

**Academic Senate of the California State University
Fiscal and Governmental Affairs**

Thursday, October 19 2006
10:00am – 4:00pm
LAX Hilton: San Lorenzo B

Please bring the following materials with you.

1. 21st Century Recommendations
2. ACR 73 Recommendations
3. The Cornerstones Implementation Plan
4. The Budget document shared last meeting-
5. The Provost paper on Graduate Study

AGENDA

1. Welcome, Call to order: Jackie Kegley, Chair
2. Approval of the agenda (action item)
3. Review and approval of the minutes from the meeting of September 2006 (action item)
4. Times Certain:
 - 10:30 a.m. Allison Jones, Assistant Vice Chancellor, Student Academic Support- Fee and other student issues
 - 11:15 a.m. Karen Yelverton-Zamarripa, Assistant Vice Chancellor, Advocacy And Institutional Relations - *the bond and Legislative Issues*
 - 1:15 p.m. Patrick Lenz, Assistant Vice Chancellor for Budget Development- *Budget issues.*
5. Chair's report: Jacquelyn Ann K. Kegley
 - 5.1 Comments for the good of the order
6. Reports
 - 6.1 California Postsecondary Education Commission: Cristy Jensen
 - 6.2 Other- Budget- David Hood
7. Items of Business
 - 7.1 Follow-up with AA on issues of the impact of the CSU fee structure on progress to degree and encouraging students to take more units that they might be better advised to take concurrently. Review student fee bills.
 - 7.2 Funding for Graduate Study- both Masters and Independent doctorate- including library and staff resources- joint resolution with TEKR and AA? Possible resolution on seeking retroactive 12 unit funding.- See Provosts' document on Graduate Programs
 - 7.3 Discussion of ACR 73 recommendations- any actions?
 - 7.4 Discussion of 21st Century recommendations- any resolutions or actions: Marginal Cost formulas, SFR, infra-structure and maintenance.

- 7.5 Discussion of Cornerstones update and revision- participation in the process
 - 7.6 Development of Senate Legislative Consultation Process- continuation of discussion from last year.
 - 7.7 Assignments of Bill Monitoring
 - 7.8 Other items
8. Adjournment