dream Act
- Other?

VIII. Collaboration with Other Committees (as warranted)

- Academic Affairs
(Affordable Learning Solutions; Career Technical Education)
- Academic Preparation and Educational Programs
(Early Start; SB 1440)
- Faculty Affairs
(Cost Effective Faculty Retention; CSU Retirement System Funding)

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

- CSU 2011-2012 Budget Priorities
- ASCSU Legislative Matrix
- Access to Excellence strategic plan
- Other?

X. New Business

XI. Adjournment